

Congregational Meeting Notes

November 20, 2016

- 1:08 p.m. **Opening Prayer**: Joe Terry opened with prayer.
- **Quorum Count**: Quorum count conducted by Dave Pennington and Joel Bales. and reported that the attendance was 7 members short of a quorum. Pastor Marty began the Senior Pastor's report while members of the staff and elders contacted members not present living close to BCC in an attempt to gain necessary members in the meeting for a quorum. A quorum of 162 members present was achieved at 1:42 p.m.
- **Elder Election**. Ballots were distributed throughout congregation nominating Richard Dick for a second three year term as Elder and Bob Ashton as Elder. Joe Terry outlined term guidance for Elders and provided guidance for marking and submitting ballot for vote. Curt Hammill and Dave Pennington collected all ballots submitted and counted with results being approval for Richard Dick to continue as Elder at BCC and Bob Ashton as an Elder on the Council of Elders. Joel Bales was recognized and appreciated for his years of service on the council.
- **Elder Nomination Committee**. Joe Terry discussed qualifications for service on the Elder Nominating Committee and presented names of Ron Hawthorne, Vince Crum, Deb Gresham, Jim Hassett and Carol McFadden to continue as members on the Committee. A motion was submitted and seconded to vote and ayes carried to approve all members as presented to serve in 2017.
- **Senior Pastor's report**. Pastor Marty Baker reported on all New Staff Hires in 2016 and discussed milestone accomplishments for the year in conjunction with vision for the future of BCC. (Details outlined in the November 2016 Congregational Meeting Brief posted on BCC webpage).
- **Ordination Ceremony**. Bob Thornton successfully completed the BCC ordination process and was officially ordained as a minister. Pastor Marty presented a certificate of completion and the council of elders laid hands and prayed for Bob and his ministry in the future.
- **2016 Treasurer's Report**. Brian Buchanan presented the 2016 Treasurer's report and facilitated a question and answer session on the report.
- **2017 Budget**. Curt Hammill presented an overview of the 2017 Budget. A motion was made and seconded to vote on the 2017 Budget and ayes carried to approve the budget as submitted.
- **Get in the Game (GITG) update**. Curt Hammill provided update for the Capital Campaign, the new Building Design to include Fairfax County Reviews and

milestones in the GITG program during 2016. (Details outlined in the November 2016 Congregational Meeting Brief posted on BCC webpage).

- 3:10 p.m. **Closing prayer.** Dave Pennington closed the November 2016 Congregational Meeting in prayer.

Dave Pennington

Clerk of the Council

January 14, 2017