

**Houston's First Baptist Church**  
**Regular Business Meeting**  
**June 3, 2020**

The regular Church Conference of Houston's First Baptist Church was held online on this date with Dr. David Self serving as Moderator. Khai Huynh's prayer at the end of the Deacon's meeting served as the beginning of the Church Conference.

The Moderator stated that the minutes of the May 6, 2020 Church Conference would be posted on the Church's website, and email copies were provided with other reports for this meeting. Upon motion duly made and seconded, the minutes were approved.

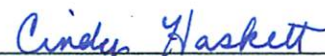
The Church Conference Report for the months of February, March, and April 2020 were presented, listing the names of those who have been added to the Church roll since the previous regular meeting, as well as the names of all to whom letters of recommendation have been granted to other churches. Church membership at the end of April was 31,086. Upon motion duly made and seconded, the reports were unanimously accepted. Copies of the Conference Reports for the above mentioned months is attached to and made a part of these minutes.

The Moderator presented the Financial Report for the month of April 2020. Total receipts for the month of April were \$2,301,477 which was \$95,773 less than what had been budgeted. Total expenses for the month of April were \$2,621,478 which was \$563,367 less than the amount budgeted. The Financial Report comes in the form of a motion from the Finance Committee, which carries the weight of a second, and it was accepted unanimously. A copy of the Financial Report for the above mentioned month is attached to and made a part of these minutes.

Dr. Self presented a motion to execute a three-year agreement with Batts, Morrison, Wales and Lee with FYE 2020 audit cost of \$65,000, and FYE 2021 and 2022 audits at \$55,000 per year. This motion comes from the Finance Committee which carries its own second. The motion was unanimously approved.

The Moderator presented a motion to approve Jacob Spenn and Andrew Kaskow to be ordained as Deacons of Houston's First Baptist Church. This motion from the *New Deacon Committee* carries the weight of its own second and was unanimously approved. The Ordination Service will be in October 2020.

There was no further business to come before the Congregation. Dr. Self voiced the closing prayer and the meeting was adjourned.



Cindy Haskett  
Church Clerk