

# **BUSINESS MEETING AGENDA**

**March 16, 2025**

- 1. Adoption of Minutes**
- 2. Acknowledgement of Changes in Church Membership**
- 3. Financial Report**
- 4. Organizational/Committee Reports**
- 5. Recommendations**

# **Sherwood Baptist Church Business Meeting**

February 16, 2025

Sherwood Baptist Church was called into Business Meeting on Sunday, February 16, 2025, on a motion made by Wanda and seconded by Lynda. The motion passed.

Charlie made a motion to accept the minutes for the January Business Meeting as printed. A correction to the minutes was noted. The date at the top of the page said January 19<sup>th</sup> but the written portion in the first paragraph said January 29<sup>th</sup>. The correct date was January 19, 2025. Harry seconded the motion. The motion passed with the noted correction.

A motion was made by Mike Myers that we grant the transfer of memberships that were in the January meeting. Tommy seconded the motion and passed.

Raymond presented the Financial Statement for January and made a motion from the Stewardship Committee that we accept it as printed. Judy seconded the motion, and the motion passed

## Committee Reports:

Committee on Committee – Craig reported for this committee and stated there was no report at this time.

Christian Education Committee – Michael Myers reported for this committee. He stated they had talked to a young lady about helping teach the youth girls Sunday School but that she declined at this time.

Evangelism and Outreach- Richard reported for this committee. The Easter event will be held at Sherwood Park on 4/19/25 beginning at 2:30 and we will need everyone's participation and help. He reported that all the eggs had been filled with candy and that is greatly appreciated. We will have a summer packing party for Operation Christmas Child Shoeboxes. We will feed the UTPB baseball team Thursday night (2/20/25). The team sent a thank you note to the church for the January feed. BSM lunch in January went well. We will not have the BSM lunch in March because of Spring Break.

Family Service Ministry/Hospitality – Tanya reported and stated we had done a funeral meal for Louise Wilson. She asked if supplies from the kitchen or pantry are used and it looks as if the supply is running low, please write it on the board that is by the pantry.

Music and Worship – Tommy reported for this committee. He stated Children's Choir and Splash are both in full swing.

Personnel Committee – Adam reported for this committee. He stated the policy changes that his committee had discussed at prior meetings will be passed out at the next business meeting.

Properties Committee – No one was present from the committee, so Craig reported that remodeling has started on the women's bathroom and that the new air conditioner had been replaced in that area.

Preschool & Children - Taylor reported for this committee. Parents' night out was a huge success and they had 20 kids there. The closet clean out (for the Children's supply area) is still planned. She stated they still need volunteers for Children's Church.

Senior Adult Committee--Judy Calloway reported that the February 11<sup>th</sup> event featured a Valentine theme with strawberry birthday cake and cookies. Guests had name tags with their Cupid Names which was fun for all. Dominoes and cards were enjoyed. March will see a change in day of the week and time for 55 Plus. They will try this for one month to see if it helps the attendance. It will be held on Thursday, March 13<sup>th</sup> and the time will be 11:30 – 1:30. This is during Spring Break, and they hope the number of people attending will increase. They will serve soup and cornbread along with birthday cake. Bingo will be the activity.

Youth Committee – Ryan reported for the committee. D-Now will be Friday, 2/28/25 through Saturday 3/1/25. There are 18 youth signed up for this event. Tickets for the Youth Banquet (4/27/25) will go on sale soon.

FLC Committee – Kaden reported for the committee. He reported that we continue to have open gym on Monday and Thursday nights and that we had one basketball game as well.

Deacons – Mike reported for the Deacons. He said the current Trustees for the church are himself, Joy Ann Bell, Garry Clark, Charlie Calloway. He made a motion to approve these Trustees again and Richard seconded the motion. The motion passed. Mike also made a motion that Garry serve as President of the Trustees and Al seconded the motion. The motion passed. Mike then made a motion that Tanya Cooper be approved as the Church Clerk for another year. Cindy seconded the motion, and the motion passed.

Mike then stated they are considering nominating Wid Powell as a Deacon. This recommendation will be brought before the congregation, and Wid will give his testimony the morning of the next Business Meeting. He will be voted on as a Deacon on the night of the Business Meeting.

There were 26 people present at this meeting.

Angie made a motion to adjourn. Ryan seconded the motion, and the motion passed.

Tanya Cooper  
Church Clerk  
432-934-4650

#### Membership Changes:

Ethmer Henry – Deceased (2/7/2025)

Kenny & Karen Kidd – Transferred letter to Immanuel Baptist Church, Odessa (2/11/2025)

Eddy & Jill Gregory – Transferred letter to First Baptist Church Possum Kingdom, Graford, TX (2/18/2025)

**Sherwood Baptist Church Financial Report  
February 2024**

<b>Income</b>	<b>Current Month</b>	<b>Year to Date</b>
Tithes & Offerings	\$29,132.79	\$69,785.79
Reimbursements	\$470.00	\$470.00
Designated Contributions	\$2,789.00	\$4,119.00
<b>Total Income</b>	<b>\$32,391.79</b>	<b>\$74,374.79</b>
<b>Expenses</b>	<b>Current Month</b>	<b>Year to Date</b>
200- Associational Missions	\$6,499.03	\$9,099.03
300- Sherwood Missions	\$0.00	\$631.46
400- Personnel	\$16,946.53	\$33,712.36
500- Music & Media	\$75.29	\$210.19
600- Youth	\$1,729.68	\$2,077.52
700- Men's & Women's Ministry	\$487.98	\$487.98
800- Family Life Center	\$0.00	\$0.00
900- Ordinances & Ushers	\$0.00	\$0.00
1000- Committee on Committee	\$0.00	\$0.00
1100- Family Services/Hospitality	\$242.39	\$1,064.03
1200- Senior Adult Ministry	\$0.00	\$11.52
1300- Evangelism & Outreach	\$119.89	\$940.42
1400- Preschool & Children	\$0.00	\$420.07
1500- Office & Promotion	\$1,195.77	\$3,475.68
1600- Properties (Maintaince & Repair)	\$22,095.52	\$31,624.72
1700- Miscellaneous Expenses	\$125.00	\$125.00
1800- Christian Education	\$16.10	\$2,778.74
<b>Total Expense</b>	<b>\$49,533.18</b>	<b>\$86,658.72</b>
<b>Difference</b>	<b>Current Month</b>	<b>Year to Date</b>
Income Minus Expenses	(\$17,141.39)	(\$12,283.93)
<b>Annual Budget Contributions</b>		
January	\$40,653.00	May
February	\$29,132.79	June
March		July
April		August
		Sept
		Oct
		Nov
		Dec
<b>Annual Budget</b>	<b>Current Month</b>	<b>Year to Date</b>
Budget Needs	\$38,750.00	\$77,500.00
<b>Budget Over/Short</b>	<b>(\$9,617.21)</b>	<b>(\$7,714.21)</b>

MinistryArea	Expenses		Reimbursements		Designated		Budget	
	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
<b>200- Assoc. Missions</b>								
201-Southern Bap. Tx. Conv.	\$1,808.33	\$3,616.66		\$0.00		\$0.00	\$21,700.00	\$18,083.34
202-Lottie Moon	\$3,879.03	\$3,879.03		\$0.00	\$199.00	\$199.00	\$0.00	\$59.00
203-Reach Texas	\$20.00	\$20.00		\$0.00		\$20.00	\$0.00	\$0.00
204-Annie Armstrong		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
205-Mission Dignity	\$291.67	\$583.34		\$0.00		\$0.00	\$3,500.00	\$2,916.66
206-First Priority	\$300.00	\$600.00		\$0.00		\$0.00	\$3,600.00	\$3,000.00
207-Seminary Students	\$100.00	\$200.00		\$0.00	\$100.00	\$200.00	\$0.00	\$0.00
208-Permian Basin Mission	\$100.00	\$200.00		\$0.00		\$0.00	\$1,200.00	\$1,000.00
<b>Total</b>	<b>\$6,499.03</b>	<b>\$9,099.03</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$299.00</b>	<b>\$419.00</b>	<b>\$30,000.00</b>	<b>\$25,059.00</b>

300-Sherwood Missions	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	301-Sherwood Mission Trip		\$528.98		\$0.00		\$0.00	\$2,400.00
302-Showers of Blessing		\$102.48		\$0.00		\$0.00	\$5,000.00	\$4,897.52
303-Food Boxes		\$0.00		\$0.00		\$0.00	\$1,260.00	\$1,260.00
304-Operation Christmas		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
305-Benevolence		\$0.00		\$0.00		\$0.00	\$1,000.00	\$1,000.00
<b>Total</b>	<b>\$0.00</b>	<b>\$631.46</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$9,660.00</b>	<b>\$9,028.54</b>

400-Personnel	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	401-Salaries	\$10,804.50	\$21,619.00		\$0.00		\$0.00	\$126,164.00
402-Benefits	\$5,546.09	\$11,092.18		\$0.00		\$0.00	\$72,553.00	\$61,460.82
403-Payroll Taxes	\$404.50	\$809.74		\$0.00		\$0.00	\$6,213.00	\$5,403.26
404-Staff Conventions	\$191.44	\$191.44		\$0.00		\$0.00	\$1,500.00	\$1,308.56
405-Misc. Payroll Fees		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
406-Pastor's Appreciation		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
407-Misc. Expenses		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$16,946.53</b>	<b>\$33,712.36</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$206,430.00</b>	<b>\$172,717.64</b>

500-Music & Media	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	501 Music & Media	\$75.29	\$210.19		\$0.00		\$0.00	\$5,000.00
<b>Total</b>	<b>\$75.29</b>	<b>\$210.19</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$5,000.00</b>	<b>\$4,789.81</b>

600-Youth	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	601-Youth Ministry	\$1,729.68	\$2,077.52		\$0.00	\$620.00	\$850.00	\$10,500.00
<b>Total</b>	<b>\$1,729.68</b>	<b>\$2,077.52</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$620.00</b>	<b>\$850.00</b>	<b>\$10,500.00</b>	<b>\$9,272.48</b>

700-Men & Women	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	701-Women's Ministry	\$455.00	\$455.00	\$455.00	\$455.00		\$0.00	\$0.00
702-Men's Ministry	\$32.98	\$32.98		\$0.00		\$0.00	\$0.00	\$858.46
<b>Total</b>	<b>\$487.98</b>	<b>\$487.98</b>	<b>\$455.00</b>	<b>\$455.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,633.26</b>

800-Family Life Center	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
	801-FamilyLife Center		\$0.00		\$0.00		\$0.00	\$550.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$550.00</b>	<b>\$550.00</b>

Ministry Area	Expenses		Reimbursements		Designated		Budget	
	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
<b>900- Ordinance &amp; Ushers</b>								
901- Ordinance & Ushers		\$0.00		\$0.00		\$0.00	\$125.00	\$125.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$125.00</b>	<b>\$125.00</b>
<b>1000- Com. On Com.</b>								
1001- Com. On Com.		\$0.00		\$0.00		\$0.00	\$500.00	\$500.00
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$500.00</b>	<b>\$500.00</b>
<b>1100- Hospitality</b>								
1101- Hospitality	\$242.39	\$1,064.03		\$0.00		\$0.00	\$2,612.00	\$1,547.97
<b>Total</b>	<b>\$242.39</b>	<b>\$1,064.03</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$2,612.00</b>	<b>\$1,547.97</b>
<b>1200- Senior Adult</b>								
1201- Senior Adult		\$11.52		\$0.00		\$0.00	\$1,000.00	\$988.48
<b>Total</b>	<b>\$0.00</b>	<b>\$11.52</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,000.00</b>	<b>\$988.48</b>
<b>1300- Evang. &amp; Outreach</b>								
1301- Evangelism		\$820.53		\$0.00		\$0.00	\$3,500.00	\$2,679.47
1302- Shinefest		\$0.00		\$0.00		\$0.00	\$1,000.00	\$1,000.00
1303- M&M		\$0.00		\$0.00		\$0.00	\$261.00	\$261.00
1304- College- Now		\$0.00		\$0.00		\$0.00	\$500.00	\$500.00
1305- College- BSM	\$67.03	\$67.03		\$0.00		\$0.00	\$800.00	\$732.97
1306- College- UTPB TEAM	\$52.86	\$52.86		\$0.00		\$0.00	\$800.00	\$747.14
<b>Total</b>	<b>\$119.89</b>	<b>\$940.42</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,861.00</b>	<b>\$5,920.58</b>
<b>1400- Preschool &amp; Child.</b>								
1401- Awanas		\$0.00		\$0.00		\$0.00	\$4,100.00	\$4,100.00
1402- Shinefest		\$0.00		\$0.00		\$0.00	\$1,000.00	\$1,000.00
1403- VBS		\$0.00		\$0.00		\$0.00	\$5,100.00	\$5,100.00
1404- Children's Church		\$168.72		\$0.00		\$0.00	\$650.00	\$481.28
1405- CPR		\$0.00		\$0.00		\$0.00	\$300.00	\$300.00
1406- Misc. Expenses		\$251.35		\$0.00		\$0.00	\$850.00	\$598.65
<b>Total</b>	<b>\$0.00</b>	<b>\$420.07</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$12,000.00</b>	<b>\$11,579.93</b>
<b>1500- Office &amp; Promotion</b>								
1501- Office Supplies	\$135.95	\$1,033.67	\$15.00	\$15.00	\$0.00	\$0.00	\$6,548.00	\$5,529.33
1502- Postage		\$0.00		\$0.00		\$0.00	\$400.00	\$400.00
1503- Promotional Items		\$0.00		\$0.00		\$0.00	\$300.00	\$300.00
1504- Maintance & Supplies		\$0.00		\$0.00		\$0.00	\$4,000.00	\$4,000.00
1505- Office & Cell Phone	\$855.25	\$1,684.01		\$0.00		\$0.00	\$10,304.00	\$8,619.99
1506- Bank & Online Fees	\$204.57	\$423.00		\$0.00		\$0.00	\$2,775.00	\$2,352.00
1507- Dues & Subscriptions		\$335.00		\$0.00		\$0.00	\$685.00	\$350.00
<b>Total</b>	<b>\$1,195.77</b>	<b>\$3,475.68</b>	<b>\$15.00</b>	<b>\$15.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$25,012.00</b>	<b>\$21,551.32</b>

Ministry Area	Expenses		Reimbursements		Designated		Budget	
<b>1600-Properties</b>	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
1601-Custodial Supplies	\$201.16	\$367.84		\$0.00		\$0.00	\$3,500.00	\$3,132.16
1602-Utilities	\$3,869.03	\$6,921.68		\$0.00	\$1,460.00	\$2,340.00	\$42,000.00	\$37,418.32
1603-Insurance	\$5,191.00	\$10,382.00		\$0.00		\$0.00	\$66,750.00	\$56,368.00
1604-Maintenance & Repair	\$3,586.74	\$4,705.61		\$0.00		\$0.00	\$35,000.00	\$30,294.39
1605-New Equipment	\$9,200.00	\$9,200.00		\$0.00	\$410.00	\$510.00	\$0.00	(\$8,690.00)
1606-Bus Fund	\$47.59	\$47.59		\$0.00		\$0.00	\$500.00	\$452.41
1607-Security		\$0.00		\$0.00		\$0.00	\$500.00	\$500.00
<b>Total</b>	<b>\$22,095.52</b>	<b>\$31,624.72</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,870.00</b>	<b>\$2,850.00</b>	<b>\$148,250.00</b>	<b>\$119,475.28</b>
<b>1700-Miscellaneous</b>	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
1701-Pastor's Disc. Fund		\$0.00		\$0.00		\$0.00	\$500.00	\$500.00
1702-Fuel/Travel		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
1703-In & Out		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
1704-Substitutes	\$125.00	\$125.00		\$0.00		\$0.00	\$0.00	(\$125.00)
1705-Petty Cash		\$0.00		\$0.00		\$0.00	\$0.00	\$0.00
<b>Total</b>	<b>\$125.00</b>	<b>\$125.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$500.00</b>	<b>\$375.00</b>
<b>1800-Christian Education</b>	Month	Year to date	Month	Year to date	Month	Year to date	Annual	Balance
1801-Church Literature	\$16.10	\$1,348.84		\$0.00		\$0.00	\$4,250.00	\$2,901.16
1802-Library		\$0.00		\$0.00		\$0.00	\$50.00	\$50.00
1803-Misc. Studies/Conf.		\$0.00		\$0.00		\$0.00	\$100.00	\$100.00
1804-Right Now Media		\$1,429.90		\$0.00		\$0.00	\$1,600.00	\$170.10
<b>Total</b>	<b>\$16.10</b>	<b>\$2,778.74</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$6,000.00</b>	<b>\$3,221.26</b>

Sherwood Accounts						
<b>CET (Month Term)</b>	<b>Beginning Balance</b>	<b>Deposit</b>	<b>Withdrawl</b>	<b>Month</b>	<b>YTD Interst</b>	<b>Ending Balance</b>
Insurance Deductable (13)	\$106,463.31			\$371.91	\$782.08	\$106,835.22
Cash Reserves (13)	\$129,833.14			\$347.96	\$732.06	\$130,181.10
Emergency Fund (3)	\$115,442.10			\$373.50	\$785.55	\$115,815.60
Youth Pastor 3 year Salary (6)	\$165,926.68			\$579.64	\$579.64	\$166,506.32
<b>Total</b>	<b>\$517,665.23</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,673.01</b>	<b>\$2,879.33</b>	<b>\$519,338.24</b>

<b>General Fund</b>	<b>Beginning Balance</b>	<b>Deposit</b>	<b>Expensed</b>	<b>Ending Balance</b>
Balance	\$71,842.45			\$71,842.45
Current Month Deposit		\$32,791.79		\$32,791.79
Current Month Expenses			\$52,235.59	(\$52,235.59)
Previous Month				\$0.00
<b>Statement Ending Balance</b>	<b>\$71,842.45</b>	<b>\$32,791.79</b>	<b>\$52,235.59</b>	<b>\$52,398.65</b>
Uncleared transactions			\$6,102.47	(\$6,102.47)
<b>Total with Uncleared</b>	<b>\$71,842.45</b>	<b>\$32,791.79</b>	<b>\$58,338.06</b>	<b>\$46,296.18</b>

<b>Insurance Contingency</b>	<b>Beginning Balance</b>	<b>Deposit</b>	<b>Expensed</b>	<b>Ending Balance</b>
Insurance	\$20,885.96	\$5,211.81	\$6,059.68	\$20,038.09
Major Projects	\$5,175.88			\$5,175.88
<b>Ending Balance</b>	<b>\$26,061.84</b>	<b>\$5,211.81</b>	<b>\$6,059.68</b>	<b>\$25,213.97</b>

<b>Credit Card Points</b>	<b>Beginning Balance</b>	<b>Deposit</b>	<b>Expensed</b>	<b>Ending Balance</b>
Credit Card Points	\$727.12	\$49.80		\$776.92
<b>Total</b>	<b>\$727.12</b>	<b>\$49.80</b>	<b>\$0.00</b>	<b>\$776.92</b>