



Harpeth Baptist Church

Kingston Springs, Tennessee

Board of Stewards

Date: 13 May 2022

Time: 6:30 p.m.

Location: Colton's Steakhouse, Dickson

Board Members:

Present (Note the # required for quorum)			Absent
Garrett Sullivan	Darryl Peden	Tom Haviland	Preston Parker
Chanc Strickland	Tim Street	Matt Street	
Jared Thompson	Scotty Marcum	Chanc Strickland	

Guests:

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Call to order</i>	Darryl opened the meeting in prayer. Garrett called the meeting to order.		
<i>April Minutes</i>	Discussed the minutes from April meeting	Garrett made a motion to accept April's minutes. Jared seconded the motion. Unanimously passed April minutes.	

Agenda	Discussion	Tasks/Conclusion	Responsibility
<i>Financial Report</i>	Darryl discussed the percentages as of the close of the first quarter and through the month of April. Most items are in line with the budget. Giving is approximately 30.5%. Total Operating Expenses are approximately 36%. We should be approximately 33% for a delta of approximately 3%.	Garrett made a motion to pass the financial report Tom seconded the motion. Unanimously passed financial report.	
Bluegrass Gospel Group	Chanc discussed bringing in a bluegrass gospel group. They are available August 21, 2022. Discussed expenses, expected payment, where to house, and feed the group. Discussed love offering versus guaranteed amount. Minimum guaranteed amount is \$1500.	Darryl made a motion to pay the group \$1500 or the total of the love offering collected, whichever is higher. Matt seconded the motion. Unanimously passed.	Chanc will reach out to the group and start the process of securing the date.
<i>Tornado Money Benevolence account</i>	Discussed how to spend the remainder of the tornado money. Discussed paying for the demolition of the Josephs' former home at approximately \$7500. Remainder of the money will remain in the account until the completion Bldg 200 and demolition of Bldg 100.	Darryl made a motion to use tornado funds to pay for the demolition. Jared seconded the motion. Unanimously passed.	Once a contract has been signed to demolish the home, Darryl will provide a check for \$7500.
Meeting adjourned: Garrett motioned to close the meeting and Darryl seconded this motion.			

Submitted by: Sandy Josephs
(Executive Assistant)

Date: 16 May 2022