



**FIRST MOORE**  
BAPTIST CHURCH

**2<sup>nd</sup> Quarter April 2024-March 2025**  
**Family Business Meeting Agenda**

Sunday, October 20, 2024, 12:30 pm

- I. Harve Allen, Deacon Chairman – Moderator
  - Prayer and Call to Order
  - Approval of Minutes – July 28, 2024, 1<sup>st</sup> Quarter Church Conference
  - Recommendation for Oklahoma Baptist Annual Meeting Messengers
  
- II. Celebrating What God Has Done – John Wilkerson, Discipleship Pastor
  - A Glimpse of Last Quarter
  
- III. Operations Update- Tyler Kelley, Executive Pastor
  - Financial Update
  - Financial Report Approval – Gordon Allen, Finance Committee Chair
  - Remodel Budget Update
  
- IV. Celebrate What's Coming – Tyler Kelley, Executive Pastor
  
- V. Pastor's Update- Pastor Charlie
  
- VI. Harve Allen, Deacon Chairman
  - Pastoral & Ministerial Staff Appreciation
  - Prayer and Adjournment



## **1<sup>st</sup> Quarter April 2024 – March 2025 Family Business Meeting Notes**

Sunday, July 28, 2024, 12:30 pm

- I. Harve Allen, Deacon Chairman – Moderator
  - Prayer and Call to Order
  - Approval of Sun, April 28, 2024, 4<sup>th</sup> Quarter 2023-2024 Church Conference Minutes.
    - Motion to Affirm – Rita Murray
    - Second – Ron Frampton
    - No Objections – Minutes Stand as Submitted
- II. Celebrating What God Has Done – Jason Peck, Next Gen Pastor
  - The church continues to see growth since moving into the remodeled Worship Center.
  - The average worship attendance in quarter one, for the last three years: 2022-837; 2023-857; and 2024-994.
  - New members for quarter one: 5 by baptism, 15 by statement, 3 by letter, totaling 23.
  - Summer ministry at First Moore: Camp Perfect Wings (8 students and sponsors); Nicaragua Mission Trip (16 participants primarily from our College Ministry); Super Summer (29 students & sponsors); Cross Timbers Kids Camp (50 kids & sponsors); Falls Creek Student Camp (100 students & sponsors), 3 salvations, 3 recommitted their lives to Christ, and 3 felt they were being called into full-time vocational ministry. The church also welcomed our new Dir of Kids Ministry, Rachel Coleman. She immediately began preparing for VBS and went with our kids to Cross Timbers Camp. While VBS was in the 2<sup>nd</sup> Qtr., we had 530 kids and parents who attended VBS family night and we had a group of students and sponsors go on a mission trip to Broomfield, Colorado.
- III. Tyler Kelley, Executive Pastor
  - 1st Quarter (Apr - Jun 2024) Church Conference Financial Report
  - YTD Review (Fiscal Year Apr 2024 - Mar 2025)
  - Designated Accts Summary
    - Time for questions
    - John Freeman, Finance Committee Chair - Recommendation to Approve
    - Affirmed as Submitted
  - Remodel Budget Update – Tyler explained that most expenses were prior to this quarter beginning. The loan transitioned to permanent financing on Jun 6, we

went ahead and borrowed approximately \$30k for signage. The funds are being held until the signage company completes the work.

#### IV. Doug Mikes, Committee on Committees Chair

- Tyler Kelley introduced Committee Nominees and explained the process for selecting new committee members.
  - Time for Questions
  - Doug Mikes, COC Chair - Recommendation to approve new committee members:

Committee on Committees – Kim Rosillo, Robin Teters, and Braydon Upshaw

Finance Committee – Shara Fleming, Bubba McAlister, and Don Nicholson

Personnel Committee – Justin Bain, Shane Gerber, and Larry Robertson

Trustees – Tim Kaul

Steering Committee – Mark Robison, Mark Shuman, and Brianna Wall

- Affirmed as Submitted

#### V. Celebrate What's Coming – Tyler Kelley, Executive Pastor

- Jul 31 - Night of Prayer - Assemble gifts to be given at community outreach event for Moore Public School teachers
- Aug 4 – Life Group leaders' lunch & training
- Aug 5 - Community Outreach Event – Give gifts to teachers during their convocation at First Moore.
- Aug 6 – Discipleship Team will be taking a group of volunteers to hand out information about First Moore at National Night Out, Moore Warren Theatre parking lot.
- Aug 11 – Promotion Sunday, Next Gen skate night
- Aug 14 – Wed Night meals and discipleship classes start back
- Aug 30 – Date Night
- We are working on an insurance claim (filed because of a water intrusion event caused by a thunderstorm in June). We will likely be replacing all carpet in the Worship Center; we will potentially have to close the Worship Center for 2-4 weeks. We would meet in the Atrium during that time.

#### VI. Pastor Charlie's Update

- Updated Bylaws still coming
- Kingdom gift to Friendship Baptist Church, Lawton, OK

#### VII. Harve Allen, Deacon Chairman

- Closing Prayer
- Meeting Adjourned

**Budget Year Apr 1, 2024 - Mar 31, 2025**  
**2<sup>nd</sup> Quarter 2024-2025 Budget & Expense Review**

	<b>Jul</b>	<b>Aug</b>	<b>Sep</b>	<b>Total 2<sup>nd</sup> Quarter</b>	<b>YTD Budget %</b>
<b>Receipts</b>	\$254,819.01	\$245,598.57	\$271,044.55	\$771,462.13	45.95%
<b>Expenses</b>	<u>\$250,344.21</u>	<u>\$247,185.08</u>	<u>\$265,716.32</u>	<u>\$763,245.61</u>	45.54%
<b>Net Total</b>	\$ 4,474.80	(\$ 1,586.51)	\$ 5,328.23	\$ 8,216.52	
(Receipts over Expenses)					

**YTD Review (Fiscal Year Apr 2024-Mar 2025)**

		<b>Annual Budget % Used</b>
<b>Total Receipts</b>	\$1,519,037.35	94.17%
<b>Expenses</b>	<u>\$1,505,501.29</u>	89.30%
<b>Net Total</b>	\$ 13,536.06	
(Receipts over Expenses)		

**Designated Accounts Summary**

For the Future	2 <sup>nd</sup> Quarter	\$ 102,629	YTD	\$208,198	Total FTF	\$1,649,791
Capital Improvements	2 <sup>nd</sup> Quarter	\$ 8,333	YTD	\$ 25,000	Total Capital Imp	\$ 99,702
Budget Reserve Funds					Total Balance	\$ 174,336