

**First Baptist Church
The Discernment Team
November 4, 2018**

Members present: Richard Bishop (Public Member), Paul Chotlos (Board of Trustees), Carla Eakins (Church Clerk), Nancy Emmert (Pastoral Relations Committee), Bill Fiore (Moderator), Wynn Davies (Board of Outreach), Beth Gunshor (Public Member), Katy Marty (Board of Deacons), Brooke Siddell (Pastoral Relations Committee)
Absent: Carolyn Cross (Board of Education), Tom Kersten (Vice Moderator) and Jill Thomas (Public Member)

The meeting was called to order at 12:20 pm by Moderator Bill Fiore.

1. Discussion of Candidate for Transitional Minister

Bill indicated that he had called this brief meeting to get input from Team members on the candidate for Transitional Minister. He distributed copies of Article XI of the Bylaws which specifies procedures for calling special congregational meetings. He invited Team members to offer comments and vote on the candidate. The vote from members present was unanimously in favor of presenting the candidate to the congregation for approval. Bill reported that he will contact the absent members to get their input. Since Mark's last Sunday at FBC will be November 18, it was decided to schedule the congregational meeting on November 25 immediately after the worship service. Information on the candidate will be sent to the congregation in advance of the meeting.

2. Adjournment

The meeting adjourned at 12:30 pm.

Respectfully submitted,
Carla Eakins, Church Clerk