

MacArthur Boulevard Baptist Church
Irving, Texas
SEMIANNUAL MEMBERS MEETING
August 15, 2021

MINUTES FROM SEMIANNUAL MEMBERS MEETING February 21, 2021

The meeting was called to order at 5:57 PM by Pastor Rickey Primrose.

Old Business: The minutes from the August 3, 2020 regular meeting and the November 8, 2020 called meeting had been sent to the church membership in a previous email, and were presented for approval. Bob Brooks moved and Nelson McKinney seconded to approve these minutes; all members who wish to vote on this and other motions will do so through a link on the church website.

New Business: The list of names proposed to be removed from church membership due to letters out, erasures, and deaths were presented for approval and affirmation. Sarah Turner's name was asked to be moved from the erasures list to the letters to be granted list, and Ben and Gwladys Njoya's names were asked to be removed from the erasures list. Arden Brooks moved and Ethan Williams seconded the approval of the lists as amended. Voting will be done through the online link.

The list of proposed messengers to the 2021 SBC Annual Meeting in June, 2021 was presented for approval. Rickey Primrose was added to this list, and Richard Liebert moved and Annie Wong seconded the approval of the list as amended. Voting will be done through the online link.

With no other business to consider, Beverly Gooden moved to adjourn the meeting and Kathy Smithen seconded; the motion passed at 6:09 PM.

Pastor Bob Bolander gave the financial report at this time. The church was granted a PPP loan which was partially used to pay salaries during the COVID-19 shutdown, and which was later forgiven. Although attendance has been down 50% over this time last year, giving is only down 6.6%. The church's operating expenses were down as well due to the extended time it was closed, so this allowed the church to continue giving to missions at its regular level and remain in a strong financial position as well.

Video testimonies from the 21 Days of Prayer and Fasting were then presented, and Pastor Rickey announced that the second worship service will be relaunched on Palm Sunday, March 28 due to increased attendance. Worship services will be held at 8:15 and 11:00 AM, and community groups and equipping classes will meet at 9:45 to allow time to sanitize the worship center.

Pastor Travis Bengé gave a report on upcoming leadership development, and Pastor Bob Bolander reported on continuing and upcoming missions opportunities.

The online voting results for this meeting were sent in a churchwide email on February 22, 2021.

The motion to approve the minutes from the August 2020 meeting: 100% yes

The motion to approve the list of names removed from church membership by letters out, erasures, and deaths: 98% yes

The motion to approve the list of proposed messengers from MBBC to the 2021 SBC Convention: 100% yes

On May 23, 2021, Pastor Rickey called the church to vote to call John Williamson as Pastor of Missions Engagement. John Williamson was affirmed with 95% of the votes.

NEW BUSINESS:

1. DEATHS:

Ginger Conoley
Helen Mathena
Katie Fletcher
Rita Potter
Joyce Whitton

2. LETTERING OUT:

Debbie Owens – Elmont Baptist Church, Van Alstyne, TX
Randy Owens – Elmont Baptist Church, Van Alstyne, TX

3. ERASURES – ATTENDING A NEW CHURCH:

Amanda Adkison
Nate Baker
Shirley Baker
Shana Carter
Amy Cox
Carla Ford
Meenal Govindan
Mohan Govindan
Dana Hartness
Peggy Hartness
Dixie Hawkins
Kathleen Irish
Jerry Irish
Virginia Justice
Jacob Kiere
Kris Krahn
Sharon Krahn
Cynthia Krahn
Annalee Krahn
Katie Krahn
Lori Lane
Michael Lane
Nicolas Lane
Jeffrey Malone
Mary McGraw
Arielle Meredith
Joshua Meredith
Kaleigh Murry
Amy Newman
Justin Newman
Ben Njoya
Gwladys Njoya
Adeyinka Ogunsanya
Ola Olajide
Junior Oyebadejo
Mayowa Oyebadejo
Olu Oyebadejo

Andrew Price
JulieAnn Price
Abel Platt
Ivan Semidey
Kathi Shaw
Larry Shaw
Fred Smith
Jana Smith
Matt Talkish
Devin Tayne
Matthew Turner
Parker Winn

4. ERASURES – NON-ATTENDANCE:

Barbara Blaylock
Sylvia Boyle
James Crowell
Jammie Crowell
Katie Fischer
Bill Haley
Garry Hartness
Milton Herrin
Dwayne James
Stephanie James
Brianna Johnson
Sarah Johnson
Donna Krueger
Andy Krueger
Conner Lieck
Caitlin Lieck
Lila McCurtain
Roman Miles
Samuel Nuckolls
Barbara Palen
Mukund Patel
Elizabeth Reeves
Jerry Reeves
Alice Santos
Crystal Scott
Austen Seely
Carolyn Sisnero
Ivorie Starks
Emilie Turner
Valerie Trang
Brady Vaughn
Bryan Vaughn
Jenna Vaughn
Michael Vaughn
Loren Wells

5. The Administrative Committee recommends approval of the proposed operating budget for the fiscal year September 1, 2021 through August 31, 2022 in the amount of \$2,250,000.

6. The Directional Pastors recommend the following individuals to serve in the office and for the term as indicated:

Church Clerk: Reeby Paul (one year term)

Church Treasurer: Jimmie Lowery (one year term)

Trustee: Amanda Van Cleave (indefinite term)

Administrative Committee: Varghese Paul (one year remaining on a vacant three year term)

Administrative Committee: Angela Detten (three year term)

Administrative Committee: Hannah Estes (three year term)

Administrative Committee: Kevin Wilks (three year term)

7. The Directional Pastors recommend that MacArthur Blvd Baptist Church enter into a ministry agreement with Lionheart Children's Academy to expand the Church's religious education and outreach in the community by providing Christ-centered infant, toddler, preschool, school age and summer programs that meet the needs of working families.

8. The Directional Pastors recommend that MacArthur Blvd Baptist Church sell approximately 5.0 net developable acres of land located at northwest corner of Ranchview Dr. and Mustang Dr., Irving, Dallas County, Texas to TDI Affordable Acquisition, LLC at the rate of \$6 per square foot according to the terms negotiated in the Letter of Intent for development of multiple family, senior housing by JPI.

9. MOTION TO ADJOURN