

Lakenon Baptist Church

Established 1895

Founded On, Grounded In, & Bound By The Word of God Pastor Stephen D. Burnett

Business Meeting

July 1, 2024

- 1) Call To Order
- 2) Scripture Reading
 - a) Matthew 11:25-30(25) At that time Jesus said, "I praise you, Father, Lord of heaven and earth, because you have hidden these things from the wise and learned, and revealed them to little children.(26) Yes, Father, for this is what you were pleased to do.(27) "All things have been committed to me by my Father. No one knows the Son except the Father, and no one knows the Father except the Son and those to whom the Son chooses to reveal him.(28) "Come to me, all you who are weary and burdened, and I will give you rest.(29) Take my yoke upon you and learn from me, for I am gentle and humble in heart, and you will find rest for your souls.(30) For my yoke is easy and my burden is light."
- 3) Prayer
- 4) Establish a Quorum
 - a) Active Membership 17
 - i) See List for Active Membership
 - b) Required for Quorum 5
- 5) Reports
 - a) Treasurer's Report
- 6) New Business
 - a) Church Council Recommendations
 - i) Separate Hope On The Road from LBC
 - (1) See proposal for details
 - ii) Sell the small trailer to Pastor Stephen Burnett for \$150.00
 - b) Other New Business
- 7) Adjourn With Prayer

LBC Active Members

Blair, Kim

Burnett, Mary Beth - Treasurer/CC

Burnett, Stephen - Pastor

Cudmore, Katie

Cudmore, Russel - Deacon/CC

Dunbar, Hannah Dunbar, Jaci Dunbar, James

Dunbar, Marci

Graham, Beverly - Church Clerk/CC

Henderson, Bonnie

May, Bryan - Deacon/CC

Meyers, Emma Meyers, JoJo Newman, Kim Newman, Randy Payne, Bailie

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BAPTIST CHURCH

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Proposal from the Lakenon Baptist Church, Church Council to establish Hope On The Road Ministries as its own entity, and separate it from Lakenon Baptist Church.

- 1. The name of the Mobile ministry shall be Hope On The Road Ministries (HOTR), the name that it has been operating under and that is registered with the Secretary of State of Texas.
- 2. LBC authorizes Pastor Stephen D. Burnett, and the Church Council to take necessary steps to establish HOTR as its own entity, separating it from LBC.
- 3. LBC will authorize the formation of an initial 3-member Board of Directors/Officers that shall consist of the following (3 is the number required by the State of Texas to begin)
 - a. President Pastor Stephen D. Burnett
 - b. Vice President Russel Cudmore
 - c. Treasurer Mary Beth Burnett
- 4. LBC authorizes Treasurer Mary Beth Burnett to establish financial accounts under the name Hope On The Road Ministries.
 - a. The following will be signers on these accounts
 - i. Mary Beth Burnett Treasurer
 - ii. Stephen D. Burnett Pastor/President
 - iii. Russel Cudmore Vice President
- 5. LBC shall give to HOTR all monies that it currently has, and all monies that it shall obtain during the process of separation, with the exceptions listed below.
 - a. Any monies designated for building repairs, that are currently in the savings account
 - b. Any monies given specifically to repair of the building during this process.
 - c. HOTR will continue to pay basic bills until July 2025 or until such time as a new church has taken over the property and become financially able to cover the bills, but not to go beyond July 2025.
- 6. LBC shall also give to HOTR the Camper Texas License Plate #B64 7639 that was donated to LBC for the Mobile Ministry.
- 7. LBC shall give to HOTR all items currently being used by HOTR, all items purchased for HOTR, and any items necessary for conducting the ministry, including but not limited to the following:
 - a. Sound & Video Systems
 - b. Folding Chairs
 - c. Tables