



**Annual Business Meeting**  
First Baptist Church of Stockton  
Wednesday, December 1, 2021 at 6:15pm

1. **Call to Order** David Kroll, Moderator
2. **Invocation** Pastor Brad Stahl

3. **Rules of Order for Conducting Business:**

- A. Debate on an issue shall alternate between pro and con speakers and will be limited to three minutes each. If you wish to address any issue, it is necessary to stand, be recognized by the chair, and use a microphone.
- B. A person may not speak a second time to an issue if others wish to speak and may not speak more than twice to the same issue during debate.
- C. Presentation time is not limited to the three-minute guide but should be concise.

4. **Old Business:**

- A. To approve the Business Meeting Minutes from 12/16/2020 (ZOOM)

5. **New Business:**

- A. Report of Nominating Committee Michael Blower, Chairperson

Election of Officers for 2022 and Diaconate Board Members, Class of 2024:

**2022 First Baptist Church Officers**

**Moderator**, David Kroll  
**Church Clerk**, Elsa Keller  
**Treasurer**, Revo Somersille

**Diaconate - Class of 2024**

- 1. Isaac Chavez
- 2. Richard Parker
- 3. Valerie Turner

**Diaconate replacements:**

Class of 2022 Kevin Hess (1-year term)  
Class of 2023 Doug Hancock (2-year term)

**Appropriate Action:** To elect the 2022 Officers and Diaconate Board Class of 2024 as well as the two replacements for Classes of 2022 and 2023.

- B. First Baptist Church Diaconate recommends the following individuals to serve on the 2022 Auditing Committee.

- 1. Allan Sudderth
- 2. Paul Teranishi
- 3. Tam Huynh

**Appropriate Action:** To approve the Diaconate's 2022 Auditing Committee recommendation.

- C. First Baptist Church Diaconate recommends the following individuals for the First Baptist Church Foundation Board Class of 2024:

- 1. Allan Sudderth
- 2. Alex Bailey
- 3. Jose Aguirre

**Appropriate Action:** To approve the Diaconate's 2024 Foundation Board recommendation.

- D. First Baptist Church Diaconate recommends the following individuals to serve on the Nominating Committee Class of 2024 and Chairman for 2022:

- 1. Jodie Sheffield
- 2. Tony Knapp
- 3. **Chairperson for 2022:** Michael Blower

**Appropriate Action:** To approve the Diaconate’s Nominating Committee recommendations for Class of 2024 and Chairperson for 2022

- E. Consolidate the two (2) outstanding loans to a single loan and refinance at an interest rate of 3.75% for a ten (10)-year term. Addresses of properties to collateralize the loan are as follows: 3607, 3515, 3535, 3305 North El Dorado Street, 3301, 3314 North Center Street, 20 East Euclid Avenue, 39, 27, 9 East Alpine Avenue and 33 West Alpine Avenue, Stockton, CA 95204

**Appropriate Action:** To approve the above refinance loan recommended and approved by the Diaconate Board.

- F. Presentation of 2021 First Baptist Church Operating Budget Revo Somersille, Church Treasurer

**Appropriate Action:** To approve the 2022 First Baptist Church Operating Budget as presented.

**7. 2021 Ministry Recap and 2022 Ministry Goals:**

- |   |                              |
|---|------------------------------|
| • Faith Formation/Outreach Ministry         | Derek Metro                  |
| • Singles Ministry                          | Audrey Myers                 |
| • Director of Operations/Celebrate Recovery | Sal Azevedo                  |
| • Women’s Ministries                        | Diane Lombrana               |
| • Creative Arts                             | Eric Beruman                 |
| • Children’s Ministry                       | Terry Delgado                |
| • Student Ministries:                       |                              |
| ✓ Exodus – High School                      | Danny Keith                  |
| ✓ SoulFire – Middle School                  | Ray Martin                   |
| • SAS (Stockton Adventure Sports)           | Ray Martin                   |
| • First Baptist Christian Schools           | Principal Stephanie Bullieri |

**8. Vision, Adjournment and Closing Prayer** Pastor Brad Stahl

Please stay with us for a short *Stockton First Baptist Church Foundation* meeting immediately following the Annual Business Meeting.

**Thank you!**