

FIRST BAPTIST CHURCH OF SWEETWATER, TEXAS, FOUNDATION, INC.

January 4, 2015

The following members of the board of directors of the Foundation are listed with their appointment source and date of term expiration.

Trustees:

<u>Name</u>	<u>Appointment Source</u>	<u>Term Expires</u>
Steven May, President	Committee on Committees	8-2015
Cathy Wilks, Sec./Treasurer	Trustees	12-2015
Watson Moore	Stewardship	8-2015
Glen Bedgood	Committee on Committees	8-2016
Mike Hale	Deacons	12-2015
David Welch	Committee on Committees	8-2014
J. V. Martin, Vice Pres.	Trustees	12-2015

The Foundation By-Laws are inconsistent, in the area of election of directors, with the newly approved By-Laws of First Baptist Church, Sweetwater. The present Article III, Board of Directors, of the By-Laws of the Foundation as amended November, 10, 2011 is as stated below:

**Article III
Board of Directors**

Section 2 – Method of Election and Term of Office: All directors of the First Baptist Church of Sweetwater, Texas, Foundation, Inc. shall be elected by members of the congregation of First Baptist Church, Sweetwater, Texas. The Board of seven (7) Directors shall be selected from the boards and committees of First Baptist Church as follows; one (1) deacon shall be selected from the deacon body, two (2) Trustees selected by the Trustees, one (1) person “qualified to serve” selected by the Stewardship Committee and three (3) people “qualified to serve” selected by the Committee on Committees shall be elected to take office. All the above being members of First Baptist a three (3) year term, except for the three (3) members nominated by the Committee on Committees for the office to begin on the date of Incorporation, who shall draw terms of 1, 2, or 3 years so the 1 of such number’s term expire each year. The period from the date of Incorporation until December 31, 2011 shall be a full year term. The Advisory Directors (Pastor and Treasurer) shall be permanent members of the Board without voting privileges.

Below is a restated Article III, Board of Directors, to conform to the FBC By-Laws with the proposed changes underlined. This proposal, or one similar, will need to be presented to the Foundation Board for approval and then recommended to the FBC Church Council for vote by FBC members to approve.

Article III Board of Directors

Section 2 – Method of Election and Term of Office: All directors of the First Baptist Church of Sweetwater, Texas, Foundation, Inc. shall be elected by members of the congregation of First Baptist Church, Sweetwater, Texas. The Board of seven (7) Directors shall be selected from the boards and council of First Baptist Church as follows; one (1) deacon shall be selected from the deacon body, two (2) Trustees selected by the Trustees, one (1) person “qualified to serve” selected by the Church Council from among its members and three (3) people “qualified to serve” selected by the Church Council shall be elected to take office. All the above being members of First Baptist a three (3) year term, except for the three (3) members nominated by the Church Council for the office to begin on the date of Incorporation, who shall draw terms of 1, 2, or 3 years so that 1 of such number’s term expire each year. The period from the date of Incorporation until December 31, 2011 shall be a full year term. The Advisory Directors (Pastor and Treasurer) shall be permanent members of the Board without voting privileges.