Executive Board 09/23/2025 Audit Committee 09/22/2025

Item of Recommendation to Fill Vacancies on the Institutions Audit Council

Consideration:

Highest Authority

For this item: Executive Board

Originating Source: Audit Committee

Background: Policy Manual, Section 400, under the respective committee's

description, commissions and councils are approved by the Executive Board and funding is provided by the Convention. Ultimately all such commissions and councils are accountable to the Executive Board. All such entities are to be assigned to a standing committee of the Executive Board. Each member of an entity must be a member of a Texas Baptist church unless specified in the entity description. Exceptions may be made for entities

which have members from out of state.

Background Attachments: None

Recommendation:

We recommend approval of the following nominations to fill non-executive board vacancies on the Institutions Audit Council:

2028 Term

Maggie Pepper First Baptist Church of San Angelo

Corbin Couch First Baptist Burleson

Jill Larson

The Heights - Richardson

2027 Term

Jennifer Clements
Park Cities Baptist Church – Dallas

2026 Term

Deborah Woods First Baptist Church of Farmers Branch

Heather Fairman First Baptist Church of Anna