NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request

DATE: 28 June 2006

TO: Appropriations Committee

FROM: **Council Member** Rick Blackwell

RE: Request for Neighorhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of $ 3,500 through the Ormsby Heights for Freedom Festival and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Rick Blackwell
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman Date

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 7/12/06 TIME: 4:30PM

SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I. **Official** Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
Ormsby Heights Baptist Church

II. Organization number as listed with the Kentucky Secretary of State: 0039141

III. List any "working" or "does business as" names for organization:
Ø

IV. Address of main office: (street and zip + 4)
2120 Lower Hunters Trace Rd.
Louisville, Ky. 40216

V. P. O. / mailing address if different: N/A (zip + 4) 40216

VI. Phone # (502) - 447-6867 Fax# (502) - 447-6881

VII. E-Mail jeni@ormsbyheights.org

VIII. **Agency's Legal Signatory/Title**
Name James T. Jewell

Title
Treasurer of this corporation.

IX. **Contact person responsible for application:**
A. Name: Crissy Merideth
B. Phone # (502) - 995-8440 Fax# (502) - 447-6881
C. E-Mail crissy.merideth@insightbb.com

DESCRIPTION OF AGENCY

I. **Describe your Agency's vision, mission and services:**
We are a church which functions to meet the needs of people. Their primary need being their spirtual growth and knowledge of Jesus Christ as their savior. We serve all ages with various ministries to children + families, singles, and senior adults. We are looking within to our congregation and their gifts and abilities in order to meet the needs of those outside our congregation but in our community. We strive to offer programs to meet the needs of our community and church body.

II. Total number of Board members 7

III. Number of Board meetings held to date in current fiscal year 12

IV. Average attendance at Board meetings 5

FACILITIES

I. List location(s) and terms (owned, rented, leased, or donated).

A. Same as address - owned.

B. _____

C. _____

D. _____

II. Are all facilities handicapped accessible? Yes X No _____

III. **If no, please explain:**

_____

_____

_____

_____

FINANCIAL INFORMATION

I. Agency's fiscal year from (month) January 1 to (month) December 31st

II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No X Yes _____

III. **If yes, please explain.**

_____

_____

_____

_____

IV. For the **current fiscal year**, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

$ Ø Source:

_____

$_____ Source:

_____

$_____ Source:

_____

$_____ Source:

_____

V. **Provide <u>one copy only</u> of each of the following, as appropriate** (4 points):

A. Articles of Incorporation.
B. Approved budget or executive summary for your Agency's current fiscal year.
C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
D. Staffing structure for entire Agency, including organizational chart.
E. Board member list; specify chair, vice-chair, secretary, and treasurer.
F. <u>If</u> your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
G. <u>If</u> rent/occupancy costs are being requested: copy of the signed lease.
H. <u>If</u> program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. **List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.**

_____

_____

_____

VII. **I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.**

Name of Legal Signatory: (type or print) JAMES T. JENELL

Title: TREASURER OF THIS ORGANIZATION

Signature _____

Date 6/21/06

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2006-2007)

Proposed Activity/Need: (July 2nd) Freedom Celebration

Name of Applicant Agency: Ormsby Heights Baptist Church

AMOUNT OF FUNDING REQUESTED $3500.00

I. Contact Person responsible for the Activity described in this proposal:

A. Name Crissy Merideth
B. Title Creative Ministries Co-Director
C. Phone # (502) 995-8440 **Fax # (502)** 447-6881
D. E-mail crissy.merideth@insightbb.com

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

✓ Bringing Us Together

___ Keeping Us Safe

___ Promoting Education and Growing Jobs

✓ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

✓ Youth (teenagers, ages 13-19)
___ Human Services (Citizens with barriers to meeting basic human needs)
___ Arts/cultural
✓ Neighborhoods
✓ Business Associations
___ Parks
✓ Community Activities and Events
___ **Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:**

4. If approved, Louisville Metro Funds will be used for (check one)

___ Operating Funds (cannot exceed 33% of agency's total budget)
✓ Programming/services/events for direct benefit to community or qualified individuals
___ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. **PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)**

This event allows the community to enjoy a fantastic fireworks celebrate offering free food, fun, Inflatables, bands, and games. All activities are geared toward celebrating our freedom. It brings together all ages with activities both inside and outside.

6. **Describe the activity being proposed to address the goal.**

Freedom celebration with bands for the young and old. Games and inflatables for children and teens. Lawn games for all ages. Puppet show for children. Some donated volunteers - Helicopter from police, Safe place booth, and thumbprint children identification. Topped off by our fantastic Fireworks.

7. **Describe how the funding is to be used. BE SPECIFIC.**

Specifically to cover the cost of the Fireworks from Melrose. In the past we have been fortunate enough to receive fireworks at cost. Our previous vendor/donor has become ill and we incurred a much larger cost this year.

8. **Describe the results/goals for this proposal. How will you know it is successful?**

* Safe Community attendance - to let our community know that we are a church that cares for them and is here for them when they need us. We keep track of attendees through a survey to receive a bracelet entitling them to free food and fund. Success is evident by return guests, growth, survey results, and follow up phone calls / visits to those requesting.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

a. **Participate in post-award training.**
b. **Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.**
c. **Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.**
d. **Return to Louisville Metro of any unexpended funds by July 31, 2007.**
e. **Documentation of all expenditures (canceled checks, receipts, paid invoices)**

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ **Description of Applicant Agency/Organization Complete**

_____ **All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)**

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Ormsby Heights Baptist Church

Project/Program Name: Freedom Celebration "Applause of Heaven"

This Project/Program Proposal is #1 of 1

REVENUES ANTICIPATED	2006-2007 Round to the nearest $100	% of Total Revenue
Louisville Metro Government **Requested of Metro Agency: Metro Council**	**$**	
State of Kentucky		
Federal Government *(Including Federal Pass-thru to State)*	Ø	0%
United Way	Ø	0%
Fees for Services	Ø	0%
Private Contributions		
Interest Income	Ø	0%
Other Sources *(Please specify)*		
TOTAL REVENUES	**$**	**100%**

OPERATING EXPENSES		
Personnel *(including all fringes)*		
Operating *(Contractual and Supplies)* Fireworks, Barricades, Inflatables, Shuttle Bus, Porta Potties, Food	$7,000.00	
Capital Equipment *(Small Operating Equipment)*	Ø	
TOTAL EXPENDITURES	**$**	**100%**

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	$ 3,000.00
Value of volunteer services and how computed: Computed through donations given and designated to July 4th Celebration, Known tangible donations	$ 2,000.00

Ormsby Heights Baptist Church
Balance Sheet
As of May 31, 2006

	May 31, 06
ASSETS	
Current Assets	
Checking/Savings	
0110 · PNC Bank	88,392.83
0120 · Savings Account/Investments	
AOH	5,600.00
Fifth Third CD's	229,902.28
Money Market PNC	105,260.88
PNC CD	320,706.62
US Bank CD's	257,510.83
Total 0120 · Savings Account/Investments	918,980.61
Total Checking/Savings	1,007,373.44
Total Current Assets	1,007,373.44
TOTAL ASSETS	**1,007,373.44**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2001 · Accounts Payable	1,263.75
Total Accounts Payable	1,263.75
Other Current Liabilities	
2100 · Payroll Liabilities	
0210 · Annuity W/H	-76.35
0220 · Federal W/H	600.87
0240 · Local Tax W/H	392.02
0250 · Medicare Payable	250.72
0255 · Social Secuirty Payable	1,072.12
0260 · State Tax W/H	628.80
0270 · SSE Equivalent Withholding	-227.36
Total 2100 · Payroll Liabilities	2,640.82
Total Other Current Liabilities	2,640.82
Total Current Liabilities	3,904.57
Total Liabilities	3,904.57
Equity	
9000 · Designated	
9010 · Building Fund	827,392.85
9030 · Dallas Vincent Memorial	3,913.68
9037 · July 4th Outreach	-326.14
9040 · Mission Fund	6,310.13
9042 · World Mission	6,732.09
9050 · Music Fund	917.43
9110 · Van Fund	7,500.00
9125 · Youth Accounts	3,907.70
9130 · Youth Funds	599.58
Total 9000 · Designated	856,947.32
0300 · Church Fund Balance	123,585.87
Net Income	22,935.68
Total Equity	1,003,468.87
TOTAL LIABILITIES & EQUITY	**1,007,373.44**

Ormsby Heights Baptist Church
Profit & Loss Budget Performance
May 2006

	May 06	Budget	Jan - May 06	YTD Budget	Annual Budget
3100 · Other					
3110 · Annuity Program	157.07	533.33	1,066.99	2,666.69	6,400.00
3120 · Christmas Bonuses	0.00	191.67	0.00	958.35	2,300.00
3130 · Social Security Taxes	536.06	375.00	2,458.70	1,875.00	4,500.00
3135 · Medicare Taxes	125.36	75.00	575.01	375.00	900.00
3140 · Ministers Insurance	2,139.28	2,166.67	10,696.36	10,833.35	26,000.00
3150 · Ministers Related Expenses	957.02	541.67	4,640.87	2,708.34	6,500.00
3160 · Pastor's Conference/Convention	0.00	166.67	350.00	833.35	2,000.00
3170 · Secretarial Auto Reimbursement	0.00	8.33	22.25	41.69	100.00
3180 · Social Security Equivalent	166.35	525.00	2,471.12	2,625.00	6,300.00
3190 · Workmans Comp. Insurance	199.00	200.00	995.00	1,000.00	2,400.00
Total 3100 · Other	4,280.14	4,783.34	23,276.30	23,916.77	57,400.00
3101 · Payroll Expenses	0.00		868.19		
4000 · Organization Ministries					
4010 · Baptist Women	0.00	79.17	226.89	395.85	950.00
4020 · Men's Ministry	0.00	79.17	0.00	395.85	950.00
4030 · Children's Church	2.00	70.83	550.67	354.19	850.00
4035 · Childrens Musical Theatre	-281.59	83.33	484.30	416.69	1,000.00
4040 · College & Career	48.98	125.00	83.98	625.00	1,500.00
4050 · Discipleship Training	0.00	125.00	433.00	625.00	1,500.00
4060 · Drama	0.00	4.17	0.00	20.85	50.00
4061 · Evening Nursery	0.00	60.00	63.78	300.00	720.00
4062 · Forerunners (Adults 55 & Over)	121.82	166.67	407.66	833.35	2,000.00
4065 · Kid's Night Out	0.00	41.67	188.80	208.35	500.00
4068 · Leadership Training	0.00	83.33	212.16	416.69	1,000.00
4070 · Library/Visual Aids	0.00	8.33	0.00	41.69	100.00
4080 · Long Range Planning	0.00	4.17	0.00	20.85	50.00
4090 · Music	759.12	625.00	2,821.70	3,125.00	7,500.00
4100 · Preschool	2.00	83.33	432.03	416.69	1,000.00
4105 · Puppets	0.00	43.33	264.60	216.69	520.00
4110 · Recreation	1,058.24	166.67	2,111.41	833.35	2,000.00
4120 · Single Adults	0.00	6.67	0.00	33.35	80.00
4140 · Sunday School	1,435.52	750.00	3,285.71	3,750.00	9,000.00
4145 · Vacation Bible School	158.73	291.67	984.85	1,458.35	3,500.00
4147 · Women's Ministry	-38.27	166.67	122.39	833.35	2,000.00
4150 · Youth	1,345.11	750.00	3,263.93	3,750.00	9,000.00
Total 4000 · Organization Ministries	4,611.66	3,814.18	15,937.86	19,071.14	45,770.00

2006 PRORPOSED BUDGET

		MISSIONS	3 MONTH	6 MONTH	YEARLY
	1020	KBC (COOPERATIVE PGM)	$8,655.34	$17,310.68	$34,621.36
	1030	LONG RUN ASSOCIATION	$2,089.22	$4,178.44	$8,356.88
	1040	LOCAL MISSIONS	$1,193.84	$2,387.68	$4,775.36
TOTAL MISSIONS			$11,938.40	$23,876.80	$47,753.60
		EVANGELISM			
	2010	BIBLE/TRACT MINISTRY	$125.00	$250.00	$500.00
	2020	PUBLICITY/PROMOTION	$375.00	$750.00	$1,500.00
	2030	REVIVAL	$375.00	$750.00	$1,500.00
	2040	TAPE MINISTRY	$25.00	$50.00	$100.00
TOTAL EVANGELISM			$900.00	$1,800.00	$3,600.00
		SALARIES & HOUSING			
	3010	PASTOR	$8,021.73	$16,043.46	$32,086.92
	3011	PASTOR'S HOUSING	$4,348.38	$8,696.76	$17,393.52
	3020	ASSOCIATE PASTOR/STUDENTS	$5,720.40	$11,440.80	$22,881.60
	3021	ASSOCIATE PASTOR/HOUSING	$3,596.13	$7,192.26	$14,384.52
	3030	MUSIC MINISTER	$5,850.00	$11,700.00	$23,400.00
	3031	CHILDREN'S MINISTER	$4,374.99	$8,749.98	$17,499.96
	3040	CHURCH SECRETARY	$5,327.34	$10,654.68	$21,309.36
	3050	ASSOCIATE/MUSIC SECRETARY	$0.00	$0.00	$0.00
	3060	FINANCIAL SECRETARY	$3,100.41	$6,200.82	$12,401.64
	3070	CUSTODIAN	$3,806.31	$7,612.62	$15,225.24
	3080	ASSISTANT CUSTODIAN/LOCK UP	$350.46	$700.92	$1,401.84
	3090	PRESCHOOL WORKERS	$1,213.20	$2,426.40	$4,852.80
	3099	SECRETARIAL/CUSTODIAL SUBS	$67.38	$134.76	$269.52
TOTAL SALARY & HOUSING			$45,776.73	$91,553.46	$183,106.92
		OTHER PERSONNEL COSTS			
	3110	ANNUITY PROGRAM	$1,600.00	$3,200.00	$6,400.00
	3120	CHRISTMAS BONUS	$575.00	$1,150.00	$2,300.00
	3130	FICA TAXES	$1,125.00	$2,250.00	$4,500.00
	3135	MEDICARE TAXES	$225.00	$450.00	$900.00
	3140	MINISTERS INSURANCE	$6,500.00	$13,000.00	$26,000.00
	3150	MINISTRY RELATED EXPENSES	$1,625.00	$3,250.00	$6,500.00
	3160	PASTOR'S CONFERENCE & CONVENTION	$500.00	$1,000.00	$2,000.00
	3170	SECRETARIAL AUTO REIMBURSEMENT	$25.00	$50.00	$100.00
	3180	SOCIAL SECURITY EQUIVALENT	$1,575.00	$3,150.00	$6,300.00
	3190	WORKMANS COMP. INSURANCE	$600.00	$1,200.00	$2,400.00
TOTAL OTHER			$14,350.00	$28,700.00	$57,400.00
TOTAL PERSONNEL COSTS			$60,126.73	$120,253.46	$240,506.92
		ORGANIZATIONAL MINISTRIRES			
	4010	BAPTIST WOMEN	$237.50	$475.00	$950.00
	4020	MEN'S MINISTRY	$237.50	$475.00	$950.00
	4030	CHILDREN'S CHURCH	$212.50	$425.00	$850.00
	4035	CHILDREN'S MUSICAL THEATER	$250.00	$500.00	$1,000.00

2006 PRORPOSED BUDGET

		ORGANIZATIONAL MINISTRIES CONTINUED	3 MONTH	6 MONTH	YEARLY
	4040	COLLEGE AGE SINGLES	$375.00	$750.00	$1,500.00
	4050	DISCIPLESHIP TRAINING	$375.00	$750.00	$1,500.00
	4060	DRAMA	$12.50	$25.00	$50.00
	4061	EVENING NURSERY	$180.00	$360.00	$720.00
	4062	FORERUNNERS (ADULT 55 & OVER)	$500.00	$1,000.00	$2,000.00
	4065	KID'S NIGHT OUT	$125.00	$250.00	$500.00
	4068	LEADERSHIP TRAINING	$250.00	$500.00	$1,000.00
	4070	LIBRARY/VISUAL AIDS	$25.00	$50.00	$100.00
	4080	LONG RANGE PLANNING	$12.50	$25.00	$50.00
	4090	MUSIC	$1,875.00	$3,750.00	$7,500.00
	4100	PRESCHOOL	$250.00	$500.00	$1,000.00
	4105	PUPPETS	$130.00	$260.00	$520.00
	4110	RECREATION	$500.00	$1,000.00	$2,000.00
	4120	SINGLE ADULTS	$20.00	$40.00	$80.00
	4140	SUNDAY SCHOOL	$2,250.00	$4,500.00	$9,000.00
	4145	VACATION BIBLE SCHOOL	$875.00	$1,750.00	$3,500.00
	4147	WOMEN'S MINISTRY	$500.00	$1,000.00	$2,000.00
	4150	YOUTH	$2,250.00	$4,500.00	$9,000.00
TOTAL ORG. MINISTRIES			$11,442.50	$22,885.00	$45,770.00
		SERVICE			
	5010	BENEVOLENCE	$500.00	$1,000.00	$2,000.00
	5012	CHRISTIAN SCHOLARSHIPS	$62.50	$125.00	$250.00
	5015	DECOR ENHANCEMENTS	$25.00	$50.00	$100.00
	5020	GIFTS & MEMORIALS (BIBLE/FLOWERS)	$250.00	$500.00	$1,000.00
	5030	OFFICE SUPPLIES	$1,250.00	$2,500.00	$5,000.00
	5040	POSTAGE & PRINTING	$2,500.00	$5,000.00	$10,000.00
	5050	PULPIT HONARARIUM	$62.50	$125.00	$250.00
	5060	SUBSCRIPTIONS	$250.00	$500.00	$1,000.00
TOTAL SERVICE			$4,900.00	$9,800.00	$19,600.00
		BUILDING & EQUIPMENT			
	6010	BUILDING BUDGET 2005	$5,625.00	$11,250.00	$22,500.00
	6020	BUILDING INSURANCE	$1,450.00	$2,900.00	$5,800.00
	6030	COMPUTER INP. REPAIR & SUPPORT	$2,375.00	$4,750.00	$9,500.00
	6040	CUSTODIAL SUPPLIES	$450.00	$900.00	$1,800.00
	6050	GROUND MAINTENANCE (LAWN & LNDSCP)	$1,625.00	$3,250.00	$6,500.00
	6060	KITCHEN SUPPLIES	$750.00	$1,500.00	$3,000.00
	6070	NEW EQUIPMENT	$1,250.00	$2,500.00	$5,000.00
	6080	REPAIR, MAINTENANCE & IMPROVEMENTS	$2,250.00	$4,500.00	$9,000.00
	6090	UTILITIES	$12,000.00	$24,000.00	$48,000.00
	6095	VAN MANTENANCE /TRANSPORTATION	$2,300.00	$4,600.00	$9,200.00
TOTAL BLDG & EQUIP			$30,075.00	$60,150.00	$120,300.00
TOTAL BUDGET			$119,382.63	$238,765.26	$477,530.52

CONSTITUTION AND BY-LAWS

Ormsby Heights Baptist Church
2120 Lower Hunters Trace Road
Louisville, Kentucky 40216
(502) 447-6867 - office * (502) 447-6881 - fax

A. CONSTITUTION

PREAMBLE

For the certain preservation and security of the principles of our faith and to the end that this body may be governed in an orderly manner, and for the purpose of preserving the liberties inherent in each individual member of this church and freedom of action of this body with respect to its relation to others of the same faith, we do declare and establish this constitution.

ARTICLE I. NAME

This body shall be known as the Ormsby Heights Baptist Church of Louisville, Jefferson County, Kentucky 40216, a non-profit organization under the name of Ormsby Heights Baptist Church Trustees, Inc.

ARTICLE II. ARTICLES OF FAITH

1. THE SCRIPTURES - The Scriptures of the Old and New Testament were given by inspiration of God and are the only sufficient, certain, and authoritative rule of all saving knowledge, faith and obedience.

2. GOD - There is but one God, the Maker, Preserver, and Ruler of all things, having in and of Himself all perfections, and being infinite in them all; and to Him all creatures owe the highest love, reverence and obedience.

3. THE TRINITY - God is revealed to us as Father, Son and Holy Spirit, each with distinct personal attributes, but without division of nature, essence of being.

4. PROVIDENCE - God from eternity decrees or permits all thins that come to pass, and perpetually upholds, directs andgoverns all creatures and all events; yet so as not in any wise to be the author or approver of sin nor to destroy the free will and responsibility of intelligent creatures.

5. THE FALL OF MAN - God created man in His own image and originally free from sin; but, through temptation of Satan, he transgressed the command of God, and fell from his original holiness and righteousness; whereby his posterity, inherit nature corrupt and wholly opposed to God and His law, are under condemnation, and as soon as they are capable of moral action, become actual transgressors.

6. THE MEDIATOR - Jesus Christ, the only begotten Son of God, is the divinely appointed mediator between God and man. Having taken upon Himself human nature, yet without sin, He perfectly fulfilled the law, suffered and died upon the cross for the salvation of sinners. He was buried and rose again the third day, and ascended to His Father, at whose right hand He ever liveth to make intercession for His people. He is the only Mediator, Priest, and King of the Church, and Sovereign of the Universe.

7. REGENERATION - Regeneration is a change of heart, wrought by the Holy Spirit, who quickeneth the dead in trespasses and sins, enlightening their minds spiritually and savingly to understand the Word of God, and renewing their whole nature, so that they love an practice holiness. It is a work of God's free and special grace alone.

8. REPENTANCE AND FAITH - We believe that repentance and faith are sacred duties, and also inseparable graces, wrought in our souls by the regenerating Spirit of God; where by being deeply convinced of our guilt, danger, and helplessness, and of the way of salvation by Christ, we turn to God with unfeigned contrition, confession, and supplication for mercy; at the same time heartily receiving the Lord Jesus Christ as our Prophet, Priest, and King, and relying upon Him alone as the only and all sufficient Savior.

9. JUSTIFICATION - We believe that the great gospel blessings which Christ secures to such as believe in Him is justification; that justification includes the pardon of sin, and the promise of eternal life on principles or righteousness; that it is bestowed, not in consideration of any works of righteousness which we have done,

but solely through faith in the Redeemer's blood; by virtue of which faith His perfect righteousness is freely imparted to us of God; That it brings us into a state of most blessed peace and favor with God, and secures every other blessing needful for time and eternity.

10. THE FREENESS OF SALVATION - We believe that the blessings of salvation are made free to all by the gospel; that it is the immediate duty of all to accept them by a cordial, penitent and obedient, faith; and that nothing prevents the salvation of the greatest sinner on earth, but his own inherent depravity and voluntary rejection of the gospel; which rejection involves him in an aggravated condemnation.

11. SANCTIFICATION - Sanctification is the process by which, according to the will of God, we are made partakers of His holiness. Those who have been regenerated are also sanctified, by God's word and the supply of divine strength, which all saints seek to obtain, pressing after a heavenly life in cordial obedience to all Christ's commands.

12. THE RESURRECTION - The bodies of men after death return to dust, but their spirits return immediately to God - the righteous to rest with Him, the wicked to be reserved under darkness to the judgement. At the last day, the bodies of all the dead, both just and unjust will be raised.

13. THE JUDGEMENT - God hath appointed a day, wherein He will judge the world by Jesus Christ, when everyone shall receive according to His deed; the righteous into the fullness of everlasting life, the wicked shall go away into everlasting punishment.

14. PERSEVERANCE OF THE SAINTS - Those that have accepted Christ as Savior, and have been sanctified by His Spirit, will never totally nor finally fall away from the state of grace, but shall certainly persevere to the end; and though they may fall, through neglect and temptation, into sin, whereby they grieve the Spirit, impair their graces and comforts, bring reproach on the church, and temporal judgements on themselves, yet they shall be renewed again unto repentance, and be kept by the power of God through faith unto salvation.

15. THE CHURCH - We believe that a church of Christ is a congregation of baptized believers, associated by covenant in the faith and fellowship of the gospel; observing the ordinances of Christ, governed by His laws; and exercising the gifts, rights and privileges invested in them by His word; that its Scriptural officers are pastors (sometime called bishops and elders,) and deacons, whose qualifications are defined in the Epistles of Timothy and Titus, together with such other leaders, teachers and workers as the church may select and as are needful in carrying out the true functions of a gospel church. We believe that every church is independent and self-governing, but that it is under moral obligation to associate itself with other churches of like faith and order in approved common enterprises that seek the promotion of Christ's kingdom, particularly such as missions, Christian education, and benevolence.

16. BAPTISM - Baptism is an ordinance of the Lord Jesus, obligatory upon every believer, wherein he is immersed in water in the name of the Father and of the Son and of the Holy Spirit, as a sign of his fellowship with the death and resurrection of Christ, of remission of sins, and of his giving himself up to God, to live an walk in newness of life. It is prerequisite to church fellowship and to participation in the Lord's Supper.

17. THE LORD'S SUPPER - The Lord's Supper is an ordinance of Jesus Christ, to be administered with the elements of bread and the fruit of the vine, and to be observed by His churches till the end of the world. It is in no sense a sacrifice, but is designed to commemorate His death, to confirm the faith and other graces of Christians, and to be a bond, pledge, and renewal of their communion with Him, and of their church fellowship.

18. THE LORD'S DAY - The Lord's Day is the first day to the week. It is a Christian institution for regular observance and should be employed in exercises of worship and spiritual devotion, both public and private, resting from worldly employments and worldly amusements, works of necessity and mercy only excepted.

This church body affirms the Baptist Faith and Message as revised and adopted by the Southern Baptist Convention in 1963 as to general principle and purpose.

ARTICLE III. THE CHURCH COVENANT

Having been led, as we believe by the Spirit of God, to receive the Lord Jesus Christ as our Savior and on the profession of our faith, having been baptized in the name of the Father, and of the Son, and of the Holy Spirit, we do now, in the presence of God, and this assembly, most solemnly and joyfully inter into covenant with one another as one body in Christ.

We engage, therefore, by the aid of the Holy Spirit to walk together in Christian love; to strive for the advancement of this church, in knowledge, holiness, and comfort; to promote its prosperity and spirituality; to sustain its worship, ordinances, discipline and doctrines; to contribute cheerfully and regularly to the support of the ministry, the expenses of the church, the relief of the poor, and the spread of the Gospel through all nations.

We also engage to maintain family and secret devotions; to religiously educate our children; to seek the salvation of our kindred and acquaintances, to walk circumspectly in the world; to be just in our dealings, faithful in our engagements, and exemplary in our deportment; to avoid all tattling, backbiting, and excessive anger; to abstain from the sale of, and use of, intoxicating drinks as a beverage; to be zealous in our efforts to advance the Kingdom of our Savior.

We further engage to watch over one another in brotherly love; to remember one another in prayer; to aid one another in sickness and distress; to cultivate Christian sympathy in feeling and Christian courtesy in speech; to be slow to take offense, but always ready for reconciliation and mindful of the rules of our Savior to secure it without delay.

We moreover engage that when we remove from this place we will, as soon as possible, unite with some other church where we can carry out the spirit of this covenant and the principles of God's Word.

ARTICLE IV. CHARACTER

SECTION 1. POLITY. The government of this church is vested in the body of believers who compose it. It is subject to the control of no other ecclesiastical body, but it recognizes and sustains the Baptist churches, and it asserts its cooperative attitude expressly toward the Southern Baptist Convention and its cooperating Associations.

SECTION 2. DOCTRINES. This church recognizes the Scriptures as its final authority in matters of faith and practice. Its understanding of Christian truth as contained therein is in essential accord with the belief of the Baptist churches as indicated in the Articles of Faith herewith.

B. BY-LAWS

ARTICLE I. MEMBERSHIP

SECTION 1. QUALIFICATIONS. The membership of this church shall consist of such persons as confess Jesus Christ to be their Lord and Savior, and who (1) after due examination by the church as to their Christian experience, and if coming from other Baptist churches, as to their letters of dismission and recommendation or satisfactory substitute thereof, (2) have been accepted by vote of the church, and having been Scripturally baptized with the right mode (immersion) and right meaning (symbol of salvation), (3) Watchcare - for those who join from other churches who want to hold joint-membership with Ormsby Heights and their home church, such as students, etc. These members will have all the responsibilities and privileges of other members except voting. (4) Enter into covenant.

SECTION 2. DUTIES. Members are expected, first of all to be faithful in all the duties essential to the Christian life; and also to attend habitually the services of the church, to give regularly for its support and its causes, and to share in its organized work, and to be in constant prayer for its well being.

SECTION 3. RIGHTS. Such members are in full and regular standing, may act and vote in the transactions of the church. None under 13 years of age may be permitted to vote on an issue of secret ballot.

SECTION 4. QUORUM. The members present shall constitute a quorum at all business meetings. When the call of a pastor, change in the Constitution and By-Laws, and purchase or sale of real estate is contemplated, the meeting at which such action is to be considered shall be announced at both Sunday services and preceding the meeting. The same shall apply to any specially called business meeting and the announcement in all cases, shall include the contemplated action.

SECTION 5. TERMINATION. The continuance of membership shall be subject to the principles and usages of the Baptist churches and especially as follows:

a) Any member in good and regular standing who desires a letter of dismission and recommendation to any other Baptist church is entitles to receive it upon request from that church. No letter is to be granted to individuals.

b) If a member in good standing requests to be released from his covenant obligations to the church for reasons which the church may finally deem satisfactory after it has patiently and kindly endeavored to secure his continuance in its fellowship, such request my be granted, and his membership terminated.

c) The church, may also, after due notice and hearing and kindly effort to make such action unnecessary, terminate the membership of persons who do not habitually worship with the church.

d) All requests for termination of membership (except members in good standing) or action looking thereto shall first be considered by the deacons, who shall make recommendations to the church.

e) All memberships so terminated shall be placed on the dismissal roll until restoration is made, or a call for their letter is received from another church.

f) Any letter granted by the church must include an indication of the status of the person's membership, insofar as the church records indicate.

SECTION 6. DISCIPLINE.

a) It shall be the purpose of the Ormsby Heights Baptist Church to emphasize to its member that every reasonable measure will be taken to assist any troubled member. The pastor, other members of the church staff, and deacons are available for counsel and guidance. Redemption rather than punishment should be the guideline which governs the attitude of one member toward another.

b) Should some serious condition exist which would cause a member to become a liability to the general welfare of the church, every reasonable measure will be taken by the pastor and by the deacons to resolve the problems. All such proceedings shall be pervaded by a spirit of Christian kindness and forbearance. But, finding that the welfare of the church will best be served by the exclusion of the member, the church may take this action by a three-fourths vote of the members present at a regular business meeting; and the church may proceed to declare that offender to be no longer in the membership of the church.

c) Any person whose membership has been terminated of any condition which has made it necessary for the church to exclude him, may upon his request be restored to membership by a vote of the church upon evidence of his repentance and reformation.

ARTICLE II. CHURCH STAFF

All staff personnel with the exception of the custodian of the church must be a Baptist of like faith and order. The staff personnel of this church may be as follows:

SECTION 1. PASTOR A pastor, who shall preside at all meetings of the church, except as hereinafter provided, shall be called by the church. He shall be an ex-officio member of all committees (elected and appointed) by church organizations. Whenever a vacancy occurs, a seven (7) member pulpit committee shall be elected by the church to seek our a suitable pastor, and their recommendations will constitute a nomination. The pulpit committee shall have representation from our consult with the personnel and finance committees as well as the deacon body. The committee shall bring to the consideration of the church only one man at a time. His election shall take place at a meeting called for that purpose only, of which at least one week's public notice shall be given. Election shall be by secret ballot, an affirmative vote of three-fourths of those present and voting being necessary to extend a call.

As representing the church, the pulpit committee shall, with the prospective pastor, come to a satisfactory agreement regarding salary, housing and utilities, expenses (auto, conventions, pulpit supplies, etc.), number of Sundays away from church (vacations, revivals, etc.), and any other relevant matters with which this committee may be authorized to deal. All such agreements shall become a part of the pulpit committee's recommendation of the church regarding the call of the prospective pastor.

(a) Election and Term. The pastor shall be called by the church for an indefinite period, and he shall be at liberty to resign as pastor of the church by giving thirty days notice of his intention; and the church shall have the right to dispense with his services on giving similar notice. The thirty days notice may be dispensed with by mutual consent. All specific arrangements agreed upon at the time of call shall be in writing and approved by the church and prospective pastor.

(b) Duties. The pastor's duties are four- fold As preacher, to preach the gospel; as bishop , to superintend the work of the church; as pastor, to be the shepherd of the flock, and as minister, to serve the people for Jesus' sake.

The pastor, shall plan, as far as possible in advance, his vacations, revivals, and other such activities as will require absence from his own pulpit. Such absences will be in keeping with the calendar of activities for this church and will be planned at such times as to have least ill effects upon this church's program. The pastor shall in advance inform the deacon body regarding his plans to be away on a given Sunday, except in cases of emergencies, at which time he will confer will the Chairman of the deacon body, in conference with tow other active deacons and other professional staff members, will assume this responsibility.

If any dissatisfaction with the pastor should arise among the members, the deacons shall examine the grounds for such dissatisfaction and, if deemed necessary, shall confer with the pastor in order to remove the difficulty. If the difficulty cannot be removed, the deacons shall, by a majority vote of the body, present to the church at a business meeting, which meeting shall be announced two weeks in advance, the question of dissolving the pastoral relationship The pastoral relationship may thus be dissolved by a two-thirds vote of those present by a written ballot at this business meeting. The quorum at such a meeting is defined in B. Article I, Section 4,

Whenever the pastor himself shall desire to dissolve the pastoral relationship, the matter shall be presented first to the body of deacons, and then to the church for acceptance.

SECTION 2. OTHER STAFF MEMBERS. All staff members shall be elected by secret ballot at a meeting called for that purpose with affirmative vote of three-fourths of those present and voting being necessary for a call or election All staff members' duties shall be written by the Personnel Committee in counsel with the pastor and deacons and approved by the church. The stated duties shall be performed under the direction of the pastor and the deacons and/or Personnel Committee of the church. Whenever a vacancy occurs, the Personnel Committee shall seek out a suitable person and their recommendation will constitute a nomination.

SECTION 3. TERMS OF OFFICE OF STAFF MEMBERS. All staff members shall serve until one or both parties indicate a desire to terminate the relationship. In any case, a notice of 30 days or more should be given for full-time staff and two weeks for part-time staff by either party prior to separation, except in cases where a moral or ethical offense that would make immediate termination necessary. The Personnel Committee with the deacons have authority to act in all cases. In cases involving ordained personnel, the deacons shall assume this responsibility in the event there is no elected Personnel Committee. Any staff relationship can be terminated upon the recommendation of the Personnel Committee and/or deacons by a two-thirds vote of those present by secret ballot at an announced business meeting for this purpose in the event a staff member refuses to resign upon the recommendation of the deacons and/or Personnel Committee.

ARTICLE III. CHURCH OFFICERS

SECTION 1. DEACONS. All deacon candidates shall have been members of this church for not less than one (1) year and shall meet the Scriptural requirements of the office stated in I Timothy 3: 8-13. It shall be pertinent for the church to promote to emeritus any deacon who by reason of age or infirmities shall, after honorable service, be no longer able to render active service.

Nominations for deaconship shall be received from the church at large, through the chairman of deacons, with each voting church member being entitled to one nomination for each vacancy to be filled. The chairman shall present the list of nominations to the deacons who shall consider the Scriptural qualifications of each one and contact qualified men concerning their willingness to serve if elected by the church. Those found spiritually and Scripturally qualified and willing to serve shall be presented to the church for election. The number of men serving in the office of deacon shall depend on the needs of the church, with said number being approved by the church.

(a) Election and Term. A deacon will serve according to the rotating system for three (3) years. When the term of three (3) years has expired, the deacon will not be eligible for service on the active board until one year has intervened except in cases of emergency to fill an unexpired term.

SECTION 2. TRUSTEES. There shall be a committee of nine (9) Trustees, one-third of whom shall be elected each year, to serve three (3) years with those rotating off being eligible for re-election after one year. One deacon shall serve on this committee. They will hold in trust the property of the church. They shall have no power to buy, sell, mortgage, lease or transfer any property without a specific vote of the church authorizing such

action They shall have general charge of the administration and up-keep of the grounds and buildings and instruct, approve, and report on the work of the custodian The candidates shall be recommended by the Nominating Committee to the church for election.

SECTION 3. MODERATOR. The moderator shall be a layman elected annually The moderator shall preside at all regular and special business meetings or as otherwise authorized by the church The moderator shall be directly responsible for notifying the church of committees and organizations to have their reports turned into the church clerk in writing to have them ready for the business meetings If the reports come from the floor the moderator shall also be responsible to see that these reports are made in writing and presented to the church clerk for filing after they have been presented to the church There shall also be an assistant moderator elected annually who shall assume all duties of the moderator in his absence. In event of the absence of both the moderator and assistant moderator, the Chairman of the Deacons shall preside The person presiding over the meeting will use Roberts Rules of Order as their guide.

SECTION 4. CLERK. The church shall annually elect a clerk The clerk of the church shall keep in a suitable record book all the actions of the church. The clerk shall keep a register of the names of members with dates of admission, dismission, or death together with a record of baptisms The clerk shall issue letters voted by the church The clerk shall preserve on file all communications and written official reports and give legal notice when necessary as provided in these By-Laws The church secretarial staff shall be authorized to assist in the keeping of these records.

SECTION 5. TREASURER. The church shall elect annually a church treasurer. It shall be the duty of the treasurer to receive, preserve, and pay out upon receipt of vouchers approved and signed by authorized personnel, all money, or things of value paid or given to the church, keeping at all times an itemized account of all receipts and disbursements It shall be the duty of the treasurer to render to the church at each regular business meeting an itemized report of the receipts and disbursements for the preceding month The treasurer's report shall be audited upon the church's request by an auditing committee or public accountant. The treasurer shall be bonded

There shall be an assistant treasurer who shall assist the treasurer whenever appropriate and shall assume the duties of the treasurer in the event the treasurer is unable to perform the responsibilities. The church secretary may serve in this position if the secretary is a member of the church.

SECTION 6. OFFICERS OF CHURCH ORGANIZATIONS AND COMMITTEES. All church organizations should recognize that they have been organized for an evangelistic purpose and should not be ashamed to proclaim that fact to anyone without any reservation whatsoever. All organizations and committees of the church shall be under church control, all officers being elected by the church and reporting regularly to the church. It is understood that the pastor will be an ex-officio member of all organizations and committees. Other ordained staff members and the moderator may be asked to serve as ex-officio members for any organizations and committees. The leadership of this ex-officio members is to be recognized by all organizations and committees. All faculty and elected workers of the church must be Baptist.

a) The nominating committee shall initially present nominations for directors of these organizations: Sunday School, Church Training, Baptist Women and Baptist Men's Fellowship, and upon their election they shall become members of the nominating committee.

ARTICLE IV. COMMITTEES.

All committees must come to the church body by recommendation of the nominating committee.

SECTION 1. FINANCE COMMITTEE. The Finance Committee shall be composed of the heads of each organization and the treasurer and other persons elected by the church. The duties of this committee are: To see that all organizations operate within the framework of the budget and/or designated receipts, to see that all expenditures are made upon the authority of the church approved budget, and to make changes and establish priorities when offerings do not meet budget requirements

a) The Finance Committee, in consultation with the pastor and deacons, shall prepare and submit to the church for approval at its annual business meeting (or at such other time as may be deemed best by the church) an inclusive budget, indicating by items the amount needed and sought for all local expenses and purposes, and in like manner, for all denominational or other approved non-local causes.

b) It is understood that membership on this committee requires a church member who is a regular contributor and supporter of the church through tithes and offerings.

c) The church financial year shall be from January 1 through December 31.

SECTION 2. NOMINATING COMMITTEE. The Nominating Committee shall consist of the heads of each organizations plus any members appointed by the Moderator. This committee shall discover, enlist, and determine the recommendations to the church for church leadership positions.

SECTION 3. CHURCH PERSONNEL COMMITTEE. This committee shall be composed of five (5) members serving on a five year rotation basis with one member to be elected at each September business meeting.

a) Committee members shall be nominated by the Nominating Committee.

b) The responsibilities of this committee shall fall in three (3) major areas: employment of staff other than the pastor, establishment of salary, employment benefits, and review of staff performance.

c) The chairman of this committee will serve on the Finance Committee.

SECTION 4. RECREATION COMMITTEE. The Recreation Committee shall consist of four (4) or more members elected annually by the church. One third shall be elected each year, with those rotating off beingeligiblee for re-election after one year. Member shall be nominated by the Nominating Committee and one designated as chairman.

a) The Recreation Committee through the chairman shall correlate all the recreational activity into the church calendar in such a manner as to be in harmony with the evangelistic program of the church.

b) Specific policies and guidelines of the recreation programs are to be kept on file in the church office.

SECTION 5. HOSTESS COMMITTEE. This committee shall be made up of not less than five (5) members, including the chairman who is considered the church hostess. It shall be the responsibility of the church hostess to purchase or authorize thepurchasee of such foods and supplies as may be needed and to helpcoordinatee the use of the kitchen for the various church organizations and to see that the kitchen is kept in proper order.

SECTION 6. BAPTISMAL COMMITTEE. This committee shall consist of three (3) or more members who shall make all arrangements for the ordinance of baptism and to render such assistance to the pastor and the candidates as may be necessary.

SECTION 7. LORD'S SUPPER COMMITTEE. This committee shall consist of three (3) or more members whose duty is to prepare the observance of the Lord's Supper. The Lord's Supper shall be commemorated approximately every quarter, alternating between the morning and evening services, and any other occasion the pastor or deacons feel necessary.

SECTION 8. FLOWER COMMITTEE. This committee shall consist of one (1) or more persons who shall be in charge of furnishing flowers for all occasions as the need arises and shall provide memorials in case of death to any member of the church or to any member of their immediate family (husband, wife, mother, father, sons, or daughters).

SECTION 9. PRESCHOOL COMMITTEE. This committee shall consist of members nominated by the church Nominating Committee, including the chairman. The committee shall give general direction to the Preschool program of the church and shall not recommend any faculty or volunteer workers in the regular church organizations who are not Baptists of like faith and order and who do not give evidence of being dedicated Christians. All programs used or recommended shall be in accord with evangelistic and spiritual purposes of the church.

SECTION 10. BUS COMMITTEE. This committee shall consist of the bus director and all bus pastors. The chairman shall be elected from the bus workers. This committee shall be responsible for the use of and maintenance of church owned vehicles.

SECTION 11. USHERS. The number of ushers will be that deemed sufficient to handle the services both regular and scheduled. A chairman will be selected from this body as well as two captains, one to coordinate each of the Sunday morning and evening services. The ushers will be responsible for the seating and comfort of the congregation, greeting and enrolling visitors, the prevention of interruptions and distractions, available for emergencies, collection of offerings in the absence of the deacons and any other needs or duties that might arise during the course of a worship service.

SECTION 12. CHURCH COUNCIL. This committee will consist of the pastor, other professional staff, chairman of

the deacons, chairman of the trustees, Sunday School Director, Discipleship Training Director, president ofthe Women's Missionary Union, president of the Brotherhood, chairman of the Recreation Committee, chairman of the Hostess Committee, and the financial secretary-treasurer. The pastor or his designee will chair this committee that will meet on a monthly basis.

SECTION 13. SUNDAY SCHOOL COUNCIL. This committee will consist of the appropriate professional staff, the Sunday School Director, associate directors, and/or division directors. This committee will meet monthly.

SECTION 14. COMMITTEE - OTHER. At the beginning of the church year, the chairman of the deacons shall assign an active deacon, in so far as possible, to each of the standing committees.

ARTICLE V. AMENDMENTS.

SECTION 1. This constitution and accompanying by-laws may be amended by a two-thirds vote of the members present and voting at a meeting especially called for that purpose. The proposed amendment shall be stated at the call; shall be published in writing at a business meeting not less than 30 days before the time of the proposed action; and shall be announced from the pulpit at every service on the Lord's Day preceding the final action.

SECTION 2. At least once every five years the moderator shall appoint a committee to review the By-Laws and recommend any needed changes.

Revised 5-15-91

Internal Revenue Service

District
Director

Department of the Treasury
Returns Program Management
Staff- Taxpayer Assistance
P. O. Box 1055 - Room 907
101 Marietta Street, NW
Atlanta, Georgia 30370

Date: AUG 10 1990

Southern Baptist Convention
901 Commerce Street
Nashville, TN 37203-3620

Refer Reply to:RPM:EO:TPA

Your Inquiry Dated: 7/18/90

EIN: 62-0535346

GEN: 1674

Dear Sir or Madam:

This is in response to your request for confirmation of your exemption from Federal Income Tax.

You were recognized as an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code by our letter of August, 1964 . You were further determined not be a private foundation within the meaning of section 509(a) of the Code because you are an organization described in section 170(b)(1)(A)(i) and 509(a)(1).

Contributions to you are deductible as provided in section 170 of the Code.

The exemption letter for you and your subordinates remains in effect until terminated, modified, or revoked by the Internal Revenue Service. Any change in your purposes, character, or method of operation must be reported to us so we may consider the effect of the change on your exempt status. You must also report any change in your name and address.

Thank you for your cooperation.

Sincerely yours,

Cynthia Smith

EXEMPT ORGANIZATIONS/MASTER FILE
COORDINATOR

SHIPPED MAY 10 2004

Commonwealth of Kentucky

Department of State

Office of Secretary of State

HENRY H. CARTER, SECRETARY

ARTICLES OF AMENDMENT

I, HENRY H. CARTER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

ORMSBY AVENUE BAPTIST CHURCH Changing name to:

ORMSBY HEIGHTS BAPTIST CHURCH, LOUISVILLE, KENTUCKY

have been amended pursuant to Articles of Amendment, duly signed and acknowledged according to law, this day filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.

Witness my official signature this 26TH *day of* SEPTEMBER, *19*61.

Henry H. Carter
Secretary of State

N. T. Lyon
~~Assistant Secretary of State~~

COMMONWEALTH OF KENTUCKY · DEPARTMENT OF CORPORATIONS

SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

ORMSBY AVENUE BAPTIST CHURCH

WE, the undersigned, HOBART BUSH, HAROLD McDONALD, KENNETH BERNARDI, FRED ROBERTSON and HOUSTON McDONALD, citizens of the United States, propose to form a corporation, pursuant to the Kentucky Revised Statutes, Chapter 273, and for the purpose of such organization do hereby state as follows, to wit:-

FIRST: The name of the Corporation shall be ORMSBY AVENUE BAPTIST CHURCH.

SECOND: The purpose or purposes for which the Corporation is organized are as follows: The Corporation shall be charitable and non-profit and shall be devoted exclusively to teaching and preaching the principles of God's Word, the Bible. It shall receive donations of money or other valuables and hold funds for the carrying out of its corporate purposes. It shall have the power to acquire title to and hold property with buildings thereon or to construct a building or buildings thereon for housing a congregation of worshippers known by the name of the Corporation. It shall conduct public worship and employ ministers and teachers to serve the congregation and carry out the chartered purposes of the corporation. It shall have and possess all other powers which are necessary and convenient to carry out the general objects of the Corporation.

THIRD: The term for which the Corporation shall exist shall be in perpetuity.

FOURTH: The principal office of the Corporation is to be located at 1614 West Ormsby Avenue, Louisville, Kentucky. The

name and address of its registered agent shall be HOBART BUSH, 2755 Montana Avenue, Louisville, Kentucky.

FIFTH: The number of Trustees constituting the first Board of Trustees is five (5). The names and addresses of the persons who are to act as Trustees and officers of the Corporation until the election of their successors are: HOBART BUSH, Chairman, 2755 Montana Avenue, Louisville, Kentucky, HAROLD McDONALD, 1052 Larkspur Avenue, Louisville, Kentucky, KENNETH BERNARDI, 4108 Reidly Court, Louisville, Kentucky, FRED ROBERTSON, 1650 West Hill Street, Louisville, Kentucky, and HOUSTON McDONALD, Treasurer, 555½ Adair Street, Louisville, Kentucky.

SIXTH: The Corporation's powers shall be exercised and the Corporation's business shall be directed, conducted and controlled by the Board of Trustees.

SEVENTH: The By-Laws shall provide for the qualifications for membership and other needed provisions for the government and regulation of the Corporation.

EIGHTH: The first annual election of Trustees shall be held on the Wednesday after the second Sunday of September, 1960, and the annual election of Trustees thereafter shall be held on the same Wednesday of each year, or if, because of conditions beyond the control of the Trustees or Church, such day is inconvenient, then, at the earliest possible date thereafter to be designated by the Chairman of the Board of Trustees on which the members shall have at least ten (10) days notice.

IN WITNESS WHEREOF, we have executed the foregoing instrument on this 23rd day of November, 1959.

Hobart Bush
HOBART BUSH

Harold McDonald
HAROLD McDONALD

Kenneth Bernardi
KENNETH BERNARDI

Fred Robertson
FRED ROBERTSON

Houston McDonald
HOUSTON McDONALD

STATE OF KENTUCKY)
(SCT:
COUNTY OF JEFFERSON)

I, Fred H Brand, a Notary Public, in and for the State and County aforesaid, do hereby certify that the foregoing instrument of writing from HOBART BUSH, HAROLD McDONALD, KENNETH BERNARDI, FRED ROBERTSON and HOUSTON McDONALD, was this day produced to me in said State and County by said parties, and was signed and acknowledged before me by the said HOBART BUSH, HAROLD McDONALD, KENNETH BERNARDI, FRED ROBERTSON, and HOUSTON McDONALD, respectively to be their act and deed for the uses and purposes therein set forth.

GIVEN under my hand and seal of office this 23rd day of November, 1959.

My commission expires: November 21 - 1959

Fred H Brand
NOTARY PUBLIC, JEFFERSON COUNTY, KENTUCKY

ORIGINAL COPY
FILED AND RECORDED

DEC 1 1959

Thelma L. Stovall
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY Thelma L. Stovall
CHIEF CORP. CLERK

AMENDMENT OF ARTICLES OF INCORPORATION
ORMSBY AVENUE BAPTIST CHURCH

We, the undersigned, HOBART BUSH, HAROLD McDONALD, KENNETH BERNARDI, FRED ROBERTSON and HOUSTON McDONALD, Trustees of ORMSBY AVENUE BAPTIST CHURCH, a Kentucky Corporation, do hereby certify that at a regular monthly business meeting of the ORMSBY AVENUE BAPTIST CHURCH on June 14th, 1961, the following Amendments to the Articles of Incorporation were adopted by unanimous vote so that Articles I and IV of the Articles of Incorporation of Ormsby Avenue Baptist Church as amended shall read as follows:

ARTICLE I - The name of the Corporation shall be ORMSBY HEIGHTS BAPTIST CHURCH.

ARTICLE IV - The principal office of the Corporation is to be located at 2120 Lower Hunters Trace Road, Louisville 16, Kentucky.

IN TESTIMONY WHEREOF, Witness our signatures this 31 day of August, 1961.

Hobart Bush
HOBART BUSH, TRUSTEE

Harold McDonald
HAROLD McDONALD, TRUSTEE

Kenneth B. Bernardi Sr.
KENNETH BERNARDI, TRUSTEE

Fred Robertson
FRED ROBERTSON, TRUSTEE

Houston McDonald
HOUSTON McDONALD, TRUSTEE

STATE OF KENTUCKY)
(SCT
COUNTY OF JEFFERSON)

I, a Notary Public, in and for the State and County aforesaid, do hereby certify that the foregoing AMENDMENTS TO THE ARTICLES

OF INCORPORATION OF ORMSBY AVENUE BAPTIST CHURCH, were this day produced before me in said State and County by HOBART BUSH, HAROLD McDONALD, KENNETH BERNARDI, FRED ROBERTSON, and HOUSTON McDONALD, Trustees of Ormsby Avenue Baptist Church, who acknowledged the same to be their voluntary act and deed for the purposes stated therein.

WITNESS my hand this 31 day of August, 1961.

My commission expires: 6-26-1962.

Edwin E. McDonald
NOTARY PUBLIC, JEFFERSON COUNTY, KENTUCKY

ORIGINAL COPY
FILED AND RECORDED
Henry N. Barth
SEP 26 1961
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY: H. V. Dyer
ASSISTANT SECRETARY OF STATE

Organization Number	0039141
Name	ORMSBY HEIGHTS BAPTIST CHURCH
Profit or Non-Profit	N - Non-profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	12/1/1959
Organization Date	12/1/1959
Last Annual Report	3/27/2006
Principal Office	2120 LOWER HUNTERS TRACE ROAD LOUISVILLE, KY 40216
Registered Agent	CHRIS WARD 2120 LOWER HUNTERS TRACE ROAD LOUISVILLE, KY 40216

Current Officers	
President	RICK BOWDEN
Vice President	Chris Ward
Treasurer	Lisa Stargle
Director	CHARLES GIBSON

Director	LOUISE MERIDETH
Director	ALLEN VITITOE

Incorporators and Initial Directors

Director	HOBART BUSH
Incorporator	HOBART BUSH
Director	HAROLD MCDONALD
Incorporator	HAROLD MCDONALD
Director	KENNETH BERNARDI
Incorporator	KENNETH BERNARDI
Director	FRED ROBERTSON
Incorporator	FRED ROBERTSON
Director	HOUSTON MCDONALD
Incorporator	HOUSTON MCDONALD

This organization has no assumed names

Previous Names

ORMSBY AVENUE BAPTIST CHURCH

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

3/27/2006	1 page	tiff	PDF	Annual Report
4/5/2005	1 page	tiff	PDF	Annual Report
7/13/2004	1 page	tiff	PDF	Annual Report

Certificates Available

Certificate of Existence

Certificate of Registered Agent (Domestic and Foreign)

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