

Midway Baptist Church Business Meeting Minutes
October 18, 2014 6 p.m.

Moderator Derek Ball called the meeting to order and Art Craig offered the opening invocation. Iraline Craig made a motion to adopt the meeting minutes as corrected (attached). Paul Simmons seconded the motion and it was approved. There was no correspondence.

Kendra Harvey presented the Treasurer's Report (attached). She noted that we have met the weekly budget needs for the past three weeks. One of our CD's matures this month and will be allowed to renew (\$11,686.00). Property taxes for 2014 (\$1,400) were paid for 118 E. Turner Street, and no extra payment to loan principal will be made for October through December to make up that amount (approximately \$400 per month).

The WMU report is attached. There was no Sunday School Report.

Andrea Ball reported that 14 children took part in Mission Midway. There were 18 children and three youth that participated in the Leisurely Lunch held today. This was a new event, which was planned as an outreach to help support families. Future evening events will be held as fundraisers for youth and children.

Evan Rowe reported that the choir is practicing for the musical on December 14th and plans are being made for the Hanging of the Green service on November 30th. He also reported that the Youth would be having a Lock-In in November and are making plans for skiing in January and a Sweetheart Dinner in February. They are beginning a new study on the "Questions That God Asks Us."

Darin Hensley reported that the Deacons had re-activated the Constitution and Bylaws Revision Committee and asked Don Dobson to chair. Pastor and Staff Appreciation recognition was done in October to coincide with national pastor appreciation month and move this effort away from the holidays. It was deemed a success and will be continued. Darin reported for Pastor Steve that MBC was invited to co-sponsor a Preaching Internship with Central Baptist Church but the timing was not right. Steve suggested that we offer the candidate two Sundays of supply to give some experience. Evan Rowe has also requested more preaching experience and that rotation will be given consideration in the near future.

Sam Conder, Paul Simmons and Art Craig reported for the trustees that \$300 had been spent to repair the ice machine prior to Mission Midway. The custodian had repaired the exhaust fan in the bathroom just off the office. An electrician had been asked to repair the two outdoor lights outside the pastor's office and the corner of the sanctuary.

Allen Dobson reported on behalf of the Personnel Committee that the budget proposal for 2015 would include switching Evan Rowe from an hourly to salaried employee due to his ordination the year.

Adele Conder submitted the names of Phil Dotson and Mike Drury for new terms on the Investment Management Committee. Darin Hensley made a motion to accept these nominations by acclamation. The motion was seconded by Iraline Craig and was approved.

The Investment Management Committee report is attached.

The Finance Committee submitted the 2015 Proposed Budget for information. There will be questions at the November meeting, with a vote to approve taken in December.

There was a motion by Angela Simmons to officially name the house at 118 East Turner Street "The Gathering Place." The motion was seconded by Iraline Craig and was approved.

Don Dobson and Evan Rowe will be attending the Elkhorn Baptist Association annual meeting as our messengers on Monday, October 19, 2014 at Versailles Baptist Church.

Letha Drury reported that about 75 children, adults and seniors participated in the two day Mission Midway event held on October 11-12, 2014. There were activities with the children visiting shut-ins and outreach for participants in the Bourbon Chase and Iron Horse Half Marathon. Thanks to Don Dobson for securing the shower trailer and Paul Simmons for delivering the Block Party Trailer. These events were very much appreciated by the organizers, local city government and were a great time for all who participated.

Letha Drury reported that the grand piano had been sold for \$1,200 to a local family and the Yamaha had been returned to the sanctuary. The expenditure total for the grand piano moving and repairs was \$970.00. We received a total of \$600.00 in gifts regarding the piano, leaving a net balance of \$830.00. Letha Drury made a motion to sell the two upright pianos and the electric piano the church has and add those proceeds to the \$830.00, using that money toward the purchase of an electronic keyboard to be utilized by the musicians. The motion was seconded by Paul Simmons and approved.

Don Dobson reported that they had been unable to contact the church that Nathaniel Wyatt was previously a member of. His membership was being changed from transfer of letter to a statement of faith.

Prayer concerns were voiced. With no further business to consider, the meeting was adjourned.

There were 14 in attendance.

Respectively submitted,

Letha Drury
Church Clerk