

Midway Baptist Church
Business Meeting Minutes – April 17, 2016, 6:00 p.m.

Moderator Derek Ball called the meeting to order with prayer. The minutes were adopted pending a couple changes: correct date of the Women's Retreat was April 16th and a correction in the spelling to note Rachael Jackson as the new Sunday School Director. The Treasurer's Report (attached) was adopted and distributed. Kendra Harvey reported we are currently behind budget by \$2569. This is not too surprising with recently having spring break. A financial wish-list has been added to the monthly finance report. These items are suggestions that originated from discussions over the past year on the balanced ministry plan. The new projector system has arrived and we have paid for everything but the installation. A line item has been added in the budget under "Maintenance" to reflect the cost to the church which was previously approved to be taken from reserves. A reminder that a generous gift was provided that covers a majority of the total expense. The quarterly gifts from the Kroger card were \$423 and this will be put towards the principal of the building loan.

Rachael Jackson reported that we averaged 73 in Sunday school in March. Spring break most likely contributed to lower attendance for the month. The Golden Circle class was the winner of this year's Sunday School Madness.

Iraline Craig reported that the WMU did not meet in April. They are currently considering changing the meeting time to maximize attendance. Feed the Hungry will start in June. Picnic in the Park will be held June 15th at Merewood and Evan Rowe and Andrea Ball will be assisting with the youth and children.

Andrea Ball reported that there were ~50 children at the recent Easter egg hunt. Today was Parent's Afternoon Out and there were 12 children who participated and the theme of the day included discussing what it means to be a Christian.

Allen Dobson reported that at the last Deacons' meeting, in which there was perfect attendance, it was decided there was a need to review the church's usage policy since it has not been reviewed in several years. Therefore, a committee is being established and current members include Nathan Craig, Evan Rowe and Kendra Harvey. Others interested in participating are encouraged to let Allen know.

Art Craig reported that the Trustees recently had the heat/AC repaired in the youth house. A church workday is planned for Saturday, May 21st.

Evan Rowe's Associate Minister's report is attached. Evan reported that seven people, including five youth, attended the Outcry Tour on Saturday. A MFuge informational meeting was held today for parents. We will soon see a new keyboard for the praise band and, as some have noticed, we no longer have the organ. (The organ was given to Libby Warfield, the organist that played when it was first purchased.) There are several events over the next couple of months including the KBF Spring Gathering on April 22-23 at Campbellsville University, Youth and Children's Auction on May 1st, Carolyn Logan Memorial Fish Fry on May 15th and Youth

Sunday on May 22nd. The Summer Supper Clubs will be kicking off in June and everyone is encouraged to sign-up on the sign-up sheets located in the foyer.

Steve Hadden presented the Pastor's report. The Ministry Council met today and are already working on the 2017 calendar. We are looking to launch a new Sunday School class. Our three-month commitment to the refuge family project is about to conclude. However, assistance is still welcomed.

Kendra Harvey made a motion on behalf of the Finance Committee that the proceeds from the Master Chef go to the Backpack Ministry. The motion was approved.

Allen Dobson reported that Nathan Craig has volunteered to be the deacon representative on the Personnel Committee.

Derek Ball reported that the Nominating Committee is still looking for one additional member.

Don Dobson provided a report for March for the Investment Management Committee (attached). Don continues to work with Toshiba to finalize the paperwork for the printer lease.

New Business

Rachael Craig inquired about the Daisy Girl Scout troop using a room in the church to meet a couple Tuesdays a month. Allen Dobson noted that this fell within the usage guidelines. Those present approved the request. Rachael will provide the dates to Mary Clanney to get them on the church calendar.

With no further business to consider, the meeting was adjourned. There were 13 people in attendance.

Respectfully submitted,

Kendra Harvey