

MBC Business Meeting Minutes  
January 15, 2017 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. The meeting minutes from December meeting were adopted as distributed. Letha Drury asked to place in the church record deaths of the following members: Les Sharon (November 13, 2016) and Joyce Carpenter (December 19, 2016).

The Treasurer's Report (attached) was adopted as distributed. Kendra Harvey reported that we are currently \$8500 behind budget and that \$500 in designated giving to loans was received in December.

The Sunday School Director, Children's Minister and Investment Management Reports are attached. There was no report from the WMU.

Evan Rowe reported that the Youth would hold their Super Bowl party at the home of Gene Fowler on February 5th. Small Groups meetings have resumed, with Dr. Greg Earwood's group being well attended. Report is attached.

Allen Dobson reported that the Deacon nominations would be held on January 29<sup>th</sup>, with election to follow on February 12<sup>th</sup>.

The Trustees reported that new LED bulbs would be put in the sanctuary chandeliers, at a cost of approximately \$450. This should result in extremely long bulb life and reduced energy. They will be replaced concurrently with the ceiling painting and repair, set to begin this week. The church alarm system has suffered a malfunction, resulting in several late night calls to the Fire Department. The problem has been isolated to a pull switch and being addressed.

Pastor Steve Hadden reported that the Ministry Council met today and reviewed the 2017 church calendar. His plans for a retreat have had a setback in losing his planned leader. He noted that our church custodian would begin repairs to the sanctuary ceiling this week and that plans have been made for a combined worship service in the Ministry Center. While the pews are moved the carpet will be shampooed. Insurance claim funds are being used for this project and cost will not exceed the payment. Steve also outlined plans for a soup cookoff as part of the Souper Sunday Celebration to be held on February 5<sup>th</sup>. The church will also celebrate the five-year anniversary of Steve's tenure at MBC, 40-year anniversary in ministry and his 65<sup>th</sup> birthday.

Rachael Jackson presented a motion from the Nominating Committee to appoint Logan and Samantha Nance as teachers for the middle school Sunday School class. There were no other nominations from the floor and the motion was approved.

Angela Dobson brought up concerns regarding the usage of live greenery in the sanctuary and Ministry Center and also some shared concerns regarding the scheduling of nursery worker for special events and older children using the nursery as a play area.

With no further business to consider the meeting was adjourned. There were 12 members present.

Respectfully submitted,

Letha Drury  
Church Clerk