

MBC Business Meeting Minutes
July 17, 2016 6 p.m.

Assistant Moderator Art Craig called the meeting to order with prayer by Letha Drury. The meeting minutes from June 12, 2016 were adopted as distributed. Kendra Harvey presented the Treasurer's Report (attached) and noted that we were \$6,658 under budget for the past month. There was an extra \$750 paid on the outstanding loan principle.

The Finance Committee had met regarding the proposal for roof replacement from last month's meeting. They concluded that the project could be funded from the unrestricted cash reserves without having to cash a CD if the church voted to proceed with the project. They also reviewed the mid-year expenditures and found it to be in line with the budget and past years.

The Sunday School Director's Report, Associate Minister and Investment Management Reports are attached. Rachael Jackson reported that Sunday School attendance has declined for the past three months (67, 65 and 60, respectively for May, June and July).

Iraline Craig reported that 13 ladies dined at Addie's for their July meeting. The picnic in Merewood Park held last month was successful. The next meeting will be on August 2nd and Feed The Hungry on August 29th.

Evan Rowe gave the Associate Ministers report. He thanked the church for their generous support of the youth, just coming back for MissionFuge Camp in Nashville. They are planning to attend in Philadelphia next year on June 25 – July 2, 2017. Midway hosted the community Locally Grown youth group in June and had 12 in attendance. He is reaching out to parents/youth by letter to prepare for the fall term and activities. He also reported that Wednesday evening small groups would resume on August 31st. The choir is planning a Christmas Cantata for both services on December 18, 2016, with rehearsals to resume in October.

Steve Hadden gave his Pastor's Report. He noted that he and Haley Wyatt had visited the Norbitt family and they were still adjusting, especially with language. A volunteer has agreed to pressure wash the siding on the 122 Turner Street House.

Andrea Ball is a camp this week so there was no formal children's report given. It was noted that VBS was successful with an average attendance of 52.

The Trustees reported that they had removed the rear storm door from the McDaniel house to improve accessibility. A redbud tree on that property has fallen down this past week due to heavy rains and will need to be removed. It was noted by the custodian that the movable walls in the Ministry Center are giving problems again.

The Deacons or Nominating Committees had no report. It was noted that August is the time to make yearly nominations for Sunday School and Committees. Don Dobson agreed to assist the Nominating Committee in being ready for next month's meeting. Don Dobson made a MOTION for Marcia Endicott to serve a six-year term on the Investment Management Committee. Iraline Craig seconded the motion and it was approved.

The Personnel Committee reported that Lyndsay Crowe is stepping down from the Nursery Caregiver position due to the inability to nurture her personal spiritual growth. She has agreed to stay on while a suitable replacement is being found. It was noted that the next nursery worker have a scheduled Sunday off periodically, so as not to be excluded from church participation.

Old Business

Paul Simmons made a MOTION on behalf of the Trustees to approve the bid from River View Development for roof replacement on 126 S. Turner Street house (Counseling House), repair of 122 S. Turner Street house (Youth House) and soffit and eave repair to the Sanctuary for up to \$15,000.00 from cash reserves. The MOTION was approved. (The complete proposal is attached to the June 2016 meeting minutes).

With no further business to consider the meeting was adjourned.

There were 16 members present.

Respectfully submitted,

Letha Drury, Church Clerk