

MBC Business Meeting Minutes
October 16, 2016 6 p.m.

Chair of Deacons, Allen Dobson called the meeting to order with prayer by Pastor Steve Hadden. The meeting minutes from September 18, 2016 were adopted as distributed. There were requests for letter of transfer of membership for Megan (Forman) McEwen to Central Baptist Church, Lexington and Breanne Thomas to 2nd Baptist Church, Russellville, KY. Letters of transfer have been sent.

The Treasurer's Report (attached) was adopted as distributed. Kendra Harvey noted that we are under budget \$9,200 for the year to date. A line has been added in the restricted category for an insurance payment for the ceiling repair for \$8,720 (repairs have not yet been made).

The Sunday School Director's Report, Associate Minister and Investment Management Reports are attached. The WMU and Personnel Committee had no report.

Andrea Ball reported that the Trunk or Treat will be held on October 30th and Parent's Day Out/Children's Christmas Party will be on November 27th (same day as the Hanging of the Green).

The Deacons sent a letter of apology to our neighbor whose cat was accidentally caught in a trap while trying to remove the ground hogs from underneath the Youth House. A request to ban live animal traps was raised to the Midway City Council and no action was taken.

Pastor Steve Hadden made a motion to accept Kayla Logan as a member of Midway Baptist Church. Motion was seconded by Sam Conder and approved. He also moved to accept the membership of Buford, Mary and Duncan Barron upon transfer of their membership from Harmony Church, Georgetown. We also welcome their son, Harrison, upon his baptism. The motion was seconded by Evan Rowe and approved.

The Trustees have selected a color for the replacement shingles: "Shakewood." They are working on a list of chores for the next workday, November 12th. Semones had been called earlier this week to clear a clog in the storm sewer leading to the street. It was determined that grease was in the drain, causing the clog all the way to the street. It was noted that the Fellowship Team should be reminded not to use this drain to dispose of cooking grease.

Associate Pastor Evan Rowe reported that choir practice would resume on October 23rd for the Christmas Cantata. There were six youth that participated in the overnight retreat last week. Average numbers have been good: 14 on Sunday evening and 9 on Wednesday evening. Booster Club has been preparing a meal on Sunday evening for the youth to share.

The Nominating Committee added Iraline Craig as the Assistant Baptism Coordinator and Kim Hensley as the Chair of the Finance Committee.

The Finance Committee presented a draft ministry plan for 2017, with the final version to be presented in the November business meeting.

New Business

Dave DeShay of Riverview Development Group presented a proposal to replace the roof on the Ministry Center due to excessive nail damage and deterioration of flashing around bell tower and chimney (see detailed report). The total for replacement is quoted at \$40,212.63. He requested that if the work should be approved it be done concurrently with the sanctuary, in the economy of equipment and labor. The Finance Committee will meet this week to consider strategies for paying for the repair, giving time to call a special business meeting if needed to approve the plan.

With no further business to consider the meeting was adjourned. There were 13 members present.

Respectfully submitted, Letha Drury, Church Clerk