

Midway Baptist Church
Business Meeting Minutes April 27, 2014 6 p.m.

Moderator Don Dobson called the meeting to order. Cody Davidson gave the opening invocation. The minutes from the previous meeting were adopted as distributed (attached). There was discussion of distributing the minutes prior to the meeting to provide time to review. Church Clerk, Letha Drury agreed to distribute or post on our website. Kendra Harvey presented the Treasurer's Report (attached) and noted that \$1,007 in extra principle had been paid to the building loan through special gifts and Kroger card fund. The report was adopted as presented. Letha Drury reported that Kentucky state payroll taxes are now being paid monthly, versus quarterly as in the past. She also filed a current contact form for non-profit organizations required by the IRS.

Kenny Tackett reported that average attendance for Sunday School was 105 for both months of March and April. This year's March Madness winners were: Golden Circle – highest total attendance, Fellowship – highest percentage of class roll (62%). The Golden Circle and Pre-K tied for second place. Kenny nominated Kelly Rowe to teach the 2nd & 3rd grade Sunday School Class and Haley Wyatt for Substitute teacher for K-1st grade and 2nd & 3rd grade classes. Iraline Craig made a motion that they be accepted by acclamation and the motion was approved.

Iraline Craig reported on the activities of the WMU, which included working with Feeding the Hungry in Lexington, taking 124 Easter baskets to Owsley County and distributing food. There has been interest in resuming a night group of WMU. They are also going to work on suggestions for a name for our newly acquired house at 118 Turner Street.

Cody Davidson gave a report on upcoming activities including summer events, church supper club and others (see attached).

Andrea Ball reported that there was a great turnout of children for the Easter Egg hunt and that they appreciated the help from Youth to set up. Evan Rowe reported that the youth and children are cooperating to prepare bandannas with candy and gifts for the Haiti team to take in June. Amanda Elkin will be preaching on Youth Sunday and Evan Rowe will be ordained, pending the approval of his ordination council meeting, as well on May 18th.

Letha Drury reported that the Deacons participated, along with Pastor Steve, in silent Wednesday prayer for the entire church roll in lieu of their regular monthly meeting. On May 12th they will be hosting an ordination council meeting for Evan Rowe.

Joy Hadden reported that a bid had been accepted to build a concrete sidewalk from the back of the ministry center parking lot, along the edge of the drainage basin to W. Higgins Street for access to our trash receptacles. A church member has gifted the funds to pay for this construction, in the amount of \$2,500.00. Art Craig has had the design approved by the Midway City Council, to include a walkway 58 feet long and six feet wide. There was a motion by Joy Hadden to approve the sidewalk construction. The motion was seconded by Art Craig and approved.

Don Dobson reported that the technology committee would need to purchase phone and data cable to run to the 118 Turner Street house with an estimated cost of \$375 if the church decides to move offices there.

Steve Hadden noted the death of member Martha Louise Hill on April 20, 2014. He also made a motion to accept as members, upon their believer's baptism, Madelyn Campbell and Phillip Royalty. The motion was seconded by Donna Forman and approved. Steve also announced that Iraline Craig had been elected Moderator Elect of the Kentucky Baptist Fellowship at the Spring Gathering in Louisville, KY last week. He hopes to conduct a survey to gauge the effectiveness of the Ministry Fair.

Don Dobson distributed a report from the Investment Management Committee (attached).

Donna Forman made the following report from the Building Acquisition Committee following their survey of the physical structures belonging to Midway Baptist Church:

- ▶ Recommend construction of a sidewalk allowing access to trash receptacles by the sanitation department (see previous motion)
- ▶ Develop plan to construct 10 pull-in parking places along the right side of West Higgins Street along side the basin.
- ▶ Defining a plan for moving the Food Pantry and church administrative and pastor's offices to 118 S. Turner Street (pending the upgrade of electrical and communication systems).
- ▶ Seek alternative storage for items in the church basement. Consider building a wall and door in the upstairs room (former youth room, now used for Sunday School).
- ▶ Make office space for staff other than Pastor
- ▶ Develop a fundraising plan to retire the church debt.

Donna Forman made a motion to move the church administrative and pastor's offices, as well as the food pantry to 118 S. Turner Street. There was discussion on the usability of the current office and pastor's office for Sunday school rooms because of the noise factor from the Praise Band practice during the Sunday School hour. This was something that would require further study before proceeding. Joy Hadden made a motion to table this motion pending further study. The motion to table was seconded by Donna Forman and approved.

Don Dobson appointed Natalie Wyatt to fill the remaining slot in the nominating committee. The motion was seconded by Iraline Craig and approved.

Kenny Tackett reported that there has been difficulty in obtaining volunteers to handle the Sunday School breakfast, as they have been gotten more substantial and expensive to prepare. Kenny Tackett made a motion to scale back breakfast to sausage and biscuits, coffee and juice (purchased by the church) prepared by a Sunday school class rotation. Betty McLean seconded the motion. Following discussion the motion was amended by Kenny Tackett to discontinue breakfast after Sunday, May 25, 2014. The amended motion was seconded by Betty McLean and was approved.

With no further business to consider the meeting was adjourned.

There were 16 members in attendance.

Respectively submitted,
Letha Drury, Church Clerk