

Midway Baptist Church
August 17, 2014 Business Meeting Minutes

Moderator Derek Ball called the meeting to order and Darin Hensley gave the invocation. The minutes were adopted as presented (see attached) and there was no correspondence. The Treasurer's Report was adopted as presented (see attached).

Iraline Craig gave the WMU Report (see attached). There was no Sunday School report this month, or Associate Pastor's report (Cody has begun a three month sabbatical).

Andrea Ball gave the Children's Ministry report. Nine families were present today at the parent/volunteer's planning meeting. During this meeting plans were discussed for VBS, Camp, Wednesday night curriculum, special events. There was interest expressed in increasing the opportunity for developing friendships among the children by having more events as a way to help them integrate from children's ministry to youth at middle school age. There is also an interest in more hands on participation in mission activities. They hope to plan more regular parent's night out on Friday evenings as a way to encourage parents and also fundraise. They are looking at starting a children's ministry facebook page to communicate with parents. In July seven children and three adults attended PassportKids Camp in Tennessee.

Evan Rowe was not present but part of the back to school youth party and parents meeting. Jeannie Evans reported that the choir will resume in October preparing for the Christmas musical.

Darin Hensley reported that the Deacons are in conversation regarding a strategy to coordinate mission fundraising and distribution of funds. Darin has asked Don Dobson to lead the Bylaw Revision Committee that will make recommendations on needed changes to our constitution.

Pastor Steve Hadden made a motion to accept the membership of Emmett and Dockie Simmons upon transfer of their letter from Corinth Baptist Church, Hardinsburg, KY and Angela Simmons and Meredith Mohedano from First Christian Church, Frankfort, KY. The motion was seconded by Iraline Craig and approved. He also reported that Brittney Krebs and Laura Edgar have been secured to lead a Sunday morning study on the relationship series, from September 14 – October 19, 2014.

Art Craig made a motion to offer the grand piano recently donated to the church for sale. The motion was seconded by Adele Conder and was approved. There was considerable discussion following the motion regarding the intent of the donation was so it could be played in church (at the request of the party that was deceased). It was suggested that perhaps we could offer the piano in a network of church associations and seek to recover the cost incurred in moving and tuning it (\$1,500 to \$2,000). Letha Drury agreed to photograph the piano and offer it among the Elkhorn Baptist Association and KBF.

Sam Conder reported that the Trustees had accepted a bid from Jonathan Duncan to repair the missing aluminum and close the gap in the roof on the upstairs side of the overflow at a cost not to exceed \$500.00. There was some discussion regarding the best usage of the gravel pad left behind by the storage shed that was moved by the McDaniel's, but no consensus was reached. This will be mentioned to the property committee for their input. There was some discussion about removing the fence between the McDaniel house and the youth house to give better access and easier mowing. It was suggested that two layers of paving blocks be added to the upper side of the new sidewalk for safety. Art Craig agreed to take the church van in to repair the wobble in the front end. The sign on the front marquee has been updated to current staff members.

Kendra Harvey reported that the Finance Committee is meeting to work on next year's budget. They will be presenting information on the financial situation at next week's services. Pastor Steve noted that Barry Allen, of the Kentucky Baptist Foundation will be meeting with the finance committee on September 3rd and will also do an informational session in the near future on planned giving to the church.

Don Dobson presented the report from the Investment Management Committee (see attached). He also made a motion to remove Emile Kercher from the church roll, as she was a Midway student who joined two years ago but never completed baptism. Don's motion further states that a note is to be placed in the database stating that if Emile returns and completes her baptism, she will be added back on the membership roll. The motion was seconded by Darin Hensley and was approved.

Don Dobson also gave an update on a plan to liquidate the assets of the Investment Management Committee and apply it to the building loan due to a lack of fund activity. Some residual functions of that committee would be assumed by the Finance Committee, such as the annual interest payment on pastor's loan and honorarium gifts. This would require a change in the church bylaws. If the suggestion receives a positive response Don plans to present an amendment to the bylaws next month.

Letha Drury put the dates of October 11-12, 2014 on the calendar for Mission Midway and will have a work group meeting on Wednesday evening to plan.

Iraline Craig reported that Chris Sanders has been hired as the Interim Moderator of the Kentucky Baptist Fellowship.

With there being no further business to consider the meeting was adjourned. There were 15 members present.

Respectfully submitted,
Letha Drury, Church Clerk