

Midway Baptist Church  
Business Meeting Minutes  
June 22, 2014 6 p.m.

The meeting was called to order by Assistant Moderator Art Craig and was opened in prayer by Letha Drury. The minutes from the previous meeting were adopted as corrected. There was no correspondence.

Kendra Harvey presented the Treasurer's Report (see attached). She reported that \$678.00 was paid to the building loan principle from gifts and Kroger cards. In reference to the high gas bill at the McDaniel house in May, it was found that the house had been on the budget plan, which has been discontinued. She also noted that in July we will resume paying the extra monthly loan payment of \$140.00 that had been previously suspended during the loan-refinancing period. She also reported that the Finance Committee would begin meeting in July to start work on next year's budget. The early start is to facilitate Kaye Hall being able to participate in the process. Those responsible for budget line items should expect to get a note asking for their budget request for 2015.

Cody reported that on June 8, 2014 we had 138 in Sunday School which was a high number for the year.

The WMU report is attached.

Andrea reported that there were 65 different children that attended VBS this year and that it a very successful event. She was also happy to report that several churches will be helping to share in the expense of building the set as it will be reused in other venues. The children will be leaving for PassportKids Camp on July 19<sup>th</sup>.

Evan Rowe reported that on July 6<sup>th</sup> we will have a a combined worship service with an emphasis on music. He also reported that the 11 Youth and three chaperones will be attending M-Fuge Camp in Nashville on June 30-July 5<sup>th</sup>.

Darin Hensley reported that at the June Deacon's meeting an election of officers was held. Darin Hensley was elected Chair, Letha Drury, Vice Chair and Allen Dobson, Secretary.

Sam Conder presented the Trustees report and also reported on the inspection for bats (see attached). It was noted that a hole in the facia board near the gutter was found in the upstairs over the overflow wing that would need attention. It was also noted that the electrical work at the McDaniel house was completed, including grounded outlets surface mounted in the baseboards in each room. The sidewalk from the Ministry Center to Higgins Street has been completed and the trash pickup is being made from the entry.

Cody Davidson gave the Associate Minister's report (see attached).

Pastor Steve reported that he would be attending the CBF meeting in Atlanta this coming week. He has been visiting the family of Megan (Ehrlich) Price following the shooting death of her husband, Jonathan. He is working on a Relationship series with Ken Holden as a guest teacher. A group of ministerial staff and invited lay leaders have began a 10-week series of meetings to work through the Dawnings process, sponsored by the CBF as a congregational initiative for planning of future ministries.

Allen Dobson reported for the Personnel Committee. The Committee made a motion that the "Interim" title be dropped from Evan Rowe's position as Youth Minister following a successful year of service and a willingness to continue in the position. The motion was approved.

Adele Conder reported that the Nominating Committee is working on filling positions for Sunday School and filling a vacancy for Financial Secretary.

The Investment Management Committee report is attached.

Under new business Evan Rowe reported that an individual who wishes to donate a 10-year-old baby grand piano to the church had contacted the church. He is working on contacting the individual to see the instrument and get measurements and access its condition. Evan made a motion to accept the donation if the mechanics of getting it moved could be worked out. The motion was seconded by Iraline Craig and was approved.

With no further business to consider, Pastor Steve Hadden dismissed the meeting in prayer.

There were 16 persons in attendance.

Respectfully submitted,

Letha Drury  
Church Clerk