

Midway Baptist Church
Business Meeting Minutes December 21, 2014 6 p.m.

Assistant Moderator Art Craig called the meeting to order and gave the invocation. Secretary Letha Drury reported that a letter of transfer of membership had been received for Ashley Brown. The previous meeting minutes were adopted as dispersed (attached). Kendra Harvey presented the Treasurer's Report (attached) and noted that with giving over the past few weeks we are \$1,702 above budget for the year.

The WMU report is attached. There was no report from the Sunday School Director, Associate Minister or Children's Minister.

Evan Rowe reported that the choir will be taking a break and resume rehearsals in February for Easter. He also noted that John and Elijah Wheatcraft have rejoined the praise band. Evan reported that the youth and friends would be taking their annual ski trip on January 31st followed by a Superbowl party on Sunday evening on February 1st.

Letha Drury reported for the Deacons that on January 25, 2015 nominations for deacons will be sought and the election of four persons will follow in two weeks on February 8, 2015. The following deacons will have completed their terms and be rotating off: Iraline Craig, Chad Royalty and Ron Wyatt. David Campbell, Letha Drury, David McCoun and Paul Simmons have one year left to serve. Allen Dobson, Dave Forman, Kaye Hall and Darin Hensley have two years left to serve.

Steve Hadden reported that Zach Rankin and Evan Rowe would be traveling to the Academy of Preaching meeting in Dallas, TX on January 2, 2015. Evan is serving in a mentor role for Zach who is preaching at the festival. Their meeting fee was paid by grant funds.

The Finance Committee made a motion to approve the amended 2015 budget (raising the flower and candles line item by \$300.00) of \$319,788.00. There was a unanimous show of hands approving the 2015 church budget.

The Investment Management Report (attached) was adopted as presented.

Iraline Craig reported that both Northside Elementary and Woodford Middle Schools gave the proceeds of their canned food drives to the church for use in Share the Joy and to replenish our food pantry. There was also a monetary gift to assist in the purchase of fresh food. Iraline reported that 38 local families would get food boxes, including the ten families whose children will receive clothing and gifts.

There was no Old or New Business. On December 23, 2014 Ira and Betty McLean will celebrate their 68th wedding anniversary. Congratulations were offered to them.

With no further business to consider the meeting was adjourned. There were 17 in attendance.

Respectfully submitted,
Letha Drury
Church Clerk