Midway Baptist Church September 21, 2014 Business Meeting Minutes

Moderator Derek Ball called the meeting to order and opened with prayer. The minutes from the past meeting were adopted as distributed (see attached). There was no correspondence. The Treasurer's Report was adopted as presented (see attached). Kendra Harvey noted that on the strength of giving we had avoided having to cash a CD last month. There was also a donation of \$100 from the church that considered purchase of the grand piano but were unable to use it. It was noted that it would be held until the sale of the piano and all the costs were cleared.

The report of the WMU is attached. Andrea Ball reported that eight to 12 children are attending the Wednesday evening small group. They have begun a new unit on disaster relief ministries. There are about 25 children in children's church at the second service and they are making great use of the Youth Leadership Team of four youths each week assisting with the children.

Evan Rowe reported that choir rehearsals would resume in October for the Christmas Musical. He also reported that the Youth are concluding a unit on evangelism that will conclude with participation in Mission Midway.

Darin Hensley reported that the Deacons are considering reactivating the committee for the update of our church constitution and bylaws later this year.

Art Craig reported that the fence had been removed between the youth and McDaniel houses and the shrubbery had been trimmed. Also the church van has new tires that cleared the mechanical issue.

Steve Hadden presented the names of Angela Brown (upon statement of faith), Pamela Hutchison (baptism) and Nathaniel Wyatt (transfer of letter) for membership of Midway Baptist Church. There was a motion by Iraline Craig to accept. The motion was seconded by Darin Hensley and was approved. He also made note of the special blessing of hosting the KBF Moroccan ministry partners of Karen Thomas Smith and Jacob in worship last week. We are also pleased to host 15 Midway College exchange students from Panama in our ESL classes on Wednesday evening.

Kendra Harvey reported that the Finance Committee is meeting to finalize the proposed budget and plan to present it at the October business meeting to give more time for discussion. The Committee has invited Barry Allen to meet with the church on November 9, 2014 at 9:45 a.m. to give a seminar on planned giving.

Don Dobson distributed the Investment Management Report (attached) and has decided not to pursue the disbandment of the committee at the present time. He also reported that the new color printer for the office has been purchased and installed (see report). Under old business, Letha Drury reported that a church in Lexington came to purchase the grand piano after the Elkhorn Baptist Association advertised it. However they were unable to use it due to size considerations. Due to a lack of other prospective offers she plans to offer it on Craig's List for churches.

In new business, Don Dobson reviewed the proposed changes to the constitution of the Elkhorn Baptist Association, including a name change to Central Kentucky Network of Baptists (CKNB). The changes will be voted on at the upcoming fall meeting on October 20, 2104 at 5:15 p.m. There was a motion by Iraline Craig to appoint Don Dobson, Steve Hadden and Evan Rowe as messengers to represent Midway Baptist Church at the meeting. The motion was seconded by Betty McLain and was approved.

Steve Hadden gave a word of appreciation to Don Dobson in his role as church administrator for giving careful oversight to issues such as this.

Moderator Ball reviewed prayer requests and Pastor Steve dismissed the meeting in prayer.

With no further business to consider the meeting was adjourned.

There were 14 members in attendance.

Respectfully submitted, Letha Drury, Church Clerk