

Midway Baptist Church
Business Meeting Minutes February 20, 2016 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. The minutes were adopted as distributed. The Treasurer's Report (attached) was adopted as read. Kendra reported that the projection system has been ordered and will be up and running soon. The donation we received for the projector was \$4000, which will cover more than half the cost. She transferred \$2000 from the Special Events line, which had the designated Christmas for Christ money, to the Missions line as part of the \$3000 we committed to assist the refuge family. The other \$1000 for assistance is in the budget line, Direct Mission Startup. They've only had to dip into the funds a bit after receiving most of the first month's rent through other designated gifts. There was \$555.00 in extra principal for the building loan this month, including \$455.00 from the Kroger Community Rewards Program.

The reports for Sunday School Director and WMU are attached. There was no report for Trustees, Children's Minister, Investment Management, Personnel Committee or Pastor.

Evan reported that choir practice has begun for the Easter cantata. The youth group had an event on Saturday, February 19, 2016 in lieu of the canceled ski trip. They are planning on going to a concert in April at Rupp Arena. He reports that Kenny Tackett wishes to step down as Sunday School Director; he will contact Adele Condor to let the Nominating Committee begin to seek a replacement. Evan is leading a small group on Wednesday evenings for the next 8 weeks and Liles Taylor is covering Wednesday evening Youth Group for him during that time. His complete report is attached.

Darin Hensley reported that Derek Ball, Iraline Craig, Kenny Tackett and Ron Wyatt were elected at last week's deacon election. All have been previously ordained and will begin serving on March 1, 2016. He thanked those whose terms are ending for their service: David Campbell, Letha Drury, David McCoun and Paul Simmons. He reported that Celebration Sunday, held on February 3rd was a success and that staff from Mercy Church traveled to Midway (Due to a delay they arrived after the conclusion of the event, however a few persons stayed to meet them.). Austin Call will be baptized on Sunday, February 28th and communion will be served at both services.

Don Dobson reported for the Bylaws Revision Committee that they had two amendments to submit that would complete their process and then they would begin work on the Operations Manuel. He submitted two amendments for approval at the March business meeting:

-Article VIII – Committees – Standing Committees

-Article VIII – Committees – Standing Committees – C. Investment Management Committee

Don Dobson also reported on the efforts to secure an office printer. The donated Toshiba printer has turned out to be non-usable for our purposes, however it does have \$1,500 in trade in value at the Toshiba dealer in Lexington. Don compiled quotes on the purchase or lease of a Lexmark XS795dte printer from them, applying the trade in value of the donated printer. With a cost analysis of purchase vs. lease it was decided that leasing would be the least net expense. Don Dobson made a motion to lease the Lexmark printer for 63 months at a cost of \$167.14 per month (includes toner and repair), including the credit for the \$1,500 trade in of Toshiba machine. This has a cap of 3000 black and white copies and 500 color copies per month (controls can be set to allow the office to control the color usage). Black and white copies over 3000 are charged at \$0.0125/copy and color copies over 500 are charged at \$0.0822/copy. The motion was seconded by Iraline Craig and was approved. The Treasurer will check to see if that monthly payment will offset the budgeted amount of money for toner purchases. If so, this lease can be entered into with the signature of a Trustee and will not require an amendment of the budget.

New Business

Darin Hensley reported that due to the nomination of Haley Wyatt for deacon service there was a miscommunication regarding her membership date discovered. Haley initially came forward on April 10, 2013 and this is the date recorded as her date of joining MBC. The March 2013 minutes recorded that Haley Crowe was accepted to membership by a motion by Steve Hadden and seconded by Art Craig. The minutes do not give any more information, but we understood that she was coming forward as a candidate for baptism. When several months passed Don Dobson asked Pastor Steve when the baptism was scheduled and he said that Haley was contemplating whether or not to accept her previous baptism. Nothing more happened until she was nominated as deacon. Darin then followed up with Haley and in that conversation she verified that she had been previously received believer's baptism by immersion. She said that her intent was not to join on 3/24/13, but rather that this was a statement of her faith. She later came forward to join Midway Baptist Church at the same time that her husband Nathaniel Wyatt joined on September 14, 2014. Let the record show that due to this discovery we have revised our database to list Haley's date of joining from 3/10/2013 to 9/14/2014 by statement, with previous baptism by immersion.

Darin Hensley made a motion that our current projector be donated to Mercy Church, to be delivered to them by representatives of Midway Baptist, at a time to be determined following the installation of our new system. The motion was seconded by Iraline Craig and approved.

Evan Rowe discussed the possibility of securing an intern for the Youth program during June and July of 2014 through Georgetown College. There would be a requirement of \$600 in salary (to come from the youth budget line), an arrangement for housing and an application to the CBF for \$600 to cover travel to two conferences. Darin Hensley made a motion that Evan should complete the grant application to CBF for the \$600 to cover

travel for summer intern and be ready to proceed with a candidate if accepted. The motion was seconded by Iraline Craig and was approved.

Darin Hensley also reported that CBF has a Ministries Council mini-grant available and that the MBC Missions Team is considering applying for either the Refugee Ministry or Haiti Mission. Associate Pastor Evan Rowe is coordinating this effort.

With no further business to consider, the meeting was adjourned. There were 10 members present.

Respectfully submitted,

Letha Drury
Church Clerk