

Midway Baptist Church
Business Meeting Minutes - March 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 distributed. Kendra Harvey reported in February we were \$325 over budget, extra expenses this month included the remodel of the small bathroom and hallway flooring. There was also an error in loan amount in January due to a typographical error. There was \$112.00 in extra principal for the building loan this month, and \$451 collected for the Backpack Ministry from a special offering.

Iraline Craig thanked everyone for the \$1,466 that was collected during the February emphasis on CBF Global Missions. The WMU hosted the WMU prayer breakfast with 74 attending (full report attached). There was no report for Finance, Sunday School or Personnel Committee.

Andrea Ball reported that the children would be collecting money for Global Missions from their baby photo contest that has been extended until following spring break (report attached).

Evan Rowe's Associate Minister's report is attached. He noted that the last date before summer break for the Wednesday meal and small groups would be May 25th. The choir Easter musical was performed on March 20th. The youth are planning a concert outing on April 16th at Rupp Arena. The youth will provide childcare for the Women's Retreat to be held at the church on April 16th. A new class for Young Couples will begin on April 1st with Kenny Tackett teaching.

Allen Dobson reported that at the last meeting of Deacons the following officers were elected: Allen Dobson, Chair; Kaye Hall, Vice Chair; Darin Hensley, Secretary. He also reported that the deacons were preparing for Silent Wednesday, when they would spend time praying through the church roll.

Steve Hadden presented the Pastors report.

Sam Conder reported for the Trustees that work had been completed on remodeling the office bathroom, replacing the hall carpet with laminate flooring and repair of light fixtures. The materials for the projection screen have started to arrive and will be installed soon.

Adele Conder reported on behalf of the Nominating Committee, confirming the members of the committee for the next year: Adele Conder, Natalie Wyatt, Donna Forman, no response from Mike Taylor. Kenny Tackett has resigned as Sunday School Director so he will come off the committee. The Nominating Committee nominated Rachael Craig to serve as Sunday School Director and to represent that office on the Nominating Committee, starting immediately. With no other nominees from the floor, Rachel was elected by acclamation. Angie Dobson was nominated as teacher for the College Sunday School Class. With no other nominees from the floor, Angie was elected by acclamation.

Don Dobson distributed a report for February and March for the Investment Management Committee (attached).

Don Dobson made a motion on behalf of the Bylaws Revision Committee that the two amendments presented at the February meeting (Article VIII–Committees–Standing Committees and Article VIII–Committees–Standing Committees– C. Investment Management Committee) be approved as distributed, completing the revision of this document. The motion was approved. Copies of this version, along with a historical list of the amendments as an addendum, will be kept in the church office and made available to the membership upon request.

Old Business

Evan Rowe reported that the application to CBF for travel funds for the summer intern had been approved. Once candidates are collected by Georgetown College, he will get to interview and make a selection by May 2, 2016. The dates of the intern working will be June 1 through August 1, 2016.

Don Dobson reported that the leased printer had been installed and was operational.

There was a continued discussion on dispersing the organ. Letha Drury reported that she has been unable to find any interested parties and suggested donating it to ReStore or an interested person. Libby Warfield was mentioned as a possible person to gift it to. Pastor Steve will follow up with that conversation.

With no further business to consider, the meeting was adjourned. There were 18 members in attendance.

Respectfully submitted,

Letha Drury
Church Clerk