

Midway Baptist Church Business Meeting Minutes  
April 19, 2015 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. Minutes from the previous meeting were adopted as dispersed. There was no correspondence.

Kendra Harvey presented the treasurer's report (attached) and it was adopted as presented. On behalf of the Finance Committee, she reported that in the past month the church had received \$1500 in designated gifts for the building loan, including \$571.16 in Kroger Community Rewards from the 45 households that have signed up. We are currently ~\$500 above budget for the year.

The Sunday School Director's report was submitted (see attached). Cody remarked that the March average Sunday School attendance was the highest since August of 2013.

The WMU report is attached and Iraline Craig reported that they would be working with Scarlett Jasper of the KBF in the future. They raised \$400 at their March bake sale that was donated to the Love Haiti Team.

Andrea Ball reported that 18 children participated in the Children's Leisurely Lunch last month and their focus lesson was on baptism. There were 50 children and babies that participated in the egg hunt at Northside and some had come through the invitations put in Easter baskets distributed to the backpack families by the WMU. There were 27 children in children's church today and 17 this past Wednesday evening. Andrea is set to start her maternity leave on May 4<sup>th</sup> and return on June 28<sup>th</sup>. Kayla Logan will fill in for her while she is on leave and Erin McQueen will fill Kayla's role.

Evan reported Youth Sunday would be on May 17<sup>th</sup>, with Andrew Hall preaching and Jon Morgan leading music. They are also planning a youth band. May 3<sup>rd</sup> will be the annual fundraiser auction for youth and children's camps.

Cody Davidson's report is attached and he highlighted the Men's Sunday School class has moved into the ministry center, the 10 year fellowship meal celebration honoring Mike Rankin is May 13<sup>th</sup> and Master Chef on June 3<sup>rd</sup>, with proceeds going toward the playground renovation fund.

Pastor Steve reported that the Deacons are working on the review of the Constitution and Bylaws amendments, as well as beginning to work on development of a balanced ministry plan. He commended Iraline Craig, who will be installed as the Moderator of the Kentucky Baptist Fellowship at their Spring Gathering to be held next week in Danville, Kentucky. He also reported that a Habitat House organizational meeting would be held on May 7, 2015 at 7 p.m. at the Midway Public Library.

Pastor Steve reported that one of our members, Josephine Wash passed away on March 28, 2015.

Don Dobson reported on the current assets of the Investment Management Committee and noted that the annual exchange of checks for the payment of interest for the Pastor's housing loan were prepared this month (see attached).

Don Dobson also reported on behalf of the Bylaws Committee, stating that five amendments have been completed by the committee, and then reviewed and approved by the Deacons. These five amendments will be presented at the May business meeting, for voting in June. There are an additional five amendments that are currently being reviewed by the committee for presentation to the Deacons at a later time. Following the amendments to the articles, work will begin on an operational practices manual that will include items that are approved in business meetings.

Betty McLean recommended that a new volunteer be sought to coordinate the church kitchen, as she wishes to step down from doing so. An article will be included in the next newsletter to seek a volunteer.

Letha Drury made a motion to move the June business meeting from June 21<sup>st</sup>, Father's Day, to June 28<sup>th</sup>. The motion was seconded by Evan Rowe and was approved.

With no further business to consider, the meeting was adjourned.

There were 14 in attendance.

Respectfully submitted,

Letha Drury,  
Church Clerk