

Midway Baptist Church Business Meeting Minutes  
July 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. She reported that this was the first month in some time that we are under budget, however it is only by \$60.00. There will be a major expense needed before winter to replace the furnace in the basement.

The report from the Sunday School Director is attached. The average attendance in July is 74 and year to date is 90. The WMU report is attached. The church will put some of their surplus music equipment into the 2<sup>nd</sup> Gear Consignment Music Sale in August.

Andrea Ball reported that the kids and adult leaders are currently at camp. VBS plans are in their final stages for next week.

Evan reported that the youth will have a back to school event in August and their plan is to do a local service project every other week and a monthly activity. Evan will also be working with the Children's ministry to put on three monthly workshops geared toward strengthening families. Planned for the third Sunday afternoon of August, September and October, parents can attend the workshop and luncheon and children will have guided activities. The first one is scheduled for August 19, 2015.

Letha Drury reported that the Deacons have appointed five subcommittees in the areas of Missions, Worship, Student Ministry, Building Community and Church Administration. These committees will meet and report findings back to the deacons, who will meet jointly with the Finance Committee in September to review and develop recommendations to move toward incorporating our growth areas into the budget for 2016.

The Trustees presented information from the Playground Subcommittee regarding their research on new equipment for the children's fenced area outside the nursery. Sam Conder made a motion on behalf of the Trustees to purchase the Hamilton Ridge walkthrough play station, the climbing cave and surface mulch system, as recommended by the playground subcommittee, at a cost of \$12,000. This would include delivery, but installation would be handled by church volunteers. Following discussion there was an amended motion made by Don Dobson to recommend that the cost of the equipment be paid for using the \$5,800 in designated funds and the balance borrowed from the church's financial reserves. The designated fund would remain open and take donations to pay back the balance of funds borrowed. The amended motion was seconded by Iraline Craig and approved. The motion, as amended was approved.

Pastor Steve made a motion to accept the membership of Erin McQueen upon her profession of faith, seeking believer's baptism. The motion was seconded by Iraline Craig and approved.

Don Dobson reported that the Investment Management Committee was donated 75 shares of P & G stock, of which 73 shares was sold on the open market. The church used their cash fund to purchase two shares, bringing their balance of P & G stock owned to 70 shares (report attached).

Don Dobson reported on behalf of the Bylaws Committee, bringing forward proposed amendments in the following sections: Article VII- Pastor Duties; Article VIII-Pulpit Committee; XI – Disposal of Real Estate; XII – Adoption of Constitution; Article VIII – Committees – Standing Committees – B. Finance Committee Amendment. These were reviewed and will be voted upon at next months business meeting.

#### New Business

Iraline Craig reported that the KBF has hired Rhonda Blevins as their new coordinator and she will be starting to work on August 1, 2015. On August 2<sup>nd</sup> she will be preaching at Midway Baptist.

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

There were 20 in attendance.

Respectfully submitted,

Letha Drury, Church Clerk