

Midway Baptist Church Business Meeting Minutes
August 16, 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. There are plans to fix furnace in basement before cold weather at approximate cost of \$5000. Restricted expenses reduced this past month w/MFuge and playground. As voted on in the July business meeting, we borrowed against our reserves to pay the difference (\$5057) in what we needed to buy and install the playground. The plan is to still ask for gifts to zero this out. Still waiting on wall in Ministry Center to be fixed ~\$3000. She also noted that the Finance Committee met in July to review the mid-year budget and start planning for the 2016 budget. It was suggested to run the numbers weekly in the bulletin to communicate the remaining balance to the congregation on the playground line item.

The Sunday School Director's repost submitted stated that attendance in August averaged 71. The WMU report is attached.

The Associate Pastor's report is attached. Cody also reported that promotion Sunday will be held in September. It was suggested that there be a special effort to honor the long-term teachers.

Andrea Ball reported that there were 68 children and 35 adults participated in VBS. Thanks to Kaye Hall for organizing the decorations. There were four visitors to VBS that attended in response to the WMU outreach in Merewood, possibly more if there had been transportation. Perhaps next year offer rides.

Evan Rowe reported that the youth would have a back to school event in August. He commended the youth for their helpful participation in VBS and the church cookout. For music, he reported that he is seeking someone to lead the Christmas musical.

Darin Hensley reported that five subcommittees in the areas of Missions, Worship, Student Ministry, Building Community and Church Administration have met. These committees will 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 are planning workdays in August and November. They are working on several projects including the repair of the Ministry Center walls, installation of CO2 sensors, checking termites in the houses, pumping the grease trap in kitchen, sealing the sidewalk before winter. They are planning on tearing down the two storage sheds behind the Turner Street houses and removing the partially dead tree. Paul Simmons made a motion on behalf of the Trustees to donate the church van to Mary Clanney and allow her to cover the fees to transfer it to her name. The motion was approved.

Allen Dobson reported for the Personnel Committee that Jessica Linville had submitted her two-week notice to resign her position as Nursery Caregiver as of August 16, 2015. Volunteers have been secured to cover the nursery while a new person is sought.

Allen also reported that the Playground equipment is being installed and asked that parents not allow their children on the equipment until it is secure and mulched.

Pastor Steve expressed his appreciation to the playground committee and also those who worked on the local Habitat House. It was suggested that our now unused swing set be offered to the family if they can use it. He announced that we will have Anticipation Sunday on September 27, 2015 to discuss the Ministry Plan for 2016.

The Investment Management Committee report is attached.

Darin Hensley, on behalf of the Bylaws Committee, brought forward proposed amendments that were discussed in the July business meeting for approval. The revisions to the bylaws in the following sections were individually voted upon and unanimously approved:

- Article VII- Pastor Duties
- Article VIII-Pulpit Committee
- IX – Disposal of Real Estate
- XII – Adoption of Constitution
- Article VIII – Committees – Standing Committees – B. Finance Committee Amendment

New Business

Allen Dobson will coordinate Mission Midway this year and is planning a breakfast on Sunday, October 11th and on Saturday, October 17th will have the shower trailer downtown for the Bourbon Chase and other local outreach activities.

The Haiti Mission Team has announced the 2016 trip will be on June 10-18, 2016.

Angie Dobson noted that she has a wheel chair that she would donate to the church for use as needed.

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

There were 12 in attendance.

Respectfully submitted,

Letha Drury, Church Clerk