

Midway Baptist Church Business Meeting Minutes
January 14, 2016 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. The minutes from the previous meeting were adopted as presented. The Treasurers' Report was approved as distributed (see attached). Kendra reported that we finished 2015 ahead of budget by \$9777.00. The Finance Committee has updated the line item descriptions and this year it includes the new lines for curriculum and Associate Pastor (attached). Kendra will work with Steve on his salary to determine the appropriate distribution in each sub-line (must be documented for IRS regulations). They closed the Samaritan Ministry's checking account that has been dormant since 2001. There was \$34 in the account and last month it was closed and the funds used to assist a church family member.

Iraline Craig reported for the WMU (attached). She also mentioned that there would be an emphasis on global missions offering in February. There was no report for Sunday School or Deacons.

Andrea Ball reported that the children enjoyed pajama day and contributing toward the drive for gloves and hats. She has had 16+ kids at the Wednesday evening group and will be working on music for Palm Sunday as well as talking about global missions.

Evan Rowe presented a report for Associate Minister, Youth and Music (attached). Evan will be leading a small group for the church wide book study from February 17-April 6th. Lyles Taylor will be leading youth during that time.

On behalf of the Trustees, Sam Conder made a motion to purchase a new projection system for the sanctuary, to include a retractable screen, new wall mounted projector and larger screen for the overflow area. There will be a small amount of electrical work in addition to provide power to the screen and projector. The bid for the system from Pomeroy is \$6,143.20 and would be paid for using a designated gift and unspent reserves from the 2015 general fund. The motion was unanimously approved.

The Pastor made a motion to accept Austin Call for membership upon his believer's baptism. The motion was seconded by Art Craig and approved. Pastor Steve also is looking forward to Celebration Sunday on February 7, 2016.

Angela Dobson noted that there was a group of students wishing to convene a college age Sunday School Class and she had volunteered to teach the class. Evan suggested that the Men's Class might move upstairs and the College Class use the middle room in the Ministry Center. Evan will notify the Nominating Committee of this arrangement.

Don Dobson presented the Investment Management Committee Report (attached). He also noted that there are only two more bylaw amendments and these have been sent to the Deacons for approval. The committee will then begin work on an operational practices document.

In old business, the ads placed for the sale of the organ had not generated any interest. Letha Drury suggested listing on Craig's List. She also noted that the 2015-year end payroll tax reports had been filed as well as W2's and 1099's distributed to church employees.

There were 15 members in attendance. With no further business to consider the meeting was adjourned.

Respectfully submitted,

Letha Drury,
Church Clerk