

MBC Business Meeting Minutes
December 12, 2016 6 p.m.

Allen Dobson served as Moderator and called the meeting to order with prayer. The meeting minutes from November 20, 2016 were adopted as distributed. There was correspondence to transfer the membership of Sam and Becky Fisher to Midway Baptist Church from North Park Baptist Church, Allison Park, PA. Becky has not requested transfer of membership at this time, although she was included in the letter. She will not be shown on the church records as a member at this time.

The Treasurer's Report (attached) was adopted as distributed. The BRIC savings and checking accounts were closed and their remaining balances applied to the roof loan. There was a donation of \$110 for extra principle to building loan.

The Sunday School Director's Report is attached. There were no reports from the WMU, Trustees, Children's Minister or Deacons.

Evan Rowe reported that the Youth held their Christmas Party at the home of Ron and Natalie Wyatt with 10 present. The youth functions have averaged 8-12 on Sunday evenings and six on Wednesday evening. The small group schedule is published, including a session led by Dr. Greg Earwood on the art of interpreting the Bible. It was hoped that attendance would improve. The cantata was held today and practice will resume in February for the Easter musical. He hopes to add a couple of musicians in January to the praise band.

Pastor Steve Hadden reported that he would be launching a new sermon series on 'Happiness' January 1st. He is also planning a retreat (possibly at Shakertown) to cast vision for the next five years. Things to consider: Adjoining property, retirement of pastor, endowment for planned giving, etc.

The Finance Committee presented the 2017 Balanced Ministry Plan for approval. The Balanced Ministry Plan was approved unanimously.

Don Dobson requested that the finance committee provide a remaining balance for the roof loan to be published in the weekly bulletin, similar to the building loan balance.

Don Dobson presented the monthly Investment Management Committee report (attached) and noted that there was a dividend from Proctor and Gamble stock. He also noted that there was an update to the church directory, printed using left over toner from the old printer, at no cost to the church other than paper.

With no further business to consider the meeting was adjourned. There were 12 members present.

Respectfully submitted,

Letha Drury
Church Clerk