

MBC Business Meeting Minutes
February 19, 2017 6 p.m.

Moderator Derek Ball called the meeting to order with prayer by Steve Hadden. The meeting minutes from January, as well as the special business meetings for nomination and election of deacons were adopted as distributed. Letha Drury asked to place in the church record death of the Ira McLean on February 9, 2017.

The Treasurer's Report (attached) was adopted as distributed. Kendra Harvey reported that we are currently \$7400 behind budget. Payment for the painting of the sanctuary ceiling was made to Alejandro from the insurance claim fund in the amount of \$4995, leaving \$3650 balance.

There was no report from the WMU, Sunday School Director, Trustees, Nominating Committee or Finance Committee.

Andrea Ball reported that there were fewer children attending the Sweetheart Dinner this year. Parent's lunch out activity is planned for March 12, 2017. Evan Rowe reported that the Youth would have a lock in and retreat on March 17-18, 2017.

Allen Dobson reported that David Hird, Rachael Jackson, Liles Taylor and Mike Webster accepted the nomination for Deacon and were elected by acclamation on Sunday, February 12, 2017 in a special business meeting at both worship services. A service of ordination will be held in combined worship on Sunday, March 12, 2017 at 10:45 a.m. Those deacons whose terms have ended are: Allen Dobson, Darin Hensley, Kaye Hall and Dave Forman.

Pastor Steve Hadden reported that a Leadership Retreat would be held on February 24 & 25th at Georgetown College with Micah Spicer as facilitator. He placed the names of Logan and Samantha Nance (daughter Olivia Ann) and Adam and Hope Reid (daughter Georgia) before the church for approval of membership upon transfer of their respective letters. Samantha Nance will transfer membership by letter from Memorial Baptist Church, Frankfort, KY and Logan Nance by statement from Onton United Methodist Church, Onton, KY. The Reids move their membership by statement from Morgan Branch Pentecostal, Manchester, KY. There was a motion by Art Craig to approve their membership. The motion was seconded by Iraline Craig and approved.

He also noted that Alejandro had given a bid of \$3,500 to paint and repair the windows and doors as well as the baptistry and baseboards in the sanctuary. He would also repair water damage to the floor just outside the sanctuary. Iraline Craig made a motion to approve the expenditure from the balance of the insurance claim fund. The motion was seconded by Kendra Harvey and was approved.

Don Dobson gave a report of the Investment Management Committee (see attached) that included the purchase of P&G stock using dividend funds. He also updated on the status of the Shower Trailer fund, which has received several donations to help offset maintenance costs. A portable generator was purchased to help provide cooling for the trailer as well as tires for the truck used to pull the trailer.

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

Respectfully submitted,

Letha Drury
Church Clerk