

MBC Business Meeting Minutes
June 25, 2017 6 p.m.

Don Dobson called the meeting to order with prayer by Pastor Steve Hadden. The meeting minutes from May were adopted as distributed. There was a request for transfer of membership of Juanita White to Eastview Baptist Church, Rock Hill, SC. The request was approved and a letter has been granted.

The Treasurer's Report (attached) was adopted as distributed. Kendra Harvey reported that we are currently \$21,000 behind budget. A check for \$413 from the Kroger Community Awards has been received and will be paid toward the building loan principle.

The Sunday School Report was distributed (see attached). The Personnel Committee, Nominating Committee, Youth, Associate Minister and Children's Minister had no report.

The WMU made Blessing Bags in May and delivered desserts to Feeding the Hungry in Lexington in June. They will be dining at Addie's in Versailles for their July activity. They plan to collect school supplies for a visit to see Scarlett Jasper in Somerset in August.

The Finance Committee presented a plan to address the current giving shortfall that asked for each of the 105 giving units of the church to add \$15/week to make up for the amount we are behind budget. If there is not an upturn in giving by next month spending cuts will be addressed.

The Trustees reported that there was a leaking toilet in the women's restroom, it had been shut off and a repair scheduled. Paul Simmons had a quote of \$1,000 to replace the fuse box with a breaker box in 126 S. Turner Street house (counseling house). This was in response to seeking new quotes on property insurance. No action at this time, but it was suggested that the Trustees check to make sure there was no larger amp fuses in the 15 amp circuits. There was also a report of a bat in the sanctuary this week, so Nathan agreed to check the attic for signs.

Kendra Harvey reported that the Deacons met but had no report. Pastor Steve reported that VBS, Haiti Team, eight baby dedications and Youth camp activities were great. Planning for fall small groups currently, including a book called "Sacred Rhythms."

Don Dobson had conducted a review of our current insurance and workers compensation coverage with Brotherhood Mutual in light of a recent increase in premium. He presented his findings, including quotes from two other companies: Southern Mutual and Church Mutual. It was found that equal or in some cases superior coverage could be obtained at a substantial savings to the church (see attached summary). Following discussion of the various options available from the two firms, there was a MOTION by Paul Simmons to empower Don Dobson to bind coverage with Church Mutual Insurance Agency for the quoted amount of \$7,393.64 (with a \$5,000 deductible) and the \$1 million umbrella policy for \$354. The motion was seconded by Kendra Harvey and was unanimously approved. Don would also secure a letter of cancellation of coverage, signed by a Trustee, for Brotherhood Mutual, enabling us to get a refund of premium coverage through November 2017.

Don found in his discussions with the insurance agents, all strongly suggested that our facilities usage policy be part of our written documentation for event usage policy and that scripture references be included that support said policies (as part of the coverage for religious freedom).

With no further business to consider the meeting was adjourned. There were 17 members present.

Respectfully submitted,

Letha Drury,
Church Clerk