

MBC Business Meeting Minutes  
November 20, 2016 6 p.m.

Moderator Derek Ball called the meeting to order with prayer by Art Craig. The meeting minutes from October 16, 2016 were adopted as distributed.

The Treasurer's Report (attached) was adopted as distributed. The sanctuary roof work has been completed and paid for. There was \$7037 in contributions raised toward the roof repair for the Ministry Center; the \$33,200 balance was paid by securing a five-year loan (at the two year rate, with closing costs waived) from United Bank. The monthly payment will be \$650 per month.

Letha Drury made a motion to clear the balances from the BRIC checking and savings accounts, closing them and paying the proceeds on the roof loan. The motion was seconded by Don Dobson and was approved.

The Sunday School Director's Report, Associate Minister and Investment Management Reports are attached.

The WMU made their last trip to Grace Baptist for feeding the hungry in October. They will be making goody bags to distribute to shut-ins on December 6, 2016.

Andrea Ball reported that 12 kids enjoyed participating in Mission Midway, visiting the residents of The Homeplace.

The Deacons will collect for staff appreciation and present the gifts on December 4<sup>th</sup> at the annual Christmas party. Information on the 2017 Deacon nomination and election was distributed (see attached).

Pastor Steve Hadden made a motion to accept Carson Bugg as a member upon his believer's baptism. He also moved to accept the membership of Carole and Les Jarvis upon transfer of their membership from Faith Baptist, Georgetown, KY. Iraline Craig seconded the motion and it was approved. He also reported that bids are being solicited for the repair of the ceiling in the Sanctuary.

The Trustees have held a workday on Saturday and completed many chores, including building a deck at the rear entrance of The Gathering Place, grinding stumps around the property and cleaning the chairs in the Ministry Center. The status of other project are included in attached report.

The Finance Committee presented the proposed Balanced Ministry Plan for 2017, with a vote to be taken at the December business meeting. The Finance Committee sought direction on the usage of the money from the Christmas for Christ Offering this year. After considerable discussion Iraline Craig suggested that the communication for the offering be clear in stating that unless your offering was designated for a specific usage, it would be put into the general fund and used where needed to further the ministry of the church.

With no further business to consider the meeting was adjourned. There were 13 members present.

Respectfully submitted, Letha Drury, Church Clerk