

MBC Business Meeting Minutes  
September 18, 2016 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. The meeting minutes from August 21, 2016 were adopted as distributed. There was no correspondence.

The Treasurer's Report (attached) was adopted as distributed. Kendra Harvey noted that \$507 had been received from the Kroger Community Awards program for use toward the building loan principle. We are under budget for the year to date \$10,200.00.

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

Andrea Ball reported that the children's group on Wednesday evening has averaged 6-8 children and they have been taking advantage of the playground and enjoying the warm weather. The children enjoyed participating in Children's Sunday on September 11<sup>th</sup>.

The Finance Committee met to review options for financing the roofing proposal to be presented by the Trustees under new business. It was noted that \$20,000 had been reserved to pay for the roofing on the two houses; however, only \$15,000 was spent. Kim Hensley was appointed Chair of the Finance Committee for the upcoming year.

The Personnel Committee made a motion to hire Mona Garrison as the Nursery Caregiver at a salary of \$15.00 per hour. The motion was approved.

The Deacons approved the members of the Personnel Committee for the upcoming year: Allen Dobson, Nathan Craig, Letha Drury, Clark Bugg and Art Craig.

Pastor Steve Hadden made a motion to accept Kierston Hutchinson (daughter of Jordan and Pamela) as a member of Midway Baptist Church upon her profession of faith. Her baptism is pending. Iraline Craig seconded the motion and it was approved.

Don Dobson reported that the newly approved revisions of the church constitution and bylaws are on file in the church office and available for any members wishing to have a copy.

Donna Forman and Don Dobson reported that the Nominating Committee had reviewed all Sunday School teachers, committee members and volunteer positions (see attached report). There are still a few vacancies including: teacher for the bed babies and toddler class (nursery); Middle School SS Class, sound booth sub; adult baptismal coordinator helper. Don Dobson made a motion to accept the nominations as presented in their report. The motion was approved.

## New Business

Dave DeShay of Riverview Development Group presented a proposal to replace the roof on the church sanctuary and overflow due to excessive nail damage and deterioration of flashing around bell tower and chimney (see detailed report). He is also working with our insurance carrier to provide for repainting of the ceilings in both rooms.

Paul Simmons made a motion on behalf of the Trustees to accept the Riverview proposal for replacement of the sanctuary and overflow roof for \$16,907.60 (plus contingency). The motion was approved.

Kendra Harvey made a motion on behalf of the Finance Committee to pay for the sanctuary and overflow roof repair out of cash reserves on hand, up to \$20,000.00. The motion was approved.

Don Dobson noted that some inactive committees were removed from the church database, including the playground committee, the health and wholeness committee, the property review committee and the visioning committee.

With no further business to consider the meeting was adjourned. There were 21 members present.

Respectfully submitted, Letha Drury, Church Clerk