

MBC Business Meeting Minutes
May 15, 2016 6 p.m.

Moderator Derek Ball called the meeting to order with prayer. The meeting minutes from April were adopted as distributed. Kendra Harvey presented the Treasurer's Report (attached) and noted that we were \$2,300 under budget for the past month. There was an extra \$260 paid on the outstanding loan principle and the six month insurance payment was made in April.

Rachael Jackson presented the Sunday School Director's report (attached) noting that attendance was holding steady at about 72 per week. The Couples 1, 2 and Women's Classes are meeting together but are maintaining separate class rolls. They are considering consolidating their class into one to simplify record keeping. Kenny Tackett has offered a new Young Adult Class however there has been no attendance. The Men's Sunday School Class has dissolved for the time being due to no attendance.

Iraline Craig noted that the WMU would be meeting at 1 p.m. on the first Tuesday of each month. The WMU will sponsor a picnic in Merewood Park this year on June 15th to invite children to VBS, including signups for transportation. Their report is attached.

Andrea Ball reported for the Children's Ministry noting that there will be five boys and four girls attending Passport Camp this summer. She and Jeremy Kifer will be the chaperones. VBS plans are proceeding for June.

The Deacons have appointed a subcommittee to review the building usage policy. Nathan Craig chairs that committee and members include Kendra Harvey, Letha Drury, Evan Rowe and Allen Dobson. They will be meeting soon to review building usage issues.

Evan Rowe gave the Associate Ministers report (attached). He noted that the CBF are celebrating their 25-year anniversary at this summer's meeting in Greensboro, NC. He and Steve Hadden plan to attend the meeting as well as a symposium held by BSK prior. He noted that Pastor Steve and Joy were celebrating their 42nd wedding anniversary today. The new projection system purchased earlier this year was installed and used for the first time this Sunday. We are appreciative of this upgrade that will enhance worship and activities using projection.

The summer intern from Georgetown College has been identified (Afton) and has declined the travel stipend from CBF for attending the annual meeting. She has housing at Georgetown College and her own transportation. Her focus will be primarily working with the ten 5th graders who will be transitioning into youth this summer and attending MFuge Camp as a chaperone.

Don Dobson reported that Ron Wyatt has agreed to fill the open position on the IMC left by the resignation of Les Brown. He nominated Ron Wyatt to fill that position until it

expires this fall and serve a full term of six years. The being no other nominations from the floor, Ron Wyatt was approved to serve on the Investment Management Committee.

The Investment Management Report (attached) shows a donation to Fund 101, which was used to purchase 30 shares of P&G stock, making a total of 100 shares owned. The future dividends from this stock may be used to fund donations to mission and ministry opportunities as needed.

Don noted that additional paperwork had been necessary on the lease of the office printer and that the church may incur a \$75 documentation fee when the bill arrives. He and Bill McGregor have installed seven wireless routers throughout the property (that were surplus equipment from the Fayette County School system, acquired by Sam Condor and valued at \$160 each) to improve the wireless signal in the Ministry Center, Counseling and Youth Houses. The church wishes to thank Don, Bill and Sam for acquiring the equipment, installing and making this upgrade to the computing infrastructure.

Don wished to inform the Trustees that while working in the attic he found a large crack between the roof and gutter on the west side of the building that may allow bats to enter the attic.

Iraline Craig reported that the Kentucky Baptist Fellowship voted at their spring gathering to rebrand with a new name and logo to Cooperative Baptist Fellowship Kentucky (CBF/KY) to be consistent with other state groups affiliated with the CBF. She also noted that Rhonda Blevins gave the commencement address at Simmons College of Kentucky on Sunday.

Don Dobson noted that Hazel Columbia passed away on March 29, 2016 and was confirmed to be our oldest member at age 97. Our next oldest member is Frankie Fisher.

New Business

Derek Ball appointed Jay Akers to the Nominating Committee, replacing Mike Taylor.

Iraline Craig made a motion to change the June monthly business meeting from June 19th (Father's Day) to June 12th and notify the congregation through email and bulletin. The motion was seconded by Rachael Jackson and was approved.

With no further business to consider the meeting was adjourned.

There were 15 members present.

Respectfully submitted,

Letha Drury, Church Clerk