

Midway Baptist Church Business Meeting Minutes  
July 16, 2017 6 p.m.

Assistant Moderator Art Craig called the meeting to order. Iraline Craig opened the meeting with prayer. The minutes were adopted as distributed. A letter requesting a transfer of membership for Wes and Lanette Morgan was received from Forks of the Elkhorn Baptist Church. There was a motion by Rachael Jackson to grant the letter. The motion was seconded by Bill McGregor and was approved.

Kendra Harvey reported that the non-restricted cash on hand was approaching \$9,000 and that the finance committee was considering cashing a CD to help with cash flow. The new insurance policy took affect on July 15<sup>th</sup> and we should be receiving a refund in paid premiums from Brotherhood Mutual soon (may not occur prior to having to make a quarterly payment for the new coverage). The monthly financial report is attached.

Rachael Jackson reported that Sunday School attendance was down again this month. The May average was 58, June averaged 64 and July was 52 to date (report attached).

Iraline Craig reported that 11 attended the WMU dinner at Addie's this past week. School supplies will be collected over the next two weeks to take to Pulaski County in August.

There was no report from the Trustees, Nominating Committee, Personnel Committee or Children's Minister.

Kendra reported that the Deacon's were planning to review the facility usage policy, led by Nathan Craig. Kelly Rowe has volunteered to administer the church facebook page.

Evan reported that Choir practice for the Christmas musical would begin on October 8<sup>th</sup> at 3 p.m. The Youth will have a back to school party on August 13<sup>th</sup>.

Letha Drury reported that the VBS set decorations had been sold to a church in Dayton, OH this week for \$400 to be credited to the children's ministry.

Pastor Steve noted that Hope and Adam Reid might have extenuating circumstances due to her injury preventing her from work. He asked that the church consider a fund for benevolent needs of its members as a line in the budget.

Kim Hensley reported on behalf of the Finance Committee regarding the current cash flow. They feel that in addition to giving the crisis is a membership issue and they have developed some ideas for outreach and promotion of our church that were presented to the Ministry Council. The plans are for August to be a month of change and September to be a time of sacrifice. More plans will be outlined in the newsletter.

Don Dobson presented the Investment Management Committee Report (attached). He also noted that he and Bill McGregor checked the fuses in the electrical panel in the counseling house and replaced the appropriate wattage fuses for safety purposes.

#### New Business

Iraline Craig made a motion that \$1,200 from the restricted line item for Special Events be moved to the Samaritan Ministries line item. The line would be renamed the Benevolence/Samaritan Ministry line and would be administered by the Senior Pastor with approval from the Finance Committee Chair. The motion was seconded by Donna Forman and was approved.

With no other business to consider the meeting was adjourned.

There were 17 members in attendance.

Respectfully submitted,  
Letha Drury, Secretary.