

Midway Baptist Church Business Meeting Minutes
February 15, 2015 6 p.m.

The meeting was called to order with prayer by Assistant Moderator Art Craig. Minutes from the previous meeting were adopted as dispersed (attached). There was no correspondence.

Kendra Harvey presented the treasurer's report (attached) and it was adopted as presented. On behalf of the Finance Committee, she reported that in the past month the church had received \$1600 in designated gifts for the playground fund, paid ~\$1400 on the building loan in January via designated gifts, received a gift of \$350 to put towards hearing assistive devices and the e-Giving is setup and ready to go, mobile app to be ready in 4-6 weeks.

The Sunday School Director and Associate Minister's reports are submitted (see attached). The WMU report is attached and Iraline Craig reported that they made the difficult decision not to continue traveling to Booneville to work in the pantry and clothing bank and will discontinue supporting a classroom there at the end of the school year. Sandra Williams will be retiring from the Elkhorn Association in April.

There was no report from the Children's Minister.

Evan reported that Jeanne is leading a women's ensemble for March 1st service and the choir is practicing for the Easter music. He also reported that the youth enjoyed a ski trip and Superbowl party during the past month and had a record crowd of 67 at the Sweetheart Dinner, raising over \$1,200.00 for camp. They have 20 youth and chaperones registered to attend MFuge camp in Charleston, SC this summer.

Darin Hensley reported that there were 41 nominations for deacon election, with 31 persons eligible. Nine persons placed their name on the ballot, with elections held on February 8th. Nathan Craig, Sam Conder, Bill Evans and Kendra Harvey were elected. Ordination will be held on March 22, 2015. He also reported that the Deacons were working on development of a balanced ministry plan.

The Personnel Committee reported that Rebecca Woolums is interested in being our Pianist. They will finalize the details of her employment and report at the next meeting. The Trustees reported that a new vendor had been found to repair the movable walls in the Ministry Center, as the previous person was unable to complete the project.

The Nominating Committee presented Craig Wiley as teacher for the Men's Sunday School Class. There was a motion by Darin Hensley to approve Craig as nominated. The motion was seconded by Allen Dobson and was approved.

Pastor Steve Hadden reported that one of our members, Chester Southworth passed away in January. He made a motion to approve Lindsay, Devon and Wyatt Crowe as members of our church. The motion was seconded by Darin Hensley and approved. The Crowe

family joined 10/26/14 by statement, from Vine Street Christian Church, Authur, IL and were previously baptized. He also moved to accept the membership of Jaxon Bugg, following his profession of faith and scheduled baptism on March 8, 2015. The motion was seconded by Iraline Craig and approved. Pastor Steve reported that Trinity Davis was being ordained as a Minster on February 22, 2015 at Turning Point Church, Lexington, KY.

Don Dobson reported on the current assets of the Investment Management Committee (see attached.)

Don Dobson reported that we need to appoint three voting members for the Elkhorn Association. Darin Hensley made a motion to appoint Don Dobson, Steve Hadden and Evan Rowe as the three voting members for the Elkhorn Association that will represent Midway Baptist Church on the Executive Committee. Iraline Craig seconded the motion and it was approved.

Don requested that the church clerk prepare a letter to the Elkhorn Association asking that those names be added to the Executive Board.

Don Dobson also reported on behalf of the Bylaws Committee, which includes himself as chair along with Ron Wyatt, Paulette Akers and Juanita White. They are working on revisions that will be first reviewed by the Deacons and then submitted for approval by the church.

Don also noted that composite business meeting minutes, along with all attachments for 2013 and 2014 have been transferred to cd's and are in a binder in the church office as a historical reference. He also made a binder of the original church constitution, along with the ten subsequent revisions, that is on file in the church office. Pastor Steve commended Don on his work as church administrator.

Pastor Steve and Joy were congratulated for celebrating their third anniversary serving as Pastor at Midway Baptist Church.

With no further business to consider, the meeting was adjourned.

There were 14 in attendance.

Respectfully submitted,

Letha Drury,
Church Clerk