Midway Baptist Church Business Meeting Minutes May 17, 2015 6 p.m.

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

Kendra Harvey presented the treasurer's report (attached) and it was adopted as presented. She reported that in the past month the church had paid the full balance for the airfare and Fuller Center for the Haiti Team and ½ the annual insurance payment, resulting in a lowering of the bank balance

There was no report from the Sunday School Director, Children's Minister, Music Minister and Finance Committee. The Trustees reported that a part had been secured to repair the icemaker and an electrical problem reported last week was found to be a problem with one leg of the power feed being lost by Kentucky Utilities.

The WMU report is attached as well as the Associate Pastor's and Investment Management Committee reports.

Evan reported Youth Sunday went very well today and they would be focusing on travel to MFuge camp in approximately 6 weeks. There are 21 youth and chaperones attending.

Darin Hensley reported that the Deacons continue to focus on the review of the amendments to the church Constitution and By Laws, as well as working on the Balanced Ministry Plan.

The Nominating Committee submitted Iraline Craig as teacher for the Lamplighter Sunday School Class. With no further nominations from the floor she was elected by acclamation.

Pastor Steve made a motion to accept the membership of Gregory and Kristen Jones upon their statement of faith. The motion was seconded by Iraline Craig and approved.

Allen Dobson reported that the Playground Committee is working on a plan for the upgrade to the children's playground equipment that would include three stages (as funds are available) to add new age appropriate equipment for ages 2-7 and 7-11 years of age. The funds from the Master Chef event and the Authentic Mexican Meal by Alejandro and Rosario Pantoja will go toward the playground fund.

Don Dobson reported on behalf of the Bylaws Committee, submitting five revisions to amendments of the by laws. The revisions pertain to the following sections: Deacons, Church Officers, Membership, Personnel Committee and Dismissal of Staff. He discussed the changes in each amendment and invited the congregation to review and make comments at the June business meeting. Suggested amendments will be discussed and each one will be voted upon individually.

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

There were 13 in attendance.

Respectfully submitted,