

Midway Baptist Church Business Meeting Minutes
June 28, 2015 6 p.m.

Moderator Derek Ball called the meeting to order with prayer by Darin Hensley. 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 an extra \$1,200 toward the building loan principle, including \$499 in quarterly payment from the Kroger Community Fund.

There was no report from the Sunday School Director, Trustees and Finance Committee.

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

Andrea Ball returned from two months on maternity leave and held Children's Sunday on June 28th and delivered a message with her hopes and dreams for the children's program at MBC. She reported that efforts were being directed toward VBS and PassportKids Camp. Appreciation was expressed to Kayla Logan and Erin McQueen for filling in during her absence.

Evan reported that 21 campers (including five first time attendees) and chaperones would be attending MFuge camp in July in Charleston, S. C. He also noted that there would be a combined worship service on July 5th.

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 Juanita White as the Assistant Financial Secretary, due to the resignation of Jeanne Evans. With no further nominations from the floor Darin Hensley moved that nominations cease and she be elected by acclamation. Iraline Craig seconded the motion and it was approved.

Pastor Steve made a motion to accept the membership of Wendy Enneking upon her believer's baptism. The motion was seconded by Iraline Craig and approved. He also asked that the passing of Doris Logan and Marie Noel be entered into the church record. He said that we are the recipients of abundant blessings as a church fellowship in the areas of missions and children.

Don Dobson reported on behalf of the Bylaws Committee, bringing the five revisions to amendments of the bylaws that were presented at the May business meeting up for discussion and a vote. (Note: If there is a motion to amend the documents as presented are there must be a majority vote to approve the amendment, however the amended motion needs a 2/3rds vote to pass.) The revisions pertain to the following sections: Deacons, Church Officers, Membership, Personnel Committee and Dismissal of Staff (revised amendments are attached).

1. Article VII – Church Officers – Election and Duties – B. Deacons. Don Dobson made a motion on behalf of the Bylaws Revision Committee to approve the revision as presented. The motion was seconded by Darin Hensley and was approved unanimously.
2. Article VII – Church Officers – Officers – Election and Duties. Don Dobson made a motion on behalf of the Bylaws Revision Committee to approve the revision as presented. Iraline Craig made a motion to amend, scratching the words “at least three” from Section C. Trustees and replace it with “five” members. The amendment to the motion was seconded by Evan Rowe and was approved unanimously. Don Dobson called for the approval of the amended article on Church Officers. The motion was seconded by Iraline Craig and was approved as amended.
3. Article V – Membership. Don Dobson made a motion on behalf of the Bylaws Revision Committee to approve the revision as presented. The motion was seconded by Iraline Craig and was approved unanimously.
4. Article VIII – Committees – Standing Committees. D. Personnel Committee. Don Dobson made a motion on behalf of the Bylaws Revision Committee to add the Personnel Committee section to the bylaws as presented. The motion was seconded by Darin Hensley and was approved unanimously.
5. Article X – Dismissal of Paid Staff Members. Don Dobson made a motion on behalf of the Bylaws Revision Committee to approve the revision as presented. The motion was seconded by Iraline Craig and was unanimously approved.

New Business

Letha Drury made a motion to allow the Church Secretary to help assist with the counting of money in the case of the absence of one of the two financial secretaries or their alternates. The motion was seconded by Art Craig and was approved.

Iraline Craig reported that she and Art traveled to Dallas, Texas to attend the national CBF meeting and that there were 46 persons from Kentucky in attendance at break out meeting. The KBF Coordinating Council met on June 27, 2015 at Midway Baptist and voted to approve the hiring of a new Coordinator, to be announced on July 1, 2015.

Pastor Steve announced that Baptist Seminary of Kentucky received full accreditation this past week.

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

There were 13 in attendance.

Respectfully submitted,

Letha Drury, Church Clerk