

Midway Baptist Church Business Meeting Minutes
September 20, 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 there had been \$380 in extra principal for the loan donated this quarter. There had been \$4,250 spent on maintenance items during the past month, with giving running \$2,100 behind the budget. The Finance Committee has met several times, including with the Deacons in September to discuss the balanced ministry plan for 2016. During October they plan to speak each Sunday regarding finance and budget.

The WMU report is attached. Iraline reported that the WMU made a housewarming gift to the Habitat House recipients. They are also planning a designated offering in support of CBF Global Missions in 2016.

The Associate Pastor reported that Promotion Sunday went very well. On Wednesday night we are offering only ESL and are no longer affiliated with the Woodford County Adult Education program for GED due to funding. Joyce Land is coordinating ESL.

No Children's or Sunday School Director's report.

Evan Rowe reported that the youth have resumed making backpacks, 20 per week. He hopes to plan a fall hiking trip to the Red River Gorge with Eddie Davis. Also hoping to engage more youth as attendance has declined after school started. He also reported that Wes Morgan has volunteered to lead a Christmas musical this year. The Hymn Sing was a big success last week. Kim Madden has been secured as a fill in pianist for when Rebecca Woolums is unable to be present.

Darin Hensley reported there was a joint meeting with the Deacons and Finance Committee in September to review and develop recommendations to move toward incorporating our growth areas into a ministry plan for 2016. This will be unveiled at Anticipation Sunday on September 27, 2015.

The Trustees made a motion to sell the church organ due to its age and lack of use. The motion was unanimously approved. Sam Condor said that an effort would be made to offer it to another church that may be seeking an organ. Sam also reported that many jobs were done after last month's work day. Art Craig reported that the sensor attached to the kitchen hood was disconnected after it caused three false fire alarms, due to its incompatibility with the alarm system.

Allen Dobson made a motion from the Personnel Committee to approve the hiring of Lyndsey Crowe as the Nursery Caregiver, at a starting rate of \$15.00/hour. The motion was approved.

Associate Pastor Cody Davidson submitted his letter of resignation from his position with the church. He said that he was as sure of God's call to leave at this time as he was to come here 11½ years ago. He and Carrie have prayerfully considered the demands of career and family and felt that this was the appropriate time to go, allowing the church to review their needs and plan for the upcoming year. His last day will be on November 1st. The church regretfully accepted his resignation.

Allen also reported that the Playground equipment has been completely installed.

Pastor Steve talked about Anticipation Sunday to be held later this month and also an emphasis on giving in October called "Climbing the Summit."

The Investment Management Committee did not report.

New Business

Angie Dobson noted that the doors in the Nursery need to be checked for air and water leaks, as well as the Ministry Center doors on the Cross Street side that leak following heavy rain. The Trustees will follow up for needed repairs.

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

There were 14 in attendance.

Respectfully submitted,

Letha Drury, Church Clerk