



Monthly Business Meeting - Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The monthly Business Meeting was held **January 9, 2013**. Ernest Carol Taylor served as the Moderator. It was a very busy night. Several items were discussed: (1) A snow cancellation plan was announced by Roger Barnett. The decision on Sunday mornings regarding cancelling Sunday School and/or Worship Service will be made and announced between 8:00 and 8:30 am. It will be announced on the Campbellsville radio stations Q-104 and 1450 and placed on Steve Skaggs Facebook page. The decision will be made for the Sunday night or Wednesday night services at least 60 minutes in advance of the start time and announced the same way. Also utilization of the "MHBC Tree" will be made in which persons are called in a spreading message chain. (2) More people are needed to help with Children's Church. Volunteers can sign up for as few as one time to serve. The schedule does not rotate. Please contact Jessica Benningfield, McKenzie Hardin, or Sharon Reed for more information. (3) There are only 3 people signed up for the nursery during the Morning Worship Service. This does rotate so the more people that will volunteer the less often the volunteers will have to fill in. (4) Steve Skaggs announced that Joan Stansbury and her children will be cleaning up the parsonage on Martin Luther King weekend and volunteers are needed to help with this project. (5) Josh Veatch made a motion, it was voted on and approved to designate a fund called the Cemetery Fund in which persons may make donations and the money will be used toward maintenance of the cemeteries. This would take effect from the date of the White Christmas Offering in which \$1,020 was given and earmarked for the Cemetery Fund. This is in excess of the \$50,000 already in an account to cover perpetual care. (6) Catherine Sabo made a motion, it was voted on and approved for the church to donate 10 pizzas and desserts, made by the ladies of the church, to Campbellsville University to be used for the Commuting Students on 1/16/2013 in front of Ransdell Chapel. This is a weekly service that various churches and organizations participate in. (7) Roger Barnett made a presentation regarding the need to develop a Pastor Search (Pulpit) Committee to start the process of searching for a new pastor. A handout was given out specifying the details. The handout was discussed, a motion was made, it was voted on and approved to start the process as follows:

All church members are encouraged to be a part of the selection process by placing in nomination individuals to serve on the committee. To place a church member in nomination it must be confirmed first that the individual is willing to serve if selected. After writing their name(s) in blanks on the submission form, the paper is to be placed

in the receptacle located in the vestibule. The last date to place a person in nomination will be January 27, 2013 during the Morning Worship Service. After this date, all nominees will be placed on a ballot. At Sunday Morning Worship on February 3, 2013, the list of all nominees on the ballot will be announced. All church members are asked to pray over the list throughout that week. At the beginning of Sunday Morning Worship Service on February 10, 2013, a special meeting will be called for the purpose of formulating the Pastor Search (Pulpit) Committee. The deacons will distribute the ballots to each church member. The ballots will have instructions: (to vote for any five, any ballot containing more than five votes will be disallowed). After allowing time for the members to make their selections, the ballots will be collected. The Deacons will, then, count the votes. The five people receiving the largest number of votes will constitute the Pastor Search (Pulpit) Committee. The results of the vote will be announced at the end of the worship service.

(8) Roger Barnett made a presentation regarding the Margaret Nelson Bequest (presented to the church in December) and reported that decisions of how to use any amount of money above the amount of \$25,000 has to be voted on by the church in a special called meeting. The date of the special called meeting would be announced in advance from the pulpit. The Deacons are recommending the money be used toward the Elevator Fund which would allow work to begin on the project since the total amount in the fund would exceed the specified \$50,000 needed to start the project.

Addendum: The vote for the Margaret Nelson Bequest was held on January 20, 2013 during the Morning Worship Service. The final total was 129 for and 17 against so the money will, therefore, be added to the existing Elevator Fund.

Documented by: Kaylene Poff