



Monthly Business Meeting - Summary of Minutes

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

The regular monthly Business Meeting was held on **April 10, 2013**. Ernest Carol Taylor served as the Moderator. (1) As Old Business, David England, as a representative of the Elevator Committee, said they are waiting for a third quote from a company in Louisville before they would make any recommendations to the church. (2) David England, as a representative of the Pastor Search "Pulpit" Committee, reports that the committee have met several times, spending several hours gathering information from church records to form a job description that includes duties of the pastor, vacation and other benefits, goals for the church, etc. They have reviewed all the resumes presented to the church. They have been overwhelmingly encouraged by multiple members of the church to consider the Interim Pastor, Steve Skaggs, for the position. The committee has had meetings with Bro. Steve, asking in-depth questions during the interview process regarding aspects of the job description and theological ideals with regard for the future and goals for the church. The committee would like to recommend Bro. Steve as the next pastor of Muldraugh Hill Baptist Church and made a motion to that. Discussion was entertained by various members present and it was reported that, in the process of looking into the need for a new pastor, a problem was identified regarding the parsonage. Apparently, the foundation is in desperate need of immediate reinforcement and stabilization with a "dead man anchor" due to two leaning walls in the basement. There are multiple other repairs that need to be considered that is causing uneven floors and other problems. The Trustees, Deacons, Pulpit Committee, and experts such as architects and construction contractors, have deemed the house uninhabitable until the repairs are made. This problem will have to be looked into further. As per the motion by David England, this meeting will be continued, according to the Constitution and By-laws, on Sunday morning during Morning Worship Service. The "Pulpit Committee" will report to the church body their recommendation and then on the following Sunday in a "Special Called Meeting" the vote will be taken regarding asking Bro. Steve Skaggs to become the next pastor of Muldraugh Hill Baptist Church. The Constitution requires a "yes" vote of 75%. Bro. Steve will then be allowed time to make known his decision to the church whether he will accept this position. The "Pulpit Committee" reports also that they and Bro. Steve will be inviting members of the congregation to a meeting on Sunday evening, April 14th, where they will entertain questions toward the committee and/or Bro. Steve regarding this important position. (3) New Business: Roger Barnett, Chairman of the Deacons, reports

that the church has a "Zero Turn" mower that Bro. Vic had been using to mow the yard around the parsonage. Volunteers have been keeping the mowing up since his death. Due to liabilities with the use of the mower, Roger made a motion that the church hire Burnam Lanham to mow the parsonage yard at a rate of \$65 per mowing, furnishing his own equipment. There was some discussion and it was noted that, should the new pastor want to do his own mowing, the contract with Burnam Lanham would cease. This motion was voted on and approved. The Business Meeting was recessed to be continued on Sunday, April 14th, and conclude in the "Special Called Meeting" with the vote on April 21, 2013.

Documented by: Kaylene Poff