



## 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 **June 5, 2013**. (1) The Trustees, Bob Moore, Steve Morris, and Larry Reynolds, presented information related to the old business of needing to replace the 21-year-old air condition system for the church. There are presently now two units. Bids have been taken from two local businesses to replace the two units and they both recommended the addition of two more units (a total of four to better supply the needs of the church). The bids varied from \$19,200 to \$27,900 depending on if install dual fuel systems which are more expensive in the beginning but are more efficient and less costly ongoing. A motion was made and seconded to replace the two present units and add two more dual fuel units for total of \$27,900. Because the cost is more than \$25,000, and according to the Constitution and By-Laws, this motion will have to be presented to the church congregation for a vote. The notice will be placed in the bulletin next Sunday with the vote to be held June 16, 2013. (2) The Chairman of the Deacons, Roger Barnett, as a representative of the deacons, made a recommendation of the following people to serve on the Nominating Committee for 2013-2014: Kim McCubbin, Mark Speer, McKenzie Hardin, Josh Veatch, the Sunday School Director (Sam Graham), the WMU Director (Elizabeth Farmer), the Chairman of the Deacons (Sam Graham), and the pastor (Bro. Steve Skaggs).

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