



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 on **January 8, 2014**. (1) Bro. Steve reported that the Birthday Meal will take place on January 19th after the Morning Worship Service. The church is planning a Marriage Retreat sometime in February. The notebook computer has been purchased and is being used. He expressed thanks to the Media Persons: McKenzie Hardin, who manages the church Facebook page (noted how many people have viewed various postings), and Kaylene Poff, who manages the church website. Each of these are a way of witnessing to others. He reported that they had a Deacon Retreat on Saturday, January 4th. Two deacons were not able to be there due to working but a lot was accomplished. (2) David England, representing the Elevator Committee, reported they have narrowed the choice to a single-phase elevator and have narrowed the contractors to three. (3) In new business, Sam Graham, Chairman of the Deacons, made two recommendations: (a) The implementation of a Mission and Outreach Committee made up of the following persons: Shirley Farmer, Mark Speer, Kim Skaggs, Tracy Cochran, Steve Morris, and Lequita Barnett. (b) The implementation of a Women's Mission Committee made up of the following persons: Shirley Skaggs, Shirley Farmer, McKenzie Hardin, and Latricia Speer. The formation of both of these committees were voted on and approved. (4) Sam Graham also made a motion to fill three positions that were vacated upon the death of Joyce Payne: (a) Charlotte Benningfield to be added to the History Committee, (b) Adam Poff to be added to the Financial Advisor Committee, and (c) Josh Veatch to be added to the Constitution and By-Laws Committee. A fourth position with a person to be added to the Associational Executive Board Committee is yet to be determined. These additions were voted on and approved.

Documented by: Kaylene Poff