



## 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 **May 7, 2014**. (1) Bro. Steve reports that 12 members will be participating in the Pennsylvania trip next week. He is still working on getting a mission trip formed for this summer. The History Committee is working on activities for the 140 Anniversary coming up in November. (2) In New Business, Steve Morris reported that the Parsonage walls have been stabilized and considered safe by the Trustees. A building contactor and architect still suggest doing a "dead man anchor" to support it further but they are not looking to pursue this avenue. Steve made a motion to form a committee to look into further needs for remodeling the parsonage with these members recommended to form the committee: Bob Moore, Mark Speer, Shirley Farmer, Jessica Veatch, Rhonda Cobb, and Trent Pyles. The motion was approved. (3) Also, in New Business, Ernest Carol Taylor, representing the Personnel Committee, reports that the Minister of Youth, Caleb Browning, will be leaving the position as of May 11th. The Personnel Committee made a motion to create a new position of "Interim Youth Minister" to cover the position immediately while in the process of searching for a new Minister of Youth. This motion was approved after reviewing the job description as lay out by the Personnel Committee. Another motion was made that this be a paid position instead of volunteer as it has been done in the past and suggested a monetary amount of \$125 per week. This motion was voted on and approved. A third motion was made to hire Erin Cox to serve in this interim position as she has expressed she would be willing to do this. This motion was voted on and approved. (4) Also, in New Business, Steve Morris gave a report regarding the need for computer software to keep track of members, addresses, and other church details. After much research, he suggests a software package used by Elkhorn Baptist Church called Servant Keeper and the one-time license fee for 3 computers (specifically for the computers of Bro. Steve, Charlotte Benningfield, and Debbie Farris) would cost under \$1,000. There is a training for use of this software taking place in Louisville in June with this reduced rate. He made a motion that we purchase this software. This motion was voted on and approved. (4) McKenzie Farris Hardin reports that she talked to the Youth Minister at Lebanon Baptist Church and that she has some terrific ideas that she would be glad to discuss with our Personnel Committee, pastor, and Interim Youth Minister if desired. Bro. Steve said he will look into getting this arranged.

Documented by: Kaylene Poff