



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 **February 7, 2018**. Ernest Carol Taylor serves as the moderator. (1) Charlotte Benningfield and David England, representing the Pastor Search "Pulpit" Committee, report they have been receiving a lot of resumes, are reviewing them, and also are continuing the advertisements with various media outlets. (2) Mckenzie Hardin gave a detailed report for the Safety Team. They have started some basic safety/security measures upon the advice of national and local experts. One of those being the placement of two team members in the parking lot to monitor and secure the area prior to, during, and after the services on Sundays. This was initiated on February 4, 2018. She also read an announcement that was made this past Sunday to the congregation that all doors will start being locked at 10:15 a.m. each Sunday, beginning February 11, 2018, except for the entry access of the front door, the glass door on the left of the church, and the door to the Fellowship Hall where the portico is located. All other doors will be able to be exited at any time. This is being done to protect the congregation and visitors. She also reported that they now have 10 gently used radios that have been given to the church for the team members to use and ear pieces have been ordered and received for 6 of them. She reported that 6 of the radios would normally cost \$1,500. Mark Carney reported that the deacons met and agree that non-members of the church who faithfully participate in activities of the church can be a part of the Safety Team. He also reported that there is a Safety Seminar provided by the Kentucky Baptist Convention on March 24, 2018 in Frankfort if anyone is interested in attending. (3) In New Business: (a) Mark Carney reports that the church's insurance provider, Brotherhood Mutual, has been contacted about the church developing a Safety Team and provided information on increasing coverage of Traumatic Incident from the current amount of \$150,000 in coverage to \$300,000 in coverage with an increase premium cost of \$5.00 per year and to add the security operations coverage to the policy for an additional cost of \$4.00 per year (total of \$9.00 per year increase in our present costs). Documentation was provided for those in attendance to review. The added costs for insurance was made as a motion, it was voted on and approved. (b) Mark Carney, representing the deacons, reported that the 4th Annual Marriage Retreat will take place on March 9-10, 2018 at Barren River Lake. Bro. Billy Compton and his wife, Sue Ann, are going to lead 3 sessions for the retreat. A motion was made, voted on, and approved to pay

\$100 per session (a total of \$300) plus cover the cost of the room reservation for Bro. Billy. (c) Mckenzie Hardin, representing the Safety Team Committee, made a motion and later amended to include working with the Trustee Committee to get the glass door on the left side of the church replaced with a non-glass door that can be locked but still be exited in an emergency to better protect the facility. It was voted on and approved. (d) Larry Bright reports that he will donate a television to the furnishings of the parsonage (being used by Bro. Billy Compton on an as needed basis while he is Interim Pastor) and made a motion for the church to pay for television service by the provider, DISH, at an ongoing monthly cost of approximately \$55 per month (available with 2-year contract) for a basic plan. This would eliminate the fee that is incurred with a new hook-up or discontinuing the service each time there is a new pastor or Interim Pastor. If the occupant at any particular time wants more service than a basic plan, he can increase the service as desired and pay the difference. This was voted on and approved.