



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 **March 7, 2018**. Ernest Carol Taylor served as the moderator. (1) Josh Veatch reports that Tracy Cochran and Carol Reynolds plan to resign as the AWANA directors at the end of May. Josh and his wife, Jessica, have decided to step into this position in August and will be working alongside Tracy and Carol and the children between now and the end of May. (2) Charlotte Benningfield, representing the Pastor Search "Pulpit" Committee reports that they still have an ad in the Western Recorder and are continuing to get some good resumes. They are reviewing them and checking references and other sources and in the process of narrowing the prospects to a short list. (3) Josh Veatch, representing EARF, reports that they are looking into bids for floor treatments and other improvements and planning to have these done in time for Bible School in June. (4) In New Business: (a) Mark Carney, Chairman of the Deacons, reports that Bible School has been scheduled for June 10-15, 2018. (b) Mark Carney reported that DISH has been set up for the parsonage as discussed last month but the monthly bill was decreased to \$50/month because of being a church facility. He made a motion that the 3-month trial be stopped which would also remove an additional \$3 per month. The motion was voted on and approved. (c) Mark Carney reported that there are 3 items listed on the Designated Funds section of the Treasure Report that are considered "offerings" until they are voted to become "funds" if desired: Video Surveillance System Offering, Church Safety and Security Offering, and Food Warmer for Church Kitchen Offering. A motion was made to change their status to "fund" as a lump motion. It was voted on and approved.