



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 9, 2018**. Ernest Carol Taylor served as moderator. (1) David England reported that there has been a problem with the fire alarm going off persistently. As a result of investigation into the cause, it was determined that the phone in the elevator had gone bad (it had just been replaced 2 years ago for \$650). The phone is going to be replaced with a different brand for the same expected cost and hopefully be done soon because the annual inspection of the elevator is due and the church will be cited if the phone is not functional. Josh Veatch, in relation to the fire alarm, reports that he and Debbie Farris fixed a loose pull handle which seemed to resolve that issue. (2) Bob Moore, representing the Trustee Committee, reports that rock is being added around the porch at the Fellowship Hall portico area and, when completed, cars will be able to drive around the portico. (3) AWANA met this past Sunday evening for the last time this year. They will be presenting awards on May 20, 2018. Josh and Jessica Veatch will be replacing Tracy Cochran and Carol Reynolds as the AWANA leaders when they resume the program in September. (4) Catherine Sabo gave a report about WMU and also reported that Makayla Sabo will be leaving on May 12, 2018 with a mission group from Campbellsville University going to Africa for about 13 days. (5) Charlotte Benningfield, representing the Pastor Search Committee, reports that they have interviewed 4 candidates and appreciate continued prayers as they continue the process of searching for our next pastor. (6) In Old Business, the motion was re-tabled from last month regarding amending the Constitution and Bylaws to update the Statement of Faith "as adopted by the Southern Baptist Convention in 2000" instead of 1963. The required vote had to be at least 66% of those present and it did meet those standards (22 yes votes of 27 present); therefore, the change was approved. (7) In New Business: (a) Margaret Raikes, representing the Personnel Committee, made a motion to proceed with process of calling a Special Business Meeting before the church to vote whether to offer the Minister of Music position to Ms. Lidiane Macedo. The Personnel Committee interviewed her on Thursday, April 19th. She has a Master in Music with emphasis on voice performance, has led various choirs, is presently the Assistant Choir Director at First Methodist Church in Campbellsville and is employed as an Exceptional Child Education Instructional Assistant at Marion County Middle School. She led the congregation this past Sunday so everyone present could be introduced to her. The motion was voted on and

approved so, therefore, there will be a Special Called Session of the Business Meeting on Sunday, May 27, 2018 for the church to vote whether or not to extend the invitation to her to be the next Minister of Music. The notice of the meeting has to be two weeks prior to the vote so it will be placed in the bulletin next Sunday. (b) Larry Bright, representing the Safety Team Committee, reported that the committee recommends the church having an AED (Automated External Defibrillator) on site for cardiac emergencies. He researched the device and the availability at churches around our community. Per their advice, he made a motion to order one “reconditioned or recertified device that has been used for demonstration purposes” at a total cost of \$1,190 (a new one would cost \$2,800) which would include: \$950 for the defibrillator, \$150 for the cabinet on the wall to store it, and \$90 for the special pediatric pads. The pads and batteries should last 5 years before they would have to be replaced at a cost of \$250 every 5 years. It is felt that only one AED is necessary for our size congregation. The motion was voted on and approved. Larry will proceed with ordering the device and having it placed in the Safety Office.