



Monthly Business Meeting – Highlights and Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The Monthly Business Meeting was held on **April 10, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports. In Old Business, (1) Sam Graham, representing the Safety/Security Team, reported that the Windstream contacts have been changed to: Mike Peterson, Bob Moore, Debbie Farris, and Bro. Billy Compton. (2) The Easter Sunrise Service that had been cancelled for 7:30 a.m. on April 21, 2019 has now been returned to the scheduled services, along with the other two services at 8:30 a.m. and 11:00 a.m. In New Business: (1) Sam Graham, Chairman of the Deacons, made a motion that a document be adopted called "[Muldraugh Hill Baptist Church Designated Fund Request](#)" to be used for the establishment of the designation of funds accounts in the future. It is intended to be completed by a church member, family or other person(s) wishing to make a financial contribution to the church that creates a new designated fund that has not been previously established. It must adhere to certain guidelines as laid out in the document. The motion was voted on and approved. A copy of the document will be available in the Secretary's office and in the Documents link on the church website at www.muldraughhill.org. (2) Josh Veatch, representing the Vision 20/20 Committee, reported that there were some sub-committees formed of the Vision 20/20 Committee so that different aspects of the church needs be closely examined such as the "Parking Lot Expansion Committee". The sub-committee is comprised of: Bobby Chappell, Nick Cobb, Bob Moore, and Don Veatch. The members of the committee studied the recommendation by Allen Witham last fall that the parking area needed to be expanded to meet the needs of the capacity of the sanctuary. He determined there should be an increase of at least 22 spaces. As a result of the sub-committee's findings and recommendations, Josh Veatch made a motion, and it was seconded by Bob Moore, that an expansion be done of the church parking lot at a cost of \$19,230 needed for the first stage of the process which will include excavation at a cost of \$11,230 and rock laid at an estimated cost of \$8,000. The final outcome is the addition of 24 to 27 more parking spaces. The plan is to have the blacktop done in the fall of 2019, and the sealing, lay-out, striping, and signage be completed in the summer of 2020. Because the motion involved a requested amount of more than \$10,000, the motion is being brought to this Business Meeting and then will be voted on at the next Business Meeting on May 8, 2019 after the proposal is placed in the bulletin and on the website for all members to review.

Donnie Veatch, Chairman of the sub-committee, provided information during the discussion process after the motion was made. He presented the information as a PowerPoint presentation to the members present. The motion was then tabled until the next business meeting at which time the vote will be taken. The PowerPoint presentation will be added to the church website for church members to review between now and the time of the vote on May 8, 2019. With no further business to discuss the meeting was adjourned.