



## 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 **May 8, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports. In Old Business, (1) Josh Veatch, representing the Vision 20/20 Committee, entertained any questions regarding the Parking Lot Expansion motion that had been made and seconded at the last Business Meeting in April. The information about the motion was in the church bulletin and on the church website since the meeting and the PowerPoint presentation was available to view on the website. A vote was taken and the motion was approved. In New Business, (1) Sam Graham, Chairman of the Deacons, made a motion that the church provide sleeping accommodations for a group of 40 kids with their chaperones that will be providing youth projects for churches in the association while a group is helping to build the new Bradfordsville Baptist Church building. We will use the Fellowship Hall for the group to have sleeping accommodations the week of June 2, 2019. The group have their own trailers that they will use for personal care and meals. The motion was voted on and approved. (2) Josh Veatch, representing the Constitution and By-Law Committee, made a motion that an amendment be made in the constitution as per the decision at the March 6, 2019 Business Meeting. Under committees, a new section (Section 16) will be added that will create the Staff Evaluation Committee. The following description of this committee will be added to the By Laws pending approval:

“This committee of three will consist of the Pastor, one active Deacon, and a representative of the Personnel Committee. The responsibility of this committee is to evaluate staff/employees whom include the church secretary, Minister of Music, Minister of Youth, and custodial and mowing staff; with the exclusion of the Pastor who is to be evaluated by the Deacon Body. This evaluation is to be made annually, prior to the initial Stewardship Committee meeting.”

According to the guidelines set forth in the MHBC Constitution, an amendment to the By Laws must have a one-month time of review by the congregation. Therefore, the final vote on this amendment will be taken at the regular business meeting on June 5, 2019. The motion was seconded and now will be tabled until the June Business Meeting. With no further business to discuss the meeting was adjourned.