



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 **July 10, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports.

In Old Business: (1) Josh Veatch, representing the Security Team, reports that they did get an estimate for the placement of 3 more cameras to fill the 16-camera capacity of the surveillance system at a cost of \$1,160.85. The group had enough money in the funds to accept the bid and proceed with the installation of the system. The installation will be done July 22 & 23, 2019. (2) Josh Veatch, representing the Deacons, reported that they have scheduled the Annual Senior Adult Meal for August 3, 2019 at 6:00 p.m. (3) David England, Chairman of the Elevator Maintenance Committee, reported that the repairmen are coming tomorrow to put a new board in.

In New Business: (1) Catherine Sabo, representing the Kitchen Committee, made a motion that the church purchase a full-size food warmer for \$879, twelve pans for \$60, with shipping at \$160. A new plug will be needed and installed by Steven Lee. The money for this will come from the Designated Funds. The motion was seconded, voted on and approved. (2) Josh Veatch, on behalf of the Deacons, made a motion that the following serve on the Nominating Committee for the 2019-2020 church year: Charlotte Benningfield, Mark Carney, Trent Pyles, Catherine Sabo, and Jean Sallee. Also, automatic members on the committee this year are Bro. Billy Compton, David England, and Josh Veatch. (3) Jessica Veatch, on behalf of the Personnel Committee, made a motion we hire Connie Gough as our Interim Minister of Music. The motion was seconded, voted on and approved. (4) Josh Veatch, made a motion that we approve the request of the family of Mr. Ernest Carol Taylor for a Designated Fund for Parking Lot Expansion. The motion was seconded, voted on and approved. (5) Bob Moore, on behalf of the Trustees, made a motion the church prepay for 4,000 gallons of gas at a rate of \$1.09 per gallon from Myles Gas. The motion was seconded, voted on and approved. (6) Mckenzie Hardin reported that her mother, Debbie Farris, will be having hip surgery this month and will be recuperating through August. During this time, Mckenzie will be assisting with the secretarial duties here at the church.

With no further business to discuss the meeting was adjourned.