



## 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 **August 7, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports.

In Old Business: (1) Josh Veatch and Sam Graham, representing the Security Team, reports that all 16 cameras are in place and working. Trees have been trimmed and signage has been placed on the appropriate exterior doors. A speaker has been placed in the Safety Team office. Two monitors are being purchased by Todd and McKenzie Hardin to be used in the secretary's and pastor's offices in order to monitor the surveillance system. The final bill to Ryan Allen with ASI for the installation of the last 3 cameras will be paid from the "Video Surveillance Fund" but there is not enough money in that fund to cover the full invoice. The rest of the money will be paid out of the "Safety and Security Team Fund". Then the "Video Surveillance Fund" can be closed as it will not longer be needed. (2) Josh Veatch reported that the "Mountain Movers" will resume meeting on August 18, 2019 after a summer hiatus and the AWANA Children's Ministry will resume on August 25, 2019. (3) Josh Veatch, representing the Nominating Committee, presented their report of how the organizational structure will look for the new church year beginning September 1, 2019. He made a motion to accept it as presented. The motion was voted on and approved.

In New Business: (1) Sam Graham, Chairman of the Deacons, made a motion that a new credit/debit card be obtained from Citizen's Bank, the churches local banking institution, to replace the one that had Ernest Carol Taylor's name on it. That account will be closed by his daughter, Kaylene Poff, secondary to his recent death. The motion was seconded. After some discussion the motion was revised to obtaining a credit card only, instead of debit, so the church will get a monthly bill to review charges before being paid out of the bank account. The motion was voted on and approved.

With no further business to discuss the meeting was adjourned.