



## 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 **September 4, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports. Don Veatch, representing the Trustee Committee, reported that they are looking into repairing the baptistry by having someone remove the paint and refinishing it. Strong chemicals will have to be used to remove the paint and not sure how long the process will take but it is recommended that no one be in the church for a few days while this is completed. They are looking into recoating it with an epoxy texturized finish so it will not rust like it is now and won't be slick where members are walking. The total cost is expected to be \$2,000 or less.

In Old Business: (1) It was reported that the new credit card application is in the process.

In New Business: (1) Josh Veatch, representing the 20/20 Vision Team, made a motion to enlist the services of Bayus Design Works to prepare a Master Plan for MHBC, giving direction to projects suggested by the church-wide survey (see below) along with those submitted by Vision 20/20 Leadership Team members at a cost not to exceed \$17,500 plus reimbursable expenses such as mileage and printing fees. After the motion was seconded, there was much discussion with a big focus on how the \$17,500 would be funded. Because the money is more than \$10,000 but less than \$25,000 according to the Constitution and By-Laws, the motion has to be tabled until the next Business Meeting on October 9, 2019 when a final vote will be taken by the members present. The motion is to be placed in the bulletin making all members of the congregation aware of the motion and of the upcoming vote date. This will give all members of the congregation time to present their questions to the team so they can make an informed decision before their vote is placed. (2) Bro. Billy Compton read a letter of resignation from Debbie Farris to be effective in two months. The Personnel Committee will now be directed to become involved as we search for a replacement. Debbie has been the secretary since the fall of 1976 and has been a tremendous asset of MHBC. With no further business to discuss the meeting was adjourned.

The church-wide survey results:

- Renovate Parking Lot and Parking Lot Layout
- Fix sound reverberation in Fellowship Hall
- Playground for children

- Renovate the Sanctuary
- Fix the front steps (concrete)
- Renovate restrooms
- Paint Sunday School rooms
- Paint baptismal pool
- Renovate front foyer
- Update landscaping
- Repair stained glass windows
- Update kitchen appliances
- Update Fellowship Hall foyer
- Install digital sign in front of the church
- Update video camera system (that records the services)
- Update projector system
- Update sound system