



Monthly Business Meeting – Highlights and Summary of Minutes

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

The Regular Monthly Business Meeting was held on **March 4, 2020**. Bro. Billy Compton served as moderator. (1) Bro. Billy reported that 46 youth are signed up to attend Crossings camp this summer. (2) Josh Veatch, Sunday School Director, reports that the “March Gladness” fun competition between MHBC and Pleasant Hill Baptist Church will take place for 5 Sundays beginning March 15, 2020 to April 12, 2020 (Easter Sunday). Bro. Billy, along with Josh Veatch and Sam Graham (Director and Assistant Director of Sunday School) have confirmed that they will take a pie in the face if there is an average of 125 in attendance and there are 160 on at least one of the Sundays. Attendance ballots were handed out to the Sunday School classes last week. Each class will receive points as follows: 1 point for each person in attendance, 2 points for each person invited, and 3 points for each visitor attending. (3) Catherine Sabo reports that the WMU will meet on March 10, 2020 at 10:00. They have set a goal for Annie Armstrong of \$3,000. (4) Bro. Billy reports that the Personnel Committee is doing all the usual measures to find a Music Director. Jim Sabo, Jr. is filling in at this time. (5) Don Veatch, representing the Trustee Committee, reports that they think they have fixed the leak that had occurred to the roof over the left side of the sanctuary. It has rained several times since and there has not been any noticeable wetness but they have not had a really hard rain to feel confident that it is a complete fix.

There was no Old Business to discuss.

In New Business: (1) Josh Veatch, representing the Deacons, reported that they have unanimously issued a proclamation regarding the Safety Team at MHBC as follows:

“As of March 1, 2020, Muldraugh Hill Baptist Church, with the full support of the deacon body, hereby recognizes that in November 2017 they established a Security Ministry. Muldraugh Hill Baptist Church pledges support to this Security Ministry and has hereby given authority to each member of this Security Ministry to:

1. Protect the people and property at Muldraugh Hill Baptist Church by using methods and techniques gathered from training with safety and security experts.
2. Engage in actions necessary, based upon policies and procedures set forth by the Security team, to ensure safety of the people and property at Muldraugh Hill Baptist Church.

Our Purpose

1. To serve God and build his kingdom.
2. To promote a safe and secure environment for anyone who attends or visits the church.
3. To make every attempt to prevent any situation that may cause someone to feel endangered or threatened while on the church property.
4. To be well trained and capable of responding to an emergency situation.
5. To follow the scriptural reference found in Acts 20:28, *“Keep watch over yourselves and all the flock of which the Holy Spirit has made you overseers. Be shepherds of the church of God, which he bought with his own blood”*, as the primary focus of this team.

(2) Josh Veatch, representing the Parking Lot Sub-committee of the Vision 20/20 Committee, made a motion and it was seconded to enter into agreement with Hayden Materials to blacktop the recently enlarged gravel area for a cost of \$20,200. Three bids have been received and Hayden Materials provided the lowest bid and they have a good reputation for quality work. The blacktop will not be done until this summer. It was noted that there is almost \$11,000 in the Parking Lot Fund that will be used to help pay for this project. The Fund will need to be left in place after this Phase II is completed because the sealing and striping of all the parking area will have to be done at an additional cost. Due to the fact that the motion is for between \$15,000 and under \$25,000 the motion will have to be tabled until the next Business Meeting on April 8, 2020 in which the final vote will be taken. With no additional business to discuss, the meeting was adjourned.