



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 for December had to be postponed until **January 6, 2021** due to the COVID-19 pandemic with an increase in cases and deaths in Marion, Taylor and most counties in Kentucky. "Social Distancing" guidelines continued to be followed. Each person present was wearing a mask. Bro. Billy Compton served as moderator. (1) Charlotte Benningfield read the minutes of the November meeting. They were approved without comment. (2) Andrea Morrison gave the Treasury Report. She included a separate breakdown of receipts and expenditures of the general fund and the designated funds for November and December. She provided a report of the budget vs actual for the year and an offering report for the year. Some explanation was provided regarding some unusual income or expenditures as needed. She also reported that the Lottie Moon Christmas Offering giving surpassed the goal of \$3500 by \$260. (3) Bro. Billy reported that there will no longer be a Western Recorder monthly magazine as that is being discontinued. He reported that Kentucky Baptist news can be obtained by going to Kentucky Baptist Convention Connect page at www.kybaptist.org. (4) Josh Veatch reported that the Vision 2020 Team will be meeting January 20th with Alan Witham to continue the planning for the Capital Campaign that is planned to kick-off in August or September. The Vision 2020 Team will be focusing on getting the last phase of the Parking Lot Expansion completed by getting bids for the sealing of the blacktop and striping with the anticipation of getting it completed in the early summer.

In Old Business: (1) The two amendments that had been presented by the Constitution and Bylaws Committee in November and tabled to be voted on at the next business meeting were re-tabled. Josh Veatch reminded everyone present how each of the amendments would read by re-reading each of them out loud before the paper ballots were handed out and the vote taken. Charlotte Benningfield read the results as follows:

1. Amend the Constitution and By-laws document, Article VII Committees Section 7 Personnel Committee, by adding information regarding the "Muldraugh Hill Baptist Church Hiring Policy".

Yes, please make this change to the document: 17

No, do not make this change to the document: 2

Amendment accepted

2. Amend the Constitution and By-laws document, Article VII Committees Section General, by limiting the number of “close relatives”, as described in the “hiring policy” to the makeup of committees.

Yes, please make this change to the document: 13

No, do not make this change to the document: 6

Amendment accepted

In New Business: (1) Sam Graham, represented the Safety/Security Team, asks the Trustees to look into adding a water spigot to the front left of the church near the elevator room. The team and the deacons are wanting to pressure wash the front steps, columns, and rails and this would allow easier access to water that at present time is only available at the rear right side of the church. He made this request as a motion and it was accepted. (2) Josh Veatch asks that a security light be placed on the pole next to the new addition of the New Market Cemetery as that area is very dark. The pole already has a directional floodlight on it. He contacted the electric company and if they put up a 6,000-lumen security light it will add \$9.63 per month to the existing electric bill. After minimal discussion the motion was accepted. (3) The Stewardship Committee presented the budget for 2021 that is normally presented at the December meeting but had to be delayed. The budget was voted on and accepted as given.

With no additional business to discuss, the meeting was adjourned.