



## 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 10, 2021** at 6:30 p.m. "Social Distancing" guidelines continued to be followed. Each person present was wearing a mask. Bro. Billy Compton served as moderator. (1) The assistant clerk, Linda Sabo, read the minutes of the March meeting. The minutes 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 plus a report of the budget vs actual since the beginning of the year. (3) Bro. Billy reported that there has been \$2,492 given for the Annie Armstrong Easter Offering. We are \$508 short of our \$3,000 goal. (4) Josh Veatch, Sunday School Director, reported that they are planning to start GA, RA, AWANA activities as a blended group during the same hour that Sunday Evening Services meet on April 18<sup>th</sup> and continue on for about 6 weeks prior to breaking for the summer. They are also planning to resume Sunday School soon. (5) Bro. Billy reported that there were exactly 300 in attendance for the two morning worship services on Easter. There were 159 at the 10:00 a.m. service and 141 at the 11:15 a.m. service. There was also a good attendance for the Sunrise Service.

Unfinished Business: None

New Business: (1) Don Veatch, representing the Parking Lot Sub-committee of Vision 20/20, presented the information they had gathered from the bidding process to seal and stripe the parking lot. They decided to make a motion for the church to enter into a contract with Green River Sealcoating (Ashley Shuffett) for a total cost of \$14,809. The work would include filling cracks, a double sealant, and striping the area in the most welcoming, safe, and accessible way. There will be 154 spaces, including 6 handicap spaces, 4 guest spaces, 4 large traffic arrows, and 22 car stops. The motion was seconded. According to the Constitution and Bylaws, because the cost is over \$10,000, the motion will have to be tabled until the next Business Meeting on May 5, 2021 before a vote will be taken. The motion will require being placed in the church bulletin and an announcement be made from the pulpit on 2 consecutive Sundays prior to the next Business Meeting. (2) Josh Veatch, Chairman of the Constitution and Bylaws Committee, made a motion to add a list of committees, with their descriptions, to Article VII Committees of the Constitution and Bylaws document. These

committees were created over the past several years but were never included in the Constitution and Bylaws document. The motion was seconded and will now have to be tabled until the next Business Meeting on May 5<sup>th</sup> before a vote can be taken. It will also need to be announced in the pulpit and copies of the document be placed on the table in the vestibule. The document change is as follows:

## VII. Committees

### Section 17 Safety and Security Team

Each of the team members serve as representatives of the church and the pastor and share responsibility for the safety and security of the facility, grounds, members and visitors. As the first line of protection, they identify actions and/or situations that need to be addressed in an emergency or safety situation.

### Section 18 Facility Use Committee

The Facility Use Committee of four will be responsible for maintaining a record of who is scheduled to use the church facility and which portion(s) that party may be using. The members of this committee may also be called upon to unlock the church if the need arises. This committee is also responsible for deciding whether or not a party that has requested use of the facility will be granted that request. A complete description of the rules and regulations of the reservation and use of the church facilities and grounds are documented in the *Facilities Use Policy*.

Muldraugh Hill Baptist Church believes that marriage is ordained of God and the wedding ceremony is a service of worship. Our facilities were thoughtfully and prayerfully built and dedicated to the glory of God. Therefore, we endeavor to use them appropriately. Our Scriptural convictions dictate per our *Wedding Policy* established in August 2014 that: "We believe Biblical marriage is the union of one man and one woman. Therefore, the facilities of Muldraugh Hill Baptist Church may not be used for any other type of wedding ceremony."

### Section 19 Transportation and Van Usage Committee

This committee of four will be responsible for establishing a set of guidelines for usage of any church vehicle. This committee will also be responsible for ensuring that each of the church's vehicles are serviced routinely, and/or as the need arises. This committee's main objective is to keep and maintain the church's vehicles in suitable working condition. This committee will be responsible for driving the van/bus to and from any event from the church when the need arises or for approving other drivers. Each of the drivers must meet the eligibility requirements set out by the state and federal laws and the insurance company.

### Section 20 Constitution and By-Laws Committee

This committee of four, including one deacon, shall meet at least annually in the first quarter of each fiscal/calendar year and as needed to review and make revisions as necessary to the Constitution and By-Laws document. All revisions are presented as recommendations to the church at a monthly business meeting to be voted on for approval. The committee shall consistently keep in mind the Biblical guidelines set forth by the original designers of the Constitution and By-laws in 1975.

### Section 21 Christmas Celebration Committee

This committee, of at least six, will be responsible for decorating the church at Christmas time. This committee will be responsible for setting up, decorating, and removing the Christmas tree along with any and all other Christmas decorations inside the church. This

committee will also be responsible for the planning and organizing of the annual *Hanging of the Greens* service to be held during the first week of advent.

Section 22 Children's Church Coordinators Committee

This committee of three will be responsible for organizing and directing the children's church activities when children are dismissed from the sanctuary each Sunday morning.

Section 23 Elevator Maintenance Committee

This committee of five will oversee the continuing operation and service of the elevator. Their duties include, but are not limited to, negotiating the annual service agreement, coordinating unscheduled maintenance and parts, and coordinating annual inspections. This committee will also ensure that all testing and licensing for the elevator is conducted at the appropriate time.

Section 24 Church-wide Missions and Outreach Committee

This committee shall consist of six members, one-third of whom shall be elected annually to serve a three-year term. The directors of WMU, RAs, GAs, Mission Friends, AWANA, and youth shall serve as ex-officio members of this committee. The purpose of this committee is to plan, organize, and lead the church in fulfilling the Great Commission according to Matthew 28:18-20 and Acts 1:8. The committee should make recommendations to the church concerning local, national, and international mission opportunities; make recommendations endorsing projects and partnerships; communicate with the churches, missions, and/or individuals receiving missions funding; and provide budget recommendations to the finance committee.

Section 25 Ad Hoc Committee

An Ad Hoc Committee is temporarily formed for a specific task or objective, and dissolved after the completion of the task or achievement of the objective. It is the responsibility of the church council to dissolve committees that are no longer needed or required.

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