



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 **May 5, 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) Charlotte Benningfield 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. It was noted that a large donation was made to the Annie Armstrong Fund in April so we have now surpassed our goal of \$3,500. The final total was \$3,752. (3) Josh Veatch, Sunday School Director, reported that they are 3 weeks into the planned six weeks of children's activities as a blended group on Sunday evenings. They have been having 4 to 6 children in attendance. The activity will run until the end of May. Josh has been meeting with the Sunday School teachers the last two Sundays in preparation for re-starting Sunday School. The tentative plan is to re-start Sunday School on June 6th as a single or split session. Details were not offered at this time as planning is still being done. An announcement will be provided once the exact details are known.

In Old Business: (1) The motion regarding the blacktop resurfacing and striping was returned to the table by motion and a vote taken. There were unanimous "yes" votes so the motion was accepted. Josh Veatch reported after the vote, that the process will take approximately 4-5 days to complete so there should not be any church activities planned the week that it is to be done. It is tentatively planned to be done the week after Bible School which is June 21st – June 25th. (2) The motion regarding the changes to the Constitution and Bylaws was returned to the table by motion. Josh Veatch reported that The Constitution and Bylaws Committee realized at a committee meeting on April 27th that the committee had inadvertently printed and handed out the wrong document at the April business meeting. Josh made a motion to rescind that motion that was made to add those committees listed in that document to the Constitution and Bylaws document in which the vote was supposed to have been made tonight to accept or reject those changes. The motion was seconded and a vote was taken to approve this motion. It required a 2/3 vote since there had not been prior notice. There were no dissenting votes therefore rescinding the motion was accepted. Josh then made a motion, as a representative of the Constitution and Bylaws Committee, 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 document was passed out to everyone present and copies made available on the table in the vestibule. The vote was seconded. A motion was made to table this motion until the June business meeting at which time the motion will be re-tabled for the vote.

In New Business: (1) Josh Veatch, representing the Vision 20/20 Committee, made a motion to change the name of the name of the committee to “Vision 24” as a reflection of the goal to have the planned projects completed by 2024 in the year of the church’s 150 anniversary. The vote was seconded and accepted by unanimous vote. (2) Josh Veatch made a second motion to add Sharon Reed as a permanent member of the Vision 24 Committee. The motion was seconded and accepted by unanimous vote. (3) Josh Veatch made a third motion add the following members to the renovation subcommittee of Vision 24: Charlotte Benningfield, Margaret Pyles, Sharon Reed, and Don Veatch. The motion was seconded and accepted by unanimous vote. (4) Josh Veatch made fourth motion and it was accepted to make all evening service times be the same of 6:30 p.m.

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