



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 **June 9, 2021** at 6:30 p.m. “Social Distancing” guidelines were still encouraged but the mask mandate has been lifted. Bro. Billy Compton served as moderator. (1) Charlotte Benningfield read the minutes of the May 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 discussed that the only thing that is not shown on her financial report is a gift given back in the 1940's for a \$1,000 CD that was ordered never to be touched except for the interest received from it. Interest is only about a penny per month. (3) Josh Veatch, Sunday School Director, reported that the restart of Sunday School has been delayed until an undetermined date. He does have Sunday School books for anyone that wants any. David England offered that the Pairs and Spares class has been meeting in the old fellowship hall at 11:00 a.m. each Sunday for the past month and half to share the Sunday School lesson. Anyone is welcome to join the group. Margaret Pyles reported that her class will begin meeting June 30th (Wednesday evenings) and there will be 5 teachers sharing the lesson. Anyone is welcome to join the group. She will be sharing details next Sunday from the pulpit. (4) Bro. Billy read a message from Sue Ann Compton regarding the WMU. They will be meeting at 5:30 p.m. every third Sunday. (5) Sam Graham, representing the Transportation Committee, reported that the bus is due for inspection July 16th so he will be scheduling that to be done. The van will be used for Bible School if needed.

In Old Business: (1) Don Veatch, representing the Trustees, reported that some preliminary work was done yesterday to seal 1400 square feet of cracks in the parking lot which was a little more than expected and potentially will add about \$500 to the final cost. The main job of sealing and striping is still being planned to begin June 21st. (2) The motion regarding the addition of a number of committees to the Constitution and Bylaws was returned to the table by motion. The motion was brought to vote by paper ballots supplied by the Constitution and Bylaws Committee. The vote was 17 yes and 2 no votes. Therefore, the motion passed.

In New Business: (1) Katelyn Brady, Landon Benningfield, and Abigail Morrison accept Christ and desire membership by baptism. The motions were accepted. (3) Josh Veatch made a motion that the Financial Advisory Committee meet with the Financial Secretary to

research what are our options regarding the \$1,000 CD that was discussed at the beginning of the meeting. The motion passed.

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

Ballot for the Constitution and Bylaws motion vote:

As noted in our current Constitution and By-laws document:

“Changes in this constitution and bylaws may be made at any regular business meeting of the church, provided such amendments shall have been presented in writing at a previous meeting, and copies of the proposed amendment be furnished to each member present. Amendments to the constitution shall be by two-thirds vote of all members of the church present entitled to vote; amendments to the bylaws shall have a concurrence of a majority of the members present and voting.”

Your vote is important!

Please complete the ballot with your personal decision (vote) regarding proposed change to the by-laws section of the constitution:

1. Amend the Constitution and By-laws document by adding a list of committees, with their descriptions, to Article VII Committees of the Constitution and Bylaws document.

Yes, please make this change to the document: 17

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