



Monthly Business Meeting

The Regular Monthly Business Meeting was held at 6:30 p.m. Bro. Billy Compton served as moderator.

The following minutes were recorded by the church clerk, Charlotte Benningfield:

August 10, 2022

Bro. Billy Compton called the meeting to order.

The minutes stood approved as read.

Committee/Department Reports

Youth: Cameron Edwards, Minister of Youth, is planning a Back to School Bash for youth September 11th.

Sunday School: Josh Veatch reported 423 in attendance, with an 85 average for July. The first Sunday in September will be the start of the new church year, with new literature.

Music: Kathy Snow reported choir will start back one week from tonight, with practice from 5:15 – 6:15. Christmas musical practice will begin soon.

Trustees: Don Veatch reported locking in the propane gas at \$2.09 per gallon. They are getting the roof and steeple inspected due to damage from the May 18, 2022 hailstorm, and recent leaks in the sanctuary. September 11, 2022 will be our last Sunday in the sanctuary in its present state before renovation.

Transportation: All repairs are complete and the inspection of the van is complete.

Children's Ministry: Josh Veatch reported the Back-to-School Campout will be Friday night. School supplies will be given out.

Security: Josh Veatch reported the team met last Thursday, July 28, to discuss security during the renovation and an issue with the camera system that needs repair. They will have a recommendation for New Business.

Deacons: Mark Carney reported nine deacons present at their meeting. Dennis Wise and Jim Sabo, Jr. will be rotating off, with Trent Pyles and Sam Graham coming on. Larry Bright will be the chairman. They have no recommendations.

The Treasurer's Report was approved as presented by Andrea Morrison.

Pastor's Report: Bro. Billy Compton reported the following on the upcoming Tent Revival Sept. 18-21. The theme is Hope Happens Here. Tee shirts, banners, and yard signs have been ordered. Kaylene Poff, Interim Secretary, will send out letters and e-mails to promote attendance. Christian Naylor will be the Tuesday night speaker.

W.M.U.: Sue Ann Compton, Director, suggests we move the State Mission emphasis to the first of October. The theme is "This Is Jesus", Luke 4:18-19. Our goal was set for \$2,500, with a motion by Don Veatch. Second by Jim Sabo, Jr. Motion carried. We will request the funds given be sent to Eastern Kentucky to help with the recent flood devastation.

Unfinished Business: None

New Business: Sherri Holtzclaw, representing the Nominating Committee, made a motion we accept their recommendations for the Sept. 1, 2022 – August 31, 2023 Church year. Motion carried.

Josh Veatch made a motion we establish a Children's Ministry Fund. Second by Jennifer Bland. Motion carried.

Josh Veatch, representing the Safety & Security Team, made a motion we repair and upgrade the camera system at a cost of \$5,566. Second by Kaylene Poff. Don Veatch amended the motion to apply \$1,000 from the Safety & Security Fund, and the remainder of \$4,566 from the General Fund. Second by Kathy Snow. The work will be completed by Application Services of Campbellsville. Motion carried.

Jennifer Bland made a motion we adjourn. Second by Mark Carney. Motion carried.

Business meeting
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Ryen Allen quotes

Replacement of existing NVR – minus hard drive	\$522.00
Tripp Lite UPS battery backup	\$299.00
New 16 channel NVR	\$999.00
7 – 4MP dome cameras	\$1526.00
Brackets and Labor	\$2220.00
Total	\$5566.00

At time of business meeting, safety & security fund has \$1408.04

Proposed method of payment

Safety & Security Fund	\$1000.00
General Fund	\$4566.00

Safety & Security Fund will need to purchase

50" Vizio Smart TV	\$315.88
HDMI cable	\$15.77
Total	\$331.65

Safety & Security Fund remaining balance	\$76.39
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August 10, 2022

Muldraugh Hill Baptist Church Designated Fund Request

Any Church member, family or other person(s) wishing to make a financial contribution to the church that creates a new designated fund that has not been previously established, must adhere to the following guidelines for the creation of a new designated fund. The request for the new fund, should be in writing and include the name of the fund, the purpose of the fund, the committee or individual in charge of dispersing the fund and an idea of when and/or how the fund would be used. If contributions are given to a fund that has not been approved at a prior business meeting, the church secretary will work in conjunction with the pastor and deacons to determine the best method to handle the contribution until a designated fund is created. If a donor would like to remain anonymous, they will have the church secretary either present the request to the church or the secretary will have someone else present the request to the church without knowing who said donor is. This document should be used as a way to present the proposed fund to the church at any regular business meeting.

Name of the Fund:

Children's Ministry Fund

Purpose of the Fund:

To assist in funding activities relating to the work of children's ministry.

Committee or individual in charge of the Fund:

Co-Directors of Children's Ministry along with the church Financial secretary.

When and how the fund is to be used:

To purchase supplies and equipment to aid and support the development and strengthening of the children's ministry programs at MHBC.