



## Monthly Business Meeting - Summary of Minutes

(Detailed minutes, recorded by the clerk, are located in the Secretary's Office)

The Monthly Business Meeting was held on **December 10, 2014**. (1) Bro. Steve reported that Alan Witham will be here on Jan. 11th at 8:30 to do a session with the deacons on expanding our ministry. Also, if there is inclement weather, a decision will be made by 8:00 A.M. as to whether we will cancel Church. The decision will be broadcast on the Church website, Facebook, and local radio stations. A January Bible Study, which will be led by Dr. Mike O'Neil, is scheduled for Jan 11th and 18th. The book for the sessions will be \$7. The Thanksgiving Outreach on Nov. 23rd was well received. Forty meals were delivered to people in the community. The White Christmas Offering will be collected on Dec. 21st, the choir musical will be presented the 14th, and we will go Christmas caroling on Wednesday, Dec. 17th, at 6:00 P.M.

A Leftover Pot-Luck will be held on Dec. 28th at 6:00 P.M. We will share memories that night after the meal. Bro. Steve reports that he has been diagnosed with Trigeminal Neuralgia, which causes numbness, and is taking medicine. He would appreciate prayers. A Marriage Retreat will be led by Dr. Scott Wiggington at Barren River State Park on Feb. 6 – 7, Friday night and Saturday morning. Married couples of all ages are encouraged to participate, with the rooms costing less than \$60 per couple. (2) Bob Moore, representing the Parsonage Committee, reported they are still collecting bids, but are getting closer to the cost. (3) David England, representing the Elevator Committee, reported that the excavation of the pit is done and the walls were poured on Nov. 26th. The architect visited on the 28th and inspected the progress. The concrete blocks are going up and the rough openings for the doors have been cut in the walls. The roof shingles have been ordered, but the contractor is still working on finding a match for the brick. We have asked for a delivery schedule of the elevator equipment from Abell Elevator, but have not received it yet. There have been a couple of problems with water leaks and heat, but they have been fixed at a minimum cost or at no cost by the construction company. (4) In New Business, Josh Veatch presented the Proposed Budget for Fiscal Church Year 2015. It was voted on and approved. It was noted that the 2015 budget is up approximately \$3,000 from the 2014 budget. There was discussion about adding term life insurance for the Pastor. (5) Bob Moore made a motion we carpet the balcony at a cost of \$2,008. The carpet will cover the floors and under the pews. It was voted on and approved. Morris Carpet will install the carpet. (6) David England made a motion that the Stewardship Committee find the cost of purchasing a straight term life insurance policy

for \$100,000 for the Pastor and bring quotes back to the Church. It was voted on and approved.

Documented by: Kaylene Poff