



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 **April 11, 2018**. Ernest Carol Taylor served as moderator. (1) Bob Moore, representing the Trustee Committee, reported that the parsonage had some leaking of the roof and the insurance has \$1,000 deductible policy. They had Terry Gootee with Central Kentucky Roofing put on a roof for \$1,000 last Thursday as an amount of \$1,000 or less does not have to come before the business meeting for approval. (2) Mckenzie Hardin, representing the Safety/Security Committee, reported that the new doors have been installed (right side of church at top of ramp and left side of church next to the heat/air units). Those doors are now EXIT ONLY doors or they may be entered with a church key (recently keyed by the lock smith to work with all exterior doors). The doors will be painted white once the weather conditions allow it to be done. The only entrance doors will now be the front door and the door entering the fellowship hall under the portico. This has been done to improve the safety/security of our members, visitors and facility. Also, she reported that there will be a Concealed Carry Deadly Weapon (CCDW) class on Saturday, April 21, 2018 beginning at 8:00 a.m. Byron Richardson, with the Lebanon Police Department, will be the instructor of the class. The class is 7 hours long (6 hours class time plus 1 hour of range time). It will be held at the Lebanon Police Department. The class costs \$75 and can be paid on the day of the class. The participant will be required to have his/her weapon at the class plus 20 rounds of ammunition. There is a sign-up sheet on the table in the vestibule. So far, thirteen people are signed up. (3) Mckenzie Hardin, representing the EARF Committee, reported that the old fellowship hall is getting a face-lift with painting recently being done and the floors are going to be done beginning next Monday. The Sunday School classes are temporarily relocated in various other areas of the church until this part of the revitalization is completed. (4) No Old Business to discuss. (5) In New Business: (a) Josh Veatch, representing the Constitution and By-Laws Committee, made a motion and it was seconded, to amend the Constitution so that it might be more aligned with the latest Southern Baptist Convention statement of Baptist Faith and Message (II. Statement of Faith) to read 2000 instead of 1963. The Constitution requires that this motion be tabled until the meeting next month before it is voted on, even though the amended change is very minor. (b) David England reported that the Western Recorder MHBC insert that is currently done each month in black and white for \$15 can be done in color for an additional amount of \$3 (\$18 total

each month). He made a motion, it was voted on and approved, to make this change. (c) Donnie Veatch, representing the EARF Committee, reported that they have been completing the revitalization of the old fellowship hall as the funding has come in. They were able to get the painting done for \$318 and are getting the concrete floor covered with 2-3 layers of acrylic (depending on the volume of traffic areas) by WW Flooring for \$1000-\$1200. They are about \$500 short in the EARF Fund to get this done and made a motion, it was voted on and approved, for the church general fund to add up to \$500 for this financial need. (d) Mark Carney reported to the church that they are looking into the possibility of starting an online giving method for members or visitors to give tithes or donations. Other churches such as Mt. Washington Baptist Church and Versailles Baptist Church have this in place and report their offerings have increased tremendously with this being available. Mark also reported that the podcasts started in the last few weeks of Bro. Billy's sermons have been accessed and listened to by people all over the United States.