



## 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 **July 11, 2018**. Mark Carney served as the moderator. (1) Mark Carney reported that the inspection of the elevator and installation of the phone has been rescheduled by the inspector in 2 weeks. (2) In New Business: (a) Mark Carney, Chairman of the Deacons, made a motion, it was voted on and approved, for the church to make the \$200 deposit needed by July 17, 2018 for the youth to attend Winter Extreme. (b) Mark Carney, Chairman of the Deacons, made a motion for the following people be added to the Nominating Committee for the new church year: Sam Graham (Chairman of Deacons for new church year), Josh Veatch (Sunday School Director), Jennifer Bland, Bob Moore, Lee Ann Moore, Tiffany Underwood, and Betty Witham. The motion was voted on and approved. (c) David England, Chairman of the Pastor Search "Pulpit" Committee made a motion and it was seconded to present Bro. Billy Compton to the church for a vote to be the next pastor of MHBC. According to the Constitution and By-Laws the announcement of the upcoming vote will be placed in the church bulletin on July 15, 2018, one week prior to the vote scheduled on July 22, 2018. This Business Meeting will be recessed until that date at which time a "Special Called Business Meeting" will be continued in order to have the church members present vote yes or no to calling Bro. Billy. The Constitution and By-Laws require a 75% affirmative vote and then Bro. Billy will then be allowed time to make known his decision to the church whether he will accept this position based on the outcome of the vote. During the time of discussion after the motion was seconded, David England presented some more information should Bro. Billy become the next pastor: (c1) Bro. Billy will be utilizing the parsonage as follows: unless there is an activity on Saturday night, he will arrive at the parsonage Sunday morning and stay overnight with office hours and visitation all day Monday. He will return for Wednesday night services and stay overnight with office hours/visitation all day Thursday. He will be here on an as needed basis other than that. (c2) He will be provided mileage from the church to destination unless he is leaving directly from his Louisville home to a hospital in Louisville, Lexington, Elizabethtown, etc. (c3) His compensation package will be the same as the last year that Bro. Steve Skaggs was the pastor and has already been approved by the budget established for this year. (c4) They Pulpit Committee has utilized the free services of the Kentucky Baptist Convention Financial Consultant to establish a financial plan (specific

documentation presented to those present at the business meeting) that includes a salary of \$57,703.54, a retirement of \$5,770.36, and money for ministry use of \$3,000 (total of \$66,474.00). If Bro. Billy is called by the church and he accepts the position, he will begin as pastor on August 1, 2018 with a formal installation service at a later date. The Business Meeting was recessed until July 22, 2018.

Documented by: Kaylene Poff