



## 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 **February 6, 2019**. Bro. Billy Compton served as the moderator. All the committees gave their reports. The youth will have their annual Valentine fundraiser activity on February 10<sup>th</sup>. Bro. Billy reported that the Music Director, Lidiane Macedo, has been in the hospital and recently discharged with pancreatitis. No Old Business discussed. In New Business: (1) Josh Veatch, representing the Safety/Security Team, reported that they had received 3 bids for a surveillance system and, after reviewing all of the bids, the team has decided to accept the bid with Application Services (ASI) in Campbellsville. The bid is for eleven 4MP 2.8mm Lens Dome Cameras and installation of the system at a cost of \$4,921.86. This does not include the monitor which will have to be purchased separately. Ryan Allen, with ASI, expects to install the system in about 3 weeks. The surveillance fund will need to be kept active for future upgrades and maintenance of the system. The system will be monitored in the Safety/Security Team office and can be securely monitored remotely by those with clearance to know the login password information. Josh made a motion, it was voted on and accepted to go forward with this bid. (2) Josh Veatch also passed along information he received from Mike Peterson who used to work for Windstream. Mike said that faster speed internet is necessary for the surveillance system to work efficiently. He said that Windstream would do a free upgrade of the internet service from 10Mbps that the church has now to 25Mbps. The only additional cost is \$10/month for a new modem. Josh made a motion, it was voted on and approved to make this change. Josh also reported that, in looking into our Windstream service needs, it was found that the contacts representing MHBC are Ernest Carol Taylor, Steven Skaggs, Debbie Farris, and Bob Moore. These need to be updated appropriately. Bro. Billy asked that the Safety/Security Team look into who would be best to fill these positions and return with that information. (3) Sam Graham, Chairman of the Deacons, reported that, after consulting with the Trustees and EARF Committee, they are recommending and making a motion to establish a "20/20 Leadership Team" to receive and review reports about the needs of the facility and to bring their recommendations to the church as needed. The team would be comprised of many non-rotating and rotating members. The members they are recommending and made a motion to accept are: Charlotte Benningfield, Larry Bright, Bobby Chappell, Mark Carney, Nick Cobb, Tracy Cochran, Bro. Billy Compton, Hope

Daugherty, David England, Sam Graham, Mckenzie Hardin, Bob Moore, Steve Morris, Margaret Pyles, Trent Pyles, Makayla Sabo, Kim Skaggs, Don Veatch, Josh Veatch, and Caden Wheatley. The motion was voted on and approved.