



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 **March 8, 2017**. (1) Bro. Steve updated everyone on upcoming events: (a) The KBC All State Chorus will be held April 21-23. Jacklyn Farmer and Maddie Hardin were both selected to participate. (b) The Annual Easter Egg Hunt will be on April 12th. (c) Sunrise Easter Service will be on April 16th. (d) A Gideon speaker will be here April 23rd, and (e) Men's Sunday will be April 30th. (f) Wesley Paul will be here May 7th reporting on his missionary trip to Africa. (g) A Revival will be at the Village Sunday through Wednesday in the afternoons during Family Fest July 22-27th. (2) In New Business: (a) McKenzie Hardin made a motion (it was voted on and approved) that we establish a designated fund, "Education Area Revitalization Fund" (EARF) for future projects developed and administered by the Focus Group (which includes leaders of Youth, R.A.'s, G.A.'s, Mission Friends, AWANA, and Sunday School). The Focus Group has developed a plan of projects to improve the education and facility for education of the children and youth such as: recently starting "Mountain Movers" Sunday School Opening Program for school age children prior to Sunday School classes; improving lighting; adding a new 55-inch television to the education area; and having an upcoming "Cleanup and Declutter Day" on March 11th. More to be planned later. (b) Bob Moore made a motion (it was voted on and approved) we change the locks on the doors. There are 11 locks at a cost of \$897. (c) David England, representing the Deacons, presented the Audit Committee's 2016 Report recommendations for a system of checks and balances for safeguarding personnel and the handling of cash. The Deacon Body, after consulting with the Audit Committee and the Church Treasurer, made a motion that the church accept the Audit Committee's recommendations. Further, that a "Counting Committee" be formed and initially be made up of the Deacons, who will rotate weekly, with a minimum of two unrelated committee members doing the counting. Since confidentiality is paramount while dealing with church contributions, each member of the "Counting Committee" will be required to sign a confidentiality agreement. David, as a matter of summary and clarification, also reported that the Deacon Body wants to make it clear that no problems have been found or suggested. He went on to say that "We, as a Church have the responsibility to protect the integrity and the reputation of the church, the church Treasurer, and those who are asked to handle money. The implementation of these procedures are part of standard and accepted accounting practices for being fiscally responsible in the handling of cash, and we want to be the best

stewards of each member's contributions by practicing acceptable accounting standards."
The motion was discussed, voted on, and approved.

Documented by: Kaylene Poff