



## 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 5, 2017**. Due to extreme storms in the region and many being on vacation during Spring Break in the school systems, the attendance was considerably less than normal. Linda Sabo, Assistant Clerk, read the old minutes and served as recorder. In New Business: (1) Mark Carney, representing the Deacons, made a motion for MHBC to pay the registration fee of \$25 each for the two girls, Maddie Hardin and Jacklyn Farmer, who will be participating in the KBC All State Chorus competition April 21st to 23rd. The motion carried. (2) Mark Carney, representing the Deacons, made a motion (after presenting a quote from Purcell's Products to members present) to enter in an agreement with Purcell's Products for a 60 month FMV buyout lease for a refurbished copier with costs of \$40.32 per month for the copier plus \$30.00 per month for the maintenance agreement (covering all parts, labor, travel, developer, drum, and toner for 2,500 copies per month). Total cost would be \$70.32 per month (\$4,219.20 for 60 months). The new copier will be placed in the secretary's office. Because her office will be locked up when she is not in the facility, the old copier will be moved to a location accessible by members of the church. The exact location to be determined. The motion was voted on and motion carried.

Documented by: Kaylene Poff