



## 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 **October 4, 2017**. Ernest Carol Taylor, Assistant Moderator, led the meeting. Mark Carney, Chairman of the Deacons, assisted with the process. (1) Mark Carney reported to the church that the railing has been installed around the back patio of the parsonage for a significant reduced cost of what was voted on at the last Business Meeting because Trent Pyles and the Trustees were able to accomplish the installation for less than \$1,000 instead of the expected cost of \$1,900. (2) Erin Cox, Minister of Youth, reported that they are averaging 17 youth on a regular basis in attendance. (3) Mark Carney reported that the gun safe has not been purchased yet and they are waiting until "Black Friday" when the prices are expected to be much cheaper. (4) In New Business: (a) Mark Carney, Chairman of the Deacons, made a motion, it was voted on and approved, to have the following people to serve on the Stewardship Committee for 2018: Steve Morris, Andrea Morrison, Jessica Paris, Mark Speer, and Evelyleen Taylor. (b) Mark Carney also made a motion, upon recommendation of the Deacons, that the amount of pay for the Pulpit Supply be changed to \$100 per Sunday Service and \$50 for a Wednesday night service. It was voted on and approved. (c) Mark Carney, Chairman of the Deacons, provided written documentation regarding the requirements of forming a ["Pastor Search \(Pulpit\) Committee"](#), as noted in the Church Constitution and By-Laws. He made a motion, it was discussed, voted on and approved, to start the process of nominating people to serve on the committee between now and the Morning Worship Service of October 22, 2017. The nominating forms will be made available in the church vestibule and other entries of the church. The completed nomination forms will be placed in a locked box in the vestibule. The requirements and process will be discussed in detail before the church next Sunday and information provided in the church bulletin. It will be stressed that, before nominating someone, the nominator must ask the person being nominated if they would agree to serve before placing the name in ballot box. The list of nominees will be announced during the Morning Worship Service on October 29, 2017 and the vote will take place during a Special Called Meeting during the Morning Worship Service on November 5, 2017. The five people receiving the largest number of votes will constitute the Pastor Search (Pulpit) Committee. (d) Mark Carney made a motion, it was voted on and approved, to change the name of the Sam's Club card from Bro. Steve Skaggs to Debbie Farris (church secretary). The name on the card is not the Grantor but simply a contact and approval person. (e) Mark Carney made a motion, it was

voted on and approved, to hire a college student who is studying Music Ministry to work with our children's choir, including Wednesday night practices, and perform special songs at least one Sunday per month and do a special performance on Easter and Christmas at a rate of \$75 per week. Applications will probably have to go through the Personnel Committee.