



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 **December 6, 2017**. Ernest Carol Taylor served as the moderator. (1) Mark Carney, Chairman of the Deacons, reported that we were able to purchase the safe on "Black Friday", saving \$100 with the final cost being \$699. Debbie Farris is working to organize documents in it for safe keeping. (2) Charlotte Benningfield, representing the Pastor Search Committee, reported about their recent meetings and that the position has now been posted with the KBC and other entities. (3) Jim Sabo, Sr. reports that he is stepping down as Song Leader and Adult Choir Director after almost 13 years. He offered to fill in as needed while we are searching for a replacement. (4) Sam Graham, representing the Security "Safety" Team reported about the first meeting that took place on November 28, 2017. The next meeting will take place in the Sanctuary on December 12, 2017 at 6:00 p.m. (5) In New Business: (a) The Stewardship "Budget" Committee, represented by Mark Speer, presented the budget for the new church year beginning in January, 2018. After much discussion and majority vote, one amendment (per motion by Jim Sabo, Jr., representing the Pastor Search "Pulpit" Committee) was made to keep the pastor's salary the same as last year. The rest of the budget was accepted, voted on, and approved as presented. (b) Mark Carney made a motion, and it was approved, to retract the position of Children's Minister of Music voted on in the October 2017 Business Meeting since we will now be searching for a new Minister of Music, that will include leading the Adult and Children's Choir as noted in the new job description developed by the Personnel Committee. (c) Mark Carney made a motion, and it was approved, for the church to give \$150 to International Missions and directed specifically to Rebekah Phillips, a missionary in Niger. (d) Mark Carney made a motion, and it was approved, to pay \$208/year for a (CCL) copyright license for the church. This makes the church legally covered to: store lyrics, print songs, record and capture audio video of worship services, make custom arrangements, project lyrics, and translate songs. The fine, otherwise, could be over \$100,000.