

## 4<sup>th</sup> Quarter Business Meeting Minutes

Sunday Oct. 14

Sanctuary at Shady Grove Baptist Church immediately following evening worship

Call to Order by Moderator Jason Rodgers 7:04pm. Quorum present

Minutes: Minutes stand approved as posted for 3rd qtr business meeting July 1, 2018, Minutes special called business meeting July 22, 2018, Minutes special called business meeting Aug. 19, 2018.

Treasurer Report filed for audit

### **Reports:**

- Pastor: Have not been able to reach Smithfield Baptist.
- Children's: Oct and Dec. activities presented.
- Youth: Oct. 21<sup>st</sup> youth director candidate will teach the youth.
- Finance: Van was sold and money was put into a new van fund.
- Nominating Committee: Motion from committee to place Lanette Hosey on Hospitality committee. Motion passes.
- Recreation: Sat. 20<sup>th</sup> game night. Dec. 31 chili cookoff
- WOM: need bingo donations for Brookdale

### **New Business**

Budget: Finance committee makes motion to accept the proposed budget for 2019. Motion carries.

Election of Treasurer: Church Council makes motion to appoint Dewayne Steward as Treasurer for the next year. Motion carries.

Election of Trustees: Church Council makes motion to appoint Bill Blagg 1 year term, Donn West 2 year term and Clay Brown 3 year term as Trustees. Motion carries.

Election of Church Clerk: Church Council makes motion to appoint JoMae Allen as Church Clerk for the next year. Motion carries.

Remodel Annex into a parsonage: Building and Grounds committee makes motion to look into cost to turn the Annex into a parsonage for our Pastor. Motion carries.

Tom Lyman motions to adjourn. Dottie Morris seconds. Meeting adjourned.