Sligo Baptist Church Business Meeting Sunday May 5, 2019 12:07 p.m.

*Called to order by Moderator, Dennis Eldridge.

*Opened in prayer by Moderator, Dennis Eldridge.

*Secretary's Report:

Marsha Campbell made a motion to dispense with the reading of the minutes from the business meeting on March 3, 2019 and to accept them as distributed in the foyer racks following the March meeting; 2nd by Ed Rockwell; no questions; motion carried.

*Treasurer's Report (report attached to file copy): Kevin Eldridge stated that we are very blessed. Kevin pointed out that the monies left over from the 5K race will go to the mission scholarship fund. Monies left over from the parking expansion will go toward the signage for the church building and parking areas. No questions report to be filed.

*Senior Pastor Report: Pastor Mark reported that the OTBA was asked for a grant of funds to help with the signage, they granted the request with a \$2000.00 grant. Directional signage will be going up soon.

*Associate Pastor Report: Pastor Perry stated choir practice is ongoing.

*Deacon's Report: No Deacon's Report

* Trustee's Report: Lee Parish stated that the Eagle Scouts will be working a project through the funds designated as Kathy's Tree Fund. The Eagle Scouts will be doing landscaping and putting in benches.

*WMU Report: Marsha Campbell submitted the report; WMU continues to serve lunch at Hope Health Clinic each month. Easter baskets were made for our shut-ins and Cedar Lake adoptees. Currently we are short \$230.00 of the \$2000.00 goal for Annie Armstrong Easter Offering. The next meeting will be on Sunday May 19th at 9:00 am all ladies are invited to attend. Kevin Eldridge made a motion to use monies from the general fund if the Annie Armstrong does not make the goal. Lee Parrish 2nd, voted and motion carried.

*Sunday School Report (report attached to file copy): Marsha Campbell gave the report on a 8 week average we had 65 members present. There was no church services on March 3rd, 2019 due to inclement weather. No offering due to the Experiencing God Study.

*Personnel Committee Report: No report

*Building Committee Report: Dennis Eldridge reported that the electrical in the fellowship basement is almost ready for inspection.

*Outreach Committee Report: Karen Eldridge stated the Easter Egg hunt was cancelled due to weather however about 14 children heard the gospel. The pancake breakfast served over 100 people.

*Old Business:

- *Membership: Earl Wayne Perry read a statement as follows: The membership committee would like to make a motion to continue the inactive membership list that we have and add other members who are inactive but do not want their names removed. We do not feel we have the right to remove the names of those who want to remain members of the church. Wendell Moore made a 2nd. Voted and motion carried.
- * **Photo Directory**: Sandy Beavin stated that photos will be beginning next week. Bruce Karcher and Sandy will be working to take pictures. **March 3rd, 2019** meeting Ed Rockwell was not in attendance so no report on the church directory. **Original Motion Jan 2019**: Sandy Beavin spoke to the church about a church directory with pictures so new members can familiarize themselves with members. Ed Rockwell made a motion to do a directory with photo and name, 2nd by Bruce Karcher. Voted and motion carried.
- *Constitution By-Laws: Received one packet for changes of the Constitution and By-Laws. Given to Marsha Campbell for submission for the annual meeting in September. March 3rd, 2019 meeting Dennis Eldridge stated any changes to the Constitution and By-laws must be submitted in writing at the next business meeting in May. Any changes are voted on/made at the annual September business meeting.

*New Business:

Dennis Eldridge asked for volunteers for the nominating committee. Tim and Maria Moore will serve one more year.

Tammy Cantrell made a request to use the micorphone in the services and meetings so all can participate during prayer and other conversations.

Dennis Eldridge declared the meeting adjourned.

- * Tim Moore closed in prayer.
- * 30 members were present (list attached to file copy)
- *Minutes respectively submitted by Moderator, Dennis Eldridge and Marsha Campbell Assistant Clerk.