

Black Creek Baptist Church
Annual Business Meeting
01/14/20

In attendance: Jim Wilcox, John Asquith, Neil and Ashley Ford, Dale and Amy Morey, Roger Hain, Malinda Wise, Jennifer Balogh, Ed Gilbert, Sharon and John Vattes

Opened business meeting in prayer at 7:01

Minutes from October 2019 quarterly meeting minutes read by Amy Morey

- Treasurer Report read by Ashley Ford

1st motion to receive Chris Montgomery 2nd motion Tonia Spencer All in favor

- Ashley will be following last year's budget with a slight increase in Post Office box, and \$1200 for Pastor Asquith's travel expenses

1st motion to accept Sharon Vattes 2nd motion by Christ Montgomery All in favor

Old business

- All but 2 Emergency signs have been installed

New business

- Trustees and treasurer have the ability to have all authority to make decisions to make sure the roof is done promptly with existing funds

1st motion to accept by Ed Gilbert 2nd by Chris Montgomery All in Favor

- Pastor is asking to have the trustees and treasurer authorized to release up to \$1200 in this fiscal year for various ministry related trips that pastor may make. Receipts and mileage logs will be kept to insure the integrity of those funds.

1st motion to accept by John Vattes 2nd by Pastor Hain All in Favor

Offices:

Gave out to each member present the Renewal of Offices (see attachment) and gave one vote to approve as a block

1st motion by Jennifer Balogh 2nd by Chris Montgomery All in Favor

Amy Morey read the minutes

Receive and accept business minutes

1st motion to accept by Tonia Spencer 2nd by Jennifer Balogh All in Favor

Motion to close business meeting in prayer

1st motion to accept by Tonia Spencer 2nd by Jennifer Balogh All in Favor

Sunday School Business – conducted by Pastor Roger Hain

- Sunday School 4th quarter and annual report read by Pastor Roger Hain

1st motion to receive Dale Morey 2nd motion Sharon Vattes All in favor

Motion to close the meeting

1st motion to receive Dale Morey 2nd motion Pastor Asquith All in favor

Meeting closed in prayer 7:43