

**Minutes**  
**MAY MEMORIAL BAPTIST CHURCH**  
**Quarterly Business Meeting**  
**October 13, 2021, 6:30 p.m., The Fellowship Hall**

**Opening:** Billy Boelt called the meeting to order at 6:48 p.m. Michael Edwards opened the meeting in prayer. There were 23 in attendance.

**Approval of Minutes from June 9, 2021 Business Meeting:** Steve Shaw made a motion to accept the minutes as written. Gwen Hagen seconded the motion. The motion unanimously passed.

**Approval of Minutes from Annual Meeting August 22, 2021:** Gwen Hagen made a motion to accept the minutes as written. Juston Sanudo seconded the motion. The motion unanimously passed.

**Board of Deacons:** Juston Sanudo made a motion on behalf of the Deacons to appoint Gary Cowles as Chairperson of the Building and Grounds Committee. The motion unanimously passed.

**Approval of Membership Report:** Bob Wood made a motion to accept the report as written. Gerald Hagen seconded the motion. The motion unanimously passed.

**Finance Report:** Gerald Hagen provided a written report and gave an oral report. Gary Cowles made a motion to accept the report as written. Gwen Hagen seconded the motion. The motion unanimously carried.

**Church Organization Reports:**

- **Board of Deacons**— Juston Sanudo provided an oral report.
- **Board of Directors** – No report
- **Church Leadership**—Michael Edwards gave an oral report.

**Team Reports:**

- Scholarship—attached.

**Committee Reports:**

**Staff Reports:**

- Minister—Michael Edwards made an oral report. Spoke about community connections and new Marketing efforts. Mentioned Diana's mother and keeping her in prayers.
- Minister of Music—Andrew Snead made an oral report. Talked about the celebration of Christmas with a cantata.
- Minister to Children and Youth – written report provided.

**Old Business:** None—Bob Wood gave an update about the cemetery committee. Sandy Shelton gave thanks for the work. Francis Shelton made comments about financial concerns.

**New Business:**

- **Personnel Pastor Sabbatical:** Cindy Wilkinson presented information a sabbatical leave for Michael Edwards. Cindy Wilkinson made a motion “On behalf of the personnel committee, I make the motion to approve a sabbatical leave for the duration of 2-3 months for Michael Edwards during the 2022-2023 Church financial year. After discussion the motion unanimously passed.
- **Personnel Job Description:** Cindy Wilkinson presented information of a change in personnel positions after discussion she made the motion, “On behalf of the personnel committee, I make the motion to approve the job description of Minister to Community and Families to take effect once a candidate is approved by the call of the Church at a regular or called Business meeting. Once a call is confirmed, the job description and position of Minister to Children and Youth will no longer be in effect.” After additional questions and discussion, the motion passed by a show of hands with a 14 to 2 vote. The remainder of the attendees did not vote.

**Announcements: None**

**Adjournment:** The meeting adjourned at 8:14 p.m.