

Minutes
MAY MEMORIAL BAPTIST CHURCH
Quarterly Business Meeting
January 12, 2022 7:00 p.m., The Fellowship Hall

Opening: Billy Boelt called the meeting to order at 6:55 pm. Michael Edwards led the group in prayer. Twenty-two members were present.

Approval of Minutes from October 13, 2021 Business Meeting: Juston Sanudo made a motion to accept the minutes as written. Gwen Hagen seconded the motion. The motion unanimously carried.

Approval of Membership Report: The membership report unanimously carried.

Finance Report: Gerald Hagen provided a written and an oral report. The report was unanimously accepted.

Church Organization Reports:

- Board of Deacons— Juston Sanudo highlighted delivery of gift bags and phone calls. A deacon oversees each area of ministry and can help you get what is needed. Highlighted Christmas parade and advent events. Made announcements about what to expect in the future—survey about spiritual growth. Hopefully a mission event in the Spring.
- Board of Directors – The security light has been installed in our parking light.
- Church Leadership—No report.

Team Reports:

- Scholarship—Jackie gave an oral report that applications are now open and has been advertised. Michael said he could post it on the website.

Committee Reports:

- Personnel (verbal)—update on secretary position and Minister of Community and Families
- Building and Grounds (verbal and written) Billy Boelt gave the highlights.

Staff Reports:

- Minister—Michael highlighted the Thanksgiving meal, the Resonance concert, and snacks after, All Saints day, and the celebration of new members day. He also talked about how benevolence funds have been used. Discussed desserts and discussions and the pause. Discussed meetings with the COPC, BGAV etc. Signed kids up for passport. Discussed Lenten season activities. He also announced that he will be hosting a Super Bowl party for the youth. He will be attending a Pastor's class.
- Minister of Music—Happy to announce that we were able to sing at Christmas, celebrated the Cantata, the participation of the Hand Bells, guest musicians on Christmas eve. Will have special music at Easter. Looking for ways to include students and youth.
- Minister to Children and Youth –None

Old Business: None

New Business: None

Announcements: None

Adjournment: Meeting adjourned at 7:32 p.m.