

## **Business Meeting – Pleasant Hill Baptist Church – July 13, 2011**

The Pleasant Hill Baptist Church met for the bi-monthly business meeting on Wednesday, July 13, 2011 at 6:30 p.m. Deacon Butch Bray called the meeting to order and Brother Gerald Jeffries opened with prayer. Butch requested a volunteer to serve as secretary in Rose's absence since her and Mel are serving on the Building Team in Bethany. JoAnn volunteered and Mike seconded and the motion was approved. JoAnn mentioned that Stephanie's last name is Wolfmeier and that the church paid for the new kitchen faucet, JoAnn just picked it up. Mike made a motion to accept the minutes as amended and Gertied seconded it. Motion carried.

The **treasurer's** report was approved with a motion by JoAnn Looten and seconded by Pam Duncan.

**Clerk's report:** JoAnn mentioned that Aleisha James came on profession of faith for baptism and church membership. Pam Duncan made a motion to accept and Frank Looten seconded. Motion carried.

**Trustee's report:** Mike Campbell reported that the trustees had installed the new kitchen faucet and icemaker. They had replaced the batteries in the smoke alarms and also painted the church sign, with help from Carleen Campbell. They also reinstalled the toilet paper dispenser downstairs.

**Sunday School report:** JoAnn Looten reported a high of 40 with a low of 26 and an average attendance of 33 in May. She said there was also a high of 24 and a low of 18 with an average attendance of 21 in June with a typical summer drop-off.

**Women on Mission report:** Gertie reported in Virginia's absence and said the WOM are still collecting shoes for the shoe man. They will also be collecting school supplies this summer.

**Baptist Men report:** Mike Campbell reported no meeting since April 30<sup>th</sup>. They hope to plan an event or two for this fall.

**Deacon's report:** Mike Duncan said they have met several times in the past few months and will discuss these meetings at greater length during New Business.

**Church Council report:** Gertie Jeffries reported they met and discussed the food pantry, WOM, and a possible fall revival.

A motion was made by Pam Duncan to accept the reports as presented and Gerald Jeffries seconded the motion. The motion carried

**Old Business:** JoAnn presented recommendations from the Nominating Committee for the 2011-2012 church years. She mentioned there were several vacancies that needed to be filled and that the committee would have to meet again soon. Mike seconded the nominations and the names submitted were accepted by unanimous decision.

**New Business:** Mike Duncan announced that the deacons had met several times with Brother Bill at his request over the past month. Brother Bill is overwhelmed with his two jobs respectfully requests that we accept his immediate resignation at this time. Mike Duncan asked that we gracefully accept his resignation at this time. Gertie Jeffries seconded the motion and the motion carried.

Butch asked if we should elect a pastor search committee this evening or be in prayer first. Mike recommended that we call a special business meeting for that in the future and not wait until the next meeting to select one.

JoAnn made a motion to adjourn and Butch Bray closed in prayer.

Respectfully submitted,

JoAnn Looten