Newington Baptist Church

Quarterly Business Meeting Minutes

Sunday October 24, 2021

Bob Hinson, Moderator, called the meeting to order followed by Pastor Mike Gray leading us in prayer. A motion was made, seconded and carried that the minutes of the last meeting be accepted as written in the agenda.

Reports:

Financial: Wanda German, Finance Committee Chair, reviewed each report printed in the agenda. The report was approved as read.

<u>Officer</u>: Billy Hogge, Sunday School Director, reported that Victoria King has volunteered to teach 1st through 5th grade Sunday School class.

<u>Action Teams & Committees</u>: Gerald German, Pastor Search Chair, reported that November 1 the committee will begin looking at applicants through BGAV. Eddie Heath will assist with the process. The church is asked to continue praying during this process.

New Business:

- 1. Heather King, Nominating Committee Chair, reviewed the 2021/22 Church Leadership as printed in agenda. Several areas are open to be filled.
- 2. The Board of Directors announced that Pastor Mike Gray is retiring and therefore will be coming off the board effective November 28, 2021. Doug Hull and Bobbi Morgan have both completed their terms and will also be coming off the board effective December 31, 2021.
- The Board of Directors made the following motion: Newington Baptist Church Board of Directors nominates Gerald German and Stan Ward as board members for the period of January 01, 2022, to December 31, 2025. The motion was seconded and approved.
- 4. The Board of Directors presented the 2022 operating budget for approval. The motion was made seconded and after a short discussion with no changes made was approved.

After Steve Kancianic thanked Wanda & Gerald German and Juli & Joe Semanski for filling the vacant $1^{st} - 5^{th}$ grade teacher spot until a teacher volunteered, the meeting was adjourned.

Respectfully submitted,

Jeraldine Young, Clerk