

Newington Baptist Church Quarterly Business Meeting

Annual Incorporation Meeting Minutes

Sunday, October 25, 2020

The meeting was called to order by Bob Hinson, Moderator. Pastor Mike Gray opened with prayer. A motion was made, seconded and approved to accept the minutes from the last meeting as written in the Agenda Packet.

Reports:

Financial: Wanda German, Treasurer, reviewed Congregational Report, Income and Expense Report, Designated Funds, Income and Expense Report. A motion was made, seconded and approved to accept as written in the Agenda Packet.

Officer: Jerry German, Board of Directors {BOD} Chairman, announced that the BOD have worked diligently and have completed the Policy and Procedure Booklet. Also, community use of the gym is being researched. He thanked everyone for their help and support during the transition of incorporation since he will be rotating off the BOD.

Pastor: Pastor Mike thanked Jerry German for his excellent work on the BOD. Also, he mentioned that a Safety Plan has been put in place for emergencies.

New Business:

1. Heather King, Nominating Team Leader, presented the NBC Leadership packet for approval. She made the motion it was seconded and approved.
2. Bob Hinson presented a motion for the BOD to nominate Rich Cherkauer as board member for the period of Jan. 01, 2021 to Dec. 31, 2023. It was seconded and approved.
3. Bob Hinson, also, presented a motion on behalf of the BOD to approve the church budget for 2021 as written in the agenda packet. The motion was seconded and after a discussion was approved.

There being no more business Bob Hinson adjourned the meeting.

Respectfully submitted, Jeraldine Young, Clerk