

# Newington Baptist Church

Business Meeting April, 28, 2019

Bob Hinson, Moderator, called the meeting to order. Pastor Mike Gray opened the meeting with prayer.

A motion was made, seconded and passed to accept the minutes from last meeting as written.

Reports:

**Financial** – Wanda German presented the Profit & Loss Budget vs. Actual and the Congregational Report { see attached }.

**Officers**- Bob Hinson reported that the deacons are doing their jobs and more deacons will be added in the future.

Jerry German reported that the Board of Directors are working on a chart showing those who are working on committees. He asked if anyone wants to be on a specific committee to contact him. The BOD has been working with Pastor Mike to support him in his ministry.

Pastor Mike gave praise to all who worked on the “Best Easter Egg Hunt” and to Susan Hinson and Doug Hull on a great job with signage around the church.

## **New Business:**

The Nominating Committee, Sharon Shelton and Heather King, made the following three [3] part motion:

**Part One:** Wanda German for Church Treasurer [seconded and passed].

**Part Two:** Wanda German, Susan Hinson and Jennifer Young as authorized signers on all accounts held in the church’s name at Chesapeake Bank giving them the authority to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with the Financial Institution. [seconded and passed].

**Part Three:** Wanda German, Susan Hinson, Jennifer Young and Paula Burton as designated representatives of the church authorized to pick-up any/all Night Deposit lock bags dropped off at Chesapeake Bank. [seconded and passed].

With no further business the meeting was adjourned by Bob Hinson.

Respectfully submitted, Jeraldine Young, Clerk.

