

Newington Baptist Church Called Business Meeting

Sunday, February 4, 2018

Harry Bloomfield, Moderator, opened with prayer then turned the meeting over to Mike Poole. Mike presented the motion that was tabled at the last meeting:

Motion A:

“The Trustees of Newington Baptist Church make a motion that Newington Baptist Church change its organization/operating structure from an unincorporated association status to a Corporation under the laws of the Virginia State Corporation Commission.”

The motion was seconded and after a brief discussion was approved.

Motion B:

Mike Poole presented:

The Trustees of Newington Baptist Church make a motion that the following names be nominated to serve as the interim Board of Directors until December 31, 2018 for the newly formed Corporation to be known as Newington Baptist Church:

1. Lillian Cox
2. Gerald German
3. Bob Hinson
4. Scott Maynor
5. Len Nunn

Under the guidance of the interim Board of Directors, The Newington Baptist Church Deacons, Action Teams and Committees will work to rewrite the Newington Baptist Church Constitution and Bylaws to conform to the Corporation process accordance with the Virginia State Corporation Commission.

Pastor Report:

1. Paper products have been too expensive therefore a new company has been hired.
2. Thank you, Tammy Luttig and Shelby Alto, for helping in the office.
3. Susan Hinson is our new Office Manager.

Harry closed the meeting with prayer.

Minutes taken and submitted by Jeraldine Young, Clerk.