

MARTIN LUTHER KING, JR. MEMORIAL BAPTIST CHURCH

4519 NE 10th Street – Renton, WA 98059
(Mailing Address) P.O. Box 2145 – Renton, WA 98056
Phone (425) 255-1446 Fax (425) 255-6228

Pastor R. Marthel Barlow, Interim Pastor

Senior Servant Leader

March 20, 2017

**MEETING MINUTES for
FIRST Quarter Church Meeting
Held: Saturday, March 18, 2017**

Attendance: Please see attachment at the end.

CALL TO ORDER

Meeting was called to order by Diaconate Chairperson Carl Vinson at 9:18 a.m.

SCRIPTURE: Deacon Adrienne Lawrence: Isaiah 40:28-31
PRAYER: Rev. Ricky Barlow
SONG: Deacon Christine Vinson: “*Bless That Wonderful Name*”

REMARKS – Deacon Vinson

- Provided an update on Mrs. Lavern Peterson who is doing well physically, but has lost her sister. Requested prayer. A 40th Anniversary souvenir book will go to her and her son.
- Deacon Donald and Janice Jackson’s daughter tore her Achilles tendon. Surgery went well but could take up to 6 months for a complete healing, but she won’t miss any school. Continue to pray for her.
- There are three (3) baptism candidates scheduled for 3/19/2017.
- Blank paper has been added to the packets. Please identify what you would like to see in a Leadership Training and submit to Deacon Vinson or to one of the Clerks. (NOTE: Training will be around the May-June timeframe.)
- There will be a Trustee Training on Tuesday March 21, 2017. Each Trustee will get a copy of a binder that Deacon Vinson displayed.
- Regarding security, the last person to leave the church in the evening, should pull the gate closed and latch it. The locks have been fixed by Brother James Mullins. Deacon Vinson explained how to take the bars off the doors in the narthex.
- The only reports that will be read are those that are on the agenda. The auxiliary reports are to be submitted but won’t be read.
- Auxiliary representatives are asked to attend prayer meeting on Wednesday evenings at 6:30 p.m.

REMARKS – Rev. Barlow

- Has to leave early to assist at Mt. Zion church in support of Rev. Williams whose father is terminally ill.
- Encouraged the participants to continue to grow.
- Reported that he had a good meeting with the Youth last Sunday where they are interested in taking a more active role in what happens on Youth Sunday. Pastor is proud of them because they want to move forward.
- Complimented VOP now that Brother Bellamy is here.

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- Reminded us that our relationship with he and his family “

It was moved and second that due to Usher’s Annual Day on the 2nd Sunday in April, that the 1st Sunday Fellowship be suspended and transferred to the fellowship with Usher’s. Motion carried unanimously.

MINUTES

It was moved and 2nd that the Annual Church Meeting Minutes for Saturday, December 17, 2016 be accepted as read. The motion carried unanimously.

REPORTS

CHURCH CLERK (Carla Bunn): It was moved and 2nd that the report be accepted as read. The motion carried unanimously.

BOARD OF DEACONS (Carl Vinson): It was moved and 2nd that the report be accepted as read. The motion carried unanimously.

TRUSTEES (Betty Adams): It was moved and 2nd that the report be accepted as read with one correction: change the “church constitution doesn’t run contrary to the contract” to “contract doesn’t run contrary to the church constitution”.

There was a lengthy conversation regarding the use of the church van. The Trustees were charged to develop guidelines on the use of the van to include a definition of “personal use.” They are to share this with the church.

The motion carried.

TREASURER (Steve LaBoo): It was moved and 2nd that the report be accepted as read. The Trustee Chairperson, Betty Adams, agreed to call to check on the garbage recycle at Margie Williams Helping Hands for bins that had been placed there and charging. The motion carried.

It was moved and 2nd that the Trustees establish guidelines and restrictions for the use of the church vans and they not be used for member’s personal use. The motion did not carry.

PULPIT COMMITTEE (Adrienne Lawrence): It was moved and 2nd that the report be accepted as read. The motion carried.

As a note, it was stated that the Trustees should finalize a pastor’s financial package so the Pulpit Committee would know what they can offer a pastor.

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OTHER

CONSTITUTION COMMITTEE (Carol Ziegler): A change to the Constitution is being proposed by the committee to reduce the number when calling a pastor from “90%” to “75%” noting that the “90%” is too high. Per the constitution, there will be 2 successive announcements made to the church: 3/19/2017 and 3/26/2017 with a vote after service on Sunday 4/2/2017.

40th ANNIVERSARY SOUVENIR BOOKLETS (Clarene Montgomery): Reported that there are still books for sale, reduced to \$10.00. Total sales to date was \$6200. Deacon Bobbi Sims stated that since the books were constructed at the church using the church resources, we don’t know the expenses until the cost of the copies is provided by the company.

It was moved and second that the meeting adjourn at 11:53 a.m. The motion carried. Closing prayer was led by Rev. Toni Booker.

Humbly submitted by
Carla Bunn
Church Clerk

Postscript: Printed reports provided: Voices of Praise (Helen Jones), Usher Ministry (Anna Flavors), New Disciples Ministry (Clarene Montgomery), Board of Christian Education (Jackie George), Sunday School (Deloris Gills)

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ATTENDANCE

Sign
All Church Mtg. 3/18

1.) <i>Carla Bunn</i>	11.) <i>ANGEL WILSON</i>
2.) <i>[Signature]</i>	12.) <i>Anthony Bennett</i>
3.) <i>Chris Vinson</i>	13.) <i>Stephen LaBar</i>
4.) <i>Barbara Willson</i>	14.) <i>Eloise Huggins</i>
5.) <i>Elmore Williams Jr</i>	15.) <i>[Signature]</i>
6.) <i>Carol Zeigler</i>	16.) <i>L. Armstrong</i>
7.) <i>Betty Adams</i>	17.) <i>Jean Johnson</i>
8.) <i>Clarene Montgomery</i>	18.) <i>Lyndon E. McKnight</i>
9.) <i>Gwen Dupree</i>	
10.) <i>Bobbie Sims</i>	19.) <i>[Signature]</i>
<i>[Signature]</i>	

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Sign In	
All Church mtg. 3/18	
1.) <i>Shirley Sims</i>	15.)
2.) <i>Antio's Martin</i>	16.)
3.) <i>Adrienne Lawrence</i>	17.)
4.) <i>D. C. Johnson</i>	18.)
5.) <i>Rev. T. Brock</i>	19.)
6.) <i>Rev. Willie Cockett</i>	20.)
7.) <i>Terry Northrup</i>	21.)
8.) <i>Ken Cook</i>	22.)
9.) <i>Maria Conroy</i>	23.)
10.) <i>Quilla Epps</i>	
11.)	
12.)	
13.)	
14.)	