

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) 255-1632

Rev. Johnny Jernell Youngblood

Pastor

Fourth Quarter(Annual) 2017 Meeting Minutes

Held: Saturday, December 11, 2017

Devotional Song: “Praise Him/Bless That Wonderful Name” – Deacon Eleanor Lockett

Call to Order The Annual meeting was called to order promptly at 9:00 a.m. by Pastor Youngblood.

Attendance: 42 in attendance (*see attached sign-in list*), including Pastor Youngblood.

Opening Scripture: Deacon Carl Vinson read the scripture from *Romans 12:9-16*.

Opening Prayer: The opening prayer was led by Mother Catherine Coleman.

It was reported that Deacon Rick Wells' father had transitioned. The church was asked to keep Deacon Wells and his family in our prayers.

Voting of 2018 Officers

Ballots were distributed with instructions to vote for only two (2) Trustee candidates. Voting for three (3) would invalidate the ballot. At the time of the distribution, there were thirty-five (35) members present; this is the number of ballots that were collected. Donald Leonard, Quilla Epps and Eleanor Lockett were assigned by Pastor Youngblood to conduct the count.

Minutes – Third Quarter: September 11, 2017 – Carla Bunn

It was moved and seconded that the 3rd Quarter meeting minutes be accepted as read. The motion carried.

Clerk's Report – Carla Bunn

It was moved and seconded that the Clerk's Report be accepted as read. The motion carried.

Diaconate Board – Carl Vinson

It was moved and seconded that the 4th Quarter Diaconate Report be accepted as read. The motion carried.

Trustee Board – Betty Adams

It was moved and seconded that the 4th Quarter Trustee Report be accepted as read.

- Members were asked to let the Trustees know as soon as repairs are needed.
- Trustees were asked to consider installing a shower in the Pastor's Study.

The motion carried.

Treasurer's Report and 2018 Budget– Steve LaBoo

It was moved and seconded that the Financial Report for 2017 be accepted as read. The motion carried.

It was moved and seconded that the 2018 Budget be accepted as read. The motion was amended to include a 5% increase to the Groundskeeper's salary. The amended motion was further amended to add \$10,000 to the budget to be available to the Deacons to make pastoral salary increase recommendations to the Trustee Board as approved by the church. The amended motion carried.

(Clerk's Note: for clarification, this was not a motion to immediately increase the Pastor's salary by \$10,000. It was a motion to make money available to the Deacons to make recommendations to the church for salary increases

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based on the pastor's performance.) Because the Church Constitution and the Pastor's contract limits salary increases, further discussion regarding this topic was slid to the New Business portion of the agenda.

Pastor's Report – Rev. Johnny J. Youngblood

It was moved and seconded that the 4th Quarter Pastor's Report be accepted as read.

- Pastor reported that he has been nominated to be on the Evergreen Black Caucus Executive Committee.
- It was suggested that because the Pastor's report contains a new vision, it should be made available to the church.

The motion carried.

Old Business – No decisions required.

New Business

- The church was asked to remain prayerful about use of the current houses and their ability to bring in extra money like daycare.
- Voting Results: For Trustee: Clarene Montgomery and Louis Watkins, Jr. It was moved and seconded that a unanimous ballot be cast for these and the remaining slate of candidates. The motion carried.
- It was moved and seconded that the Pastor's Contract and Church Constitution be revised to allow for pastoral increases as recommended by the Diaconate and approved by the church. The motion carried.

Closing Remarks – Rev. Johnny J. Youngblood

- Regarding church maintenance and updates that will come from the proceeds of Solomon's Chest, it was moved and seconded that the church renovate the pulpit floor at the rate of \$2530. The motion carried. The church asked that the work stay within a specific timeframe beginning in January and complete before the anniversary.
- Additionally, Sister Wilma Gayden commented on childhood suicide and bullying at school. She did not volunteer to spearhead anything, but is looking to see what is being done at MLK. Pastor reported that with the new structure and enhancement of Sunday School, which will be renamed S.E.E. – Spiritual Enrichment and Empowerment, we will develop our own materials which will address and target these types of crises.

It was moved and 2nd at 12:05 p.m. that the meeting be adjourned. The motion carried. The meeting closed with prayer by Pastor Youngblood.

Humbly submitted,

Carla Bunn
Church Clerk

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SIGN-IN SHEET - #1

Meeting: 4th Quarterly All Church Business Meeting

Date: December 16, 2017

Time: 9:00am

PRINT NAME	PRINT NAME
1) [Signature]	18) Sandra Watkins
2) LADIE TUNER	19) Louis Watkins, Jr.
3) Catherine Coleman	20) Shaneka Tulloch
4) Betty S. Martin	21) JEANETTE FRAZIER
5) [Signature]	22) [Signature]
6) ARTIS MARTIN	23) [Signature]
7) DWIGHT GRAVES	24) [Signature]
8) TRICE FLAVORS	25) McClain [Signature]
9) Barbara Williams	26) Rev Willie Crockett
10) Stephen Taylor	27) Celest Bar [Signature]
11) Gwen Dupree	28) [Signature]
12) Elmore Williams	29) Adreiser. Lawrence
13) Willie Winston, Jr.	30) Jalen Camp
14) Betty Adams	31) Jorika Lawrence
15) Bobbi Sims	32) Eloise Huggins
16) Charles Smith	33) Maw [Signature]
17) Carol Ziegler	35) [Signature]

Eleanor Crockett
Eric Flavors

Therefore, go and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, and teaching them to obey everything I have commanded you. And surely, I am with you always, to the very end of the age." (Matthew 28:19-20)

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Meeting: **4th Quarterly All Church Business Meeting**
Date: **December 16, 2017**
Time: **9:00am**

PRINT NAME	PRINT NAME
1) <i>Demond Lakore Ricard</i>	18)
2) <i>Adina Dupree</i>	19)
3) <i>Anthony Bennett</i>	20)
4) <i>Jan Mathews</i>	21)
5) <i>Wilma J. Hayden</i>	22)
6)	23)
7)	24)
8)	25)
9)	26)
10)	27)
11)	28)
12)	29)
13)	30)
14)	31)
15)	32)
16)	33)
17)	35)