

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

Pastor Johnny J. Youngblood

Pastor

All Church Business Meeting Minutes - First Quarter 2019 - DRAFT

Saturday, March 16, 2019 - Approved 6.15.2019

Ministry in Song: "What a Fellowship"

Call to Order	The First Quarter Business meeting was called to order at 9:01a.m.by Pastor Youngblood.
Attendance	Helen Jones, Carla Bunn, Jonikka Lawrence, Cheryl Graves, Carol Ziegler, Dwight Graves, Eleanor Lockett, Catherine Coleman, Gwen Dupree, Betty Adams, Clarene Montgomery, Anna Flavors, Elmore Williams, George Wightman, LaShana Youngblood, Rick Wells, Leslie Turner, Toni Booker, Mikayla Booker, Chris Vinson, Deloris Gillis, Jackie George, Quilla Epps, Eloise Huggins, Lakora Ricard, Julie Vaughn, Kenneth Curl, Carl Vinson, Donald Leonard, Elenora Northington = 30
Scripture Reading	The scripture reading was 1 st Corinthians 13:11 by Deacon Eleanor Lockett.
Prayer	Deacon Dwight Graves provided the opening prayer.
Minutes	The 4 th Quarter Business meeting minutes were read by the church Clerk. <u>Motion:</u> It was moved and seconded that the Business meeting minutes for 4 th Quarter 2018, held Saturday, December 15 th , 2018, be accepted as read. <u>Vote:</u> The motion carried.
Leadership Updates	
Clerk's Report	The 1 st Quarter Clerk's report was read by the church Clerk. <u>Motion:</u> It was moved and seconded that the first quarter 2019 Clerk's report be accepted as read. <u>Vote:</u> The motion carried.
Finance	<u>Treasure's Report – Jonikka Lawrence:</u> Sis. Jonikka Lawrence presented the 1 st Quarter Financial Review. She began by reporting total assets and liabilities, indicating fixed assets remained unchanged. She provided an overview of the income and expense statement. Highlights included, <ul style="list-style-type: none"> ○ Tithes and offering increased by 6% from the previous quarter ○ Expenses were 18% lower than previous quarter, and; ○ Net loss from previous quarter decreased <u>Motion:</u> It was moved and seconded that the first quarter 2019 Treasure's report be accepted as read. <u>Vote:</u> The motion carried. <u>Trustees Report – Carol Ziegler:</u> In the absence of Rev. Michael Booker, Sis. Carol Ziegler provided a verbal update from the Trustees. Carol indicated the first quarter was filled with

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	<p>challenges as well as blessings. We continue to fund church projects and ministries, as well as pay salaries and meet monthly obligations. Carol provided a brief update on completed and ongoing projects.</p> <p><u>Motion:</u> It was moved and seconded that the first quarter 2019 Trustees report be accepted as read. <u>Vote:</u> The motion carried.</p>
<p>Deacons Direction</p>	<p>Deacon Dwight Graves presented the Deacons Direction. Deacon Graves informed the members during future quarterly meetings, the Diaconate Board will focus and present information concerning progressing into the future as oppose to what has taken place in past quarters. He indicated the Deacons will continue to assist the congregation and Pastor concerning the needs of the church.</p> <p><u>Motion:</u> It was moved and seconded that the first quarter 2019 presentation of the Deacons Direction be accepted as presented. <u>Vote:</u> The motion carried.</p>
<p>Vision Casting</p>	<p>Pastor Youngblood shared the vision for the future which included:</p> <ul style="list-style-type: none">➤ <u>Evangelism:</u> Pastor reminded the congregation of the importance of Evangelism for the Kingdom of God.➤ <u>Commitment:</u> Pastor reminded the congregation to be mindful of outside obligations but remain committed to the obligations within the church as we continue to grow and develop.➤ <u>Revival:</u> Our revival will be held on April 3rd – 5th at 7pm each night. The guest preacher is Rev. Aldon Cotton, Pastor of Jerusalem Baptist Church in New Orleans.➤ <u>Holy Week:</u> Holy Week will consist of:<ul style="list-style-type: none">○ Maundy Thursday, 6:00p.m.○ Good Friday, 7:00p.m.○ Resurrection Sunday will be on April 21st, 7:00a.m., the Resurrection Play will follow breakfast○ Ushers will celebrate their anniversary on Palm Sunday, April 14th at 3:00p.m.➤ <u>Pentecost Sunday:</u> Pentecost Sunday is June 9th. The youth will celebrate on first Sunday in June and will also be incorporated into other Sunday services throughout each month. The entire congregation is encouraged to wear white on Pentecost Sunday.

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Congregational Inquiry	<ul style="list-style-type: none">➤ Deacon Carl Vinson inquired about the outcome of the survey that was distributed to the members January 2019. The general consensus of the survey results:<ul style="list-style-type: none">○ Members were already engaged in multiple church meetings and recommend reducing the quarterly business meetings to an annual meeting and maintaining the four existing quarterly leadership meetings. Action: <i>The survey results will be tabled for future discussions.</i>➤ Sis. Mikayla Booker inquired if the Garden of Gethsemane will be replicated in the narthex as the previous year. Pastor confirmed Sis. Mary Roderick will be decorating again this year.➤ Mother Coleman commended Pastor for engaging the youth and not limiting their involvement to second Sundays only. She also expressed her support for less meetings throughout the year as we move forward.➤ Sis. Jackie George inquired about why auxiliary reports submitted to the church clerk prior to the business meetings were not distributed at the meeting. To save paper, all reports not being read along with reports being read, will be posted to the church intranet under members only, following each quarterly meeting.➤ Sis. LaKora Ricard recommended updating the church website to go along with the overarching theme of moving forward.➤ Sis. Leslie Turner inquired whether all future auxiliary reports will follow the same direction as the Diaconate Board to maintain consistent reporting. Pastor indicated it would be beneficial for auxiliaries to follow the same future reporting structure as the Deacons Direction as we move forward.
Adjournment	The meeting adjourned at 10:20a.m. Pastor Youngblood closed with prayer.

In His Service,



Leslie M. Turner
Church Clerk