

**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. Dr. Linda M. Smith,

Transitional Pastor

**MEETING MINUTES for  
FOURTH Quarter Church Meeting  
Held: Saturday, December 10, 2022 – APPROVED 3.18.2023**

**CALL TO ORDER**

Meeting was called to order by Dr. Smith at 9:07 a.m. The meeting was moved due to the holiday.

**OPENING SCRIPTURE**

1 Thessalonians 5:8-28. Dr. Smith asked the church to reflect on the passage – in their own time – and answer what the church is being called to “be.” She also asked that everyone bring bibles and not rely on cell phones that can display through it, information other than the Word. She also asked that auxiliary leaders start their meetings with prayer, scripture, and reflection.

**NOMINATIONS**

It was moved and 2<sup>nd</sup> that the nominations for additions to the positions be closed with the following changes: Add Truniere Kirby (Accepted the nomination) and Jeanette Frazier (Accepted the nomination) to Christian Education Board. The motion carried unanimously. The vote was held. At the end of the meeting, the final slate of officers was read: **Trustees** (Deborah Bell, Jonathan Thurman); **Sunday School Superintendent** (Deloris Gillis); **Assistant Sunday School Superintendent** (No candidates); **Youth Coordinator** (Aleigha Vasser); **Assistant Youth Coordinator** (No candidates); **Christian Education Board** (Clarene Montgomery, Truniere Kirby and Jeanette Frazier). Jonathan Thurman later resigned his affiliation with the Trustee Board.

**OPENING PRAYER**

Rev. Toni Booker

**MINUTES** – Carla Bunn (Leslie Turner was out of town)

The minutes were read; it was moved and 2<sup>nd</sup> that the 4th Quarter meeting minutes be accepted as read. The motion carried unanimously.

**CLERK’S REPORT** – Carla Bunn (Leslie Turner was out of town)

The report was read; it was moved and 2<sup>nd</sup> that the 4th Quarter Clerk’s Report meeting minutes be accepted as read. The motion carried unanimously.

**REPORTS**

**DIACONATE** – **Deacon Cheryl Graves**: It was moved and 2<sup>nd</sup> that the Diaconate Report be accepted as read. After entertaining questions, the motion carried unanimously.

**Additional motions:**

- It was moved and 2<sup>nd</sup> that Aleigha Vasser be added to the Pulpit Search Committee. The motion carried.
- It was moved and 2<sup>nd</sup> that the Constitutional Change Committee be established to include Carl Vinson, Cheryl Graves, Jonathan Thurman, Debra Bell and Bobbi Sims. The motion carried unanimously.

**TRUSTEE** – **Gwen Dupree**: An unofficial, oral report was given. Printed copies will be made available after the Trustee meeting on Saturday 12/17/22.

TREASURER – Jonikka Lawrence: The Treasurer’s Report was moved and 2<sup>nd</sup>. Members with questions should be emailed to Jonikka. The motion carried unanimously.

**PASTOR’S REPORT** – Rev. Dr. Linda Smith

- Rev Linda provided a Leadership Report Focus and Plan of Action that included the Revive Ministry Plan, Strategic Engagement Plan and Stewardship Plan.

The meeting adjourned at 12:14 p.m. with closing prayer by Deacon Dwight Graves.

Humbly Submitted  
Deacon Carla Bunn

**Martin Luther King, Jr. Memorial Baptist Church**

**Sign in #1**

Meeting: 4<sup>th</sup> Quarter & Annual Business Meeting *Need*  
Date: Saturday, December 10<sup>th</sup>, 2022  
Time: 9:00am

NAME	NAME
1) Rouhonda Smith	26) Jemima Kullins
2) Susan Dupree	27) Idd Burch
3) Mark Smith	28) Jess Burns
4) Delois Dillia	29) John Bunn
5) Bobbi Sims	30) Janice Jackson
6) Rev T. Bork	31) Jonathan Thurman
7) JEROME HERRIN	32) JEANETTE FRAZIER
8) Jonikka Lawrence	33) Tranjere Kirby
9) Betty Johnson	34) Rev Dr Jule Vaugh
10) RICK WELLS	35) <i>[Signature]</i>
11) Dwight Graves	36)
12) Cheryl Graves	37)
13) Abigha Vasser	38)
14) Carla Bunn	39)
15) El Worthington	40)
16) Donald Leonard	41)
17) Deborah L. Bell	42)