

**Martin Luther King, Jr. Memorial Baptist Church**  
4519 NE 10<sup>th</sup> 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

### MINUTES

Second Quarter Church Meeting

Saturday, June 22<sup>nd</sup>, 2024 – **Draft September 21<sup>st</sup>, 2024**

<b>Call to Order</b>	The MLK Church Business meeting was called to order at 9:06a.m. by Rev. Dr. Linda Smith.
<b>Attendance</b>	There were 17 in attendance ( <i>attendance sheet attached.</i> )
<b>Moment of Silence</b>	We began with a moment of silence, thoughts and prayer as we remembered the late Rev. Toni Booker and all the families who have lost loved ones.
<b>Scripture/Prayer</b>	Deacon Cheryl Graves read the opening scripture: 1 Corinthians 12: 1 – 11 and the opening prayer.
<b>Reflection</b>	Rev. Smith opened with a reflection asking, <i>“How are you using your God given gifts for the uplifting of the Church?”</i>
<b>Opening Remarks</b>	Rev. Smith drew the members to the Shared Agreements in today’s agenda, indicating the agreements help to guide, honor and respect each of us during our meetings.
<b>Ministry Business</b>	<p><b><u>1<sup>st</sup> Quarter Minutes:</u></b> The 1<sup>st</sup> quarter minutes, dated March 23<sup>rd</sup>, 2024, was presented to the congregation and ready by Leslie Turner. A motion was made, seconded and the minutes were approved.</p> <p><b><u>2<sup>nd</sup> Quarter Pastor’s Report:</u></b> Rev. Smith presented the 2<sup>nd</sup> quarter pastor’s report beginning with a letter to the congregation then sharing the major areas of focus, i.e., spiritual guidance, Community Outreach, Worship Engagement Ministry and Pastoral Care.</p> <p>Rev. Smith distributed forms for each member to make a financial commitment to the Stewardship for this year which is above your tithes &amp; offerings to help support the ongoing needs of priorities of the church.</p> <p>A motion was made, seconded and the Pastor’s Report was approved.</p>

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Deacon Jerome shared the church has been invited to enjoy a day trip to Anacortes, WA (Allan Island) on August 3<sup>rd</sup> which is the date the annual MLK church picnic is scheduled to occur. This opportunity would allow MLK a chance to worship and fellowship with other churches. The event sponsor will host this community event and will be providing food and entertainment; guests will be responsible for their transportation to and from the site location.

**Action:** A recommendation was made to accept the invitation to worship and fellowship in Anacortes, WA on August 3<sup>rd</sup>. A motion was made, seconded and the Congregation agreed to accept the invitation.

Rev. Smith indicated the rest of the details surrounding the August 3<sup>rd</sup> event will be worked out later. Also, Rev. Smith will work with the Christian Education Board on an alternative date for the church picnic.

**Diaconate Report:**

Deacon Cheryl Graves, chairperson, presented the Diaconate's report. A motion was made, seconded and the Clerk's Report was approved.

Deacon Graves encouraged all members to consider joining Sunday School and prayer service when possible. The dates of times may be found in the Vine.

**2<sup>nd</sup> Quarter Clerk's Report:**

The 2<sup>nd</sup> quarter Clerk's report was presented to the congregation and read by the church Clerk, Leslie Turner. A motion was made, seconded and the Clerk's Report was approved.

**Trustees Report:**

Gwen Dupree, Trustee chairperson, presented the 2<sup>nd</sup> quarter Trustees report. A motion was made, seconded and the Trustees Report was approved.

Gwen shared that a plan needs to be implemented to provide transportation for those that would like to join Sunday worship service. The church needs drivers to volunteer. Safety measures will also be developed to protect the drivers and passengers. Please contact Gwen or Rev. Smith if you or someone you may know is interested in the transportation ministry.

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	<p><b>Action:</b> Rev. Smith recommended the Christ Board of Education research child abuse training as it relates to the transportation ministry.</p> <p><b>Action:</b> Deacon Graves requested a small water heater be purchased for the restroom in the choir stand along with a new toilet tissue dispenser and repairs made to the bathroom door latch.</p> <p><b>Treasurer's Report:</b> In the absence of Jonikka Lawrence, Deacon Bobbi Sims presented the 2<sup>nd</sup> quarter financial report.</p> <p><b>Christian Board of Education:</b> Audra Williams shared the 2<sup>nd</sup> quarter Christian Board of Education report. A motion was made, seconded and the Christian Board of Education Report was approved.</p> <p>Rev. Smith turned the Business meeting over to Deacon Cheryl Graves, and excused herself, so that the Pulpit Search Committee could provide an update to the Congregation.</p>
<b>Adjourned</b>	The meeting adjourned at 11:35a.m.

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**Sign in #1**

**Meeting:** 2<sup>nd</sup> Quarter Business Meeting  
**Date:** Saturday, June 22, 2024  
**Time:** 9:00am

NAME	NAME
1) Leslie Turner	18) <i>Jerome Hadden</i>
2) <i>Rev. Smith</i>	19)
3) <i>Carla Bouna</i>	20)
4) <i>Kevin Dupree</i>	21)
5) <i>David</i>	22)
6) <i>David Graves</i>	23)
7) <i>Cheryl Graves</i>	24)
8) <i>RICK WELLS</i>	25)
9) <i>Ronae wells</i>	26)
10) <i>Clarence Montgomery</i>	27)
11) <i>Michael</i>	28)
12) <i>E. Northington</i>	29)
13) <i>C. SIMS</i>	30)
14) <i>A. Brown</i>	31)
15) <i>Elaine Higgins</i>	32)
16) <i>Dotty</i>	33)
17) <i>Jerome Hadden</i>	34)