Annual Business Meeting Minutes

October 16, 2022 3:00 PM Chesterfield Baptist Church

The Moderator, Bill Duganne, Stockton, welcomed members to the meeting and reminded all to register, and then opened the meeting with a prayer.

<u>Minutes</u>: A motion was made, seconded, and approved to accept the minutes of the Semi-Annual Business Meeting of May 24, 2022.

Book Of Reports: Received by all attendees

<u>2023 Budget:</u> The 2023 budget with the approval of the Finance and Leadership Committee was presented for vote by John Gray, Finance Committee Chair. The motion to accept the budget was approved.

<u>New Member to Search Committee:</u> Bob Beasley, representing the Leadership Committee, brought the motion to accept Carl Peyton as a member of the Search Committee due to the resignation of Woody Jones. The Association approved the confirmation of Carl Peyton.

<u>Search Committee Update:</u> Kelly Harris, chairman, reported that the search committee has been very effective in their search for an Executive Director. They received applications from many states and Canada as well. The applicants have been narrowed down to four with one possible addition from applications received just prior to the deadline. The committee hopes to make an offer by the end of November.

<u>Bylaw Changes</u>: Carl Peyton made a motion to accept the Bylaw changes and the motion was approved.

<u>Confirming Membership of New Churches</u>: David Benjamin, representing the Leadership Committee, brought the motion to accept the New Walk Bible Church into the Middle District Association in the category of "Provisional: Watch-Care." The motion was approved. He also brought a motion to accept the First Baptist Church of Midlothian into full membership into the Middle District Association in the category of "Active Church." The motion was approved.

<u>Executive Director Comments</u>: Jim Hamacher thanked everyone for coming and their dedication to Middle District and then departed for all of us to join him for the celebration.

The meeting was closed with a prayer by the Moderator, Bill Duganne.

Minutes taken by Kathy Lilley in absence of clerk of record.