

Meeting minutes from MBBF meeting on 9-13-16 at Bethel Baptist Church, Livonia, MI

Pastors in attendance Jonathan Allen, Dwight Billingsley, Greg Burdine, Daryl Franzel, Andrew Jenkins, John Reilly, Fred Smith, Richard Smith, Glenn Tatterson, Walt Yeomans.

Greg Burdine, state chairman, called the meeting to order.

Previous Meeting Minutes: Previous minutes (May) awaiting approval

Treasurers Report: Unanimous approval

State Rep. Report: Anticipating great meeting in Cape Cod. It will be Glenn's last meeting as our representative.

Missions Report:

Old Business:

New Business:

1. Nominations Proposal

- a. Chairman: John Reilly
- b. Vice-Chairman: Walt Yeomans
- c. Secretary: Dallas Berry
- d. Treasurer: Richard Smith
- e. Representative: Greg Burdine

2. Constitutional Change Proposal:

Current: Quorum: ~~Ten or more of the~~ 'A majority of the voting' members of the M.B.B.F. shall constitute a quorum for the conduct of business. New: Quorum: *A majority of the voting* members of the M.B.B.F. shall constitute a quorum for the conduct of business.

Current: Constitutional Amendments: This Constitution and By- Laws may be amended at ~~the annual~~ 'any' meeting of the members by a two-third vote of those present and voting, providing the proposed amendment has been read at a previous monthly meeting, ~~or~~ 'and' mailed to all voting members prior to meeting. Proposal: Constitutional Amendments: This Constitution and By- Laws may be amended at ~~the annual~~ 'any' meeting of the members by a two-third vote of those present and voting, providing the proposed amendment has been read at a previous monthly meeting, ~~or~~ 'and' mailed to all voting members prior to meeting.

3. Transfer \$1,000 from General Fund to Guest Missionary Fund.

Motion: John Allen; Support: John Reilly; Unanimous Approval

Next Meeting: Capitol City Baptist Church in Holt – November 15.

Prayer requests: Blaine Anderson – Life Church in Florida

Gerald Manchester – Health

Jeff Link & wife (Pinconning) and Bob McDonald (Fair Haven BC)– cancer

Dan Cavin – retired & moving to Tennessee

Open Churches: United Baptist (Garden City), Hale Baptist, First Baptist (Williamston)

Closing Prayer: John Allen

Respectfully Submitted, Greg Burdine