

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON JANUARY 22, 2014

The regular business meeting was held on January 22, 2014, at 6:00pm. The meeting was held in the fellowship hall and was opened in prayer.

CLERK'S BUSINESS: Bonnie Quinley presented the minutes of the December 18, 2013, Regular Business Meeting, as printed in the January Business Meeting package. Motion to approve by George Butler and seconded by Reed Hafer. **APPROVED** by show of hands

Requests for Letters of Church Membership: for December: None

New Members to be approved: for December

Baptism: None

Letter: Rabon Wilson, Genie Wilson, Donald Whiddon, Betty Whiddon

Statement: Reed Hafer and Linda Jones

Motion to approve by Hines McNair and seconded by Tony McFarlane. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for December as printed in the December Business Meeting package. Motion to approve by Jack Windley and seconded by George Butler. **APPROVED** by show of hands.

Comment: Richard Main: The month of December ended really well. We were actually 100% (one hundred percent). Over the entire year, we have an excess of \$53,000. We have been above the firewall number now for many weeks. This is due to faithful tithes and offerings. The bank account totals are really good.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

Committee-on-Committees: Before I bring the recommendations, we have openings on the Baptism Committee, the Lord's Supper Committee, and the Sound Committee. John Bonelli presented the following recommendations from the Committee.

The Committee recommends that Paul Sauls take a position on the Personnel Committee. Paul is a retired United States Marine Major. He has an extensive background in personnel and writing and implementing training and procedures manuals. **APPROVED** by show of hands.

Personnel Committee: Johnny Jernigan presented a recommendation from the Committee concerning a short-term contract for the Myrtle Grove Baptist interim Youth Minister with the correction of the proposed salary. The salary should be \$31,500 instead of \$31,000 as was misprinted in the contract. The Personnel Committee is recommending a contract for Brad Borowski. You have a copy of it where you can see that we spell out the duties that we expect him to carry out. This contract can be terminated by a two-week, written statement by either party. It will be a one-year contract. Pastor Ron Lentine highly recommends Brad. **APPROVED** by show of hands.

Missions Committee: Chuck Keistler presented the following recommendations from the Committee.

Comment: Chuck Keistler: Many of you may know that the Missions Committee is planning a trip to the Dominican Republic this summer. They have been requested by another church for assistance and we have agreed. We have ten members who have committed to go on the trip. The Annual Americas Missions Summit are having their annual summit there this summer. This includes missionaries from Canada all the way through Central and South America. Our team will provide Bible school and activities for the children from two through six years old while their parents are in sessions. They will be working with these children for about ten hours a day. The trip is going to be costly, from between \$2,000 and \$2,500 per person, depending on the air fare and room rate. We are raising funds by the luncheon and silent auction. Also, if approved by the church, the Committee will have a yard sale in April.

1. The Missions Committee recommends that the church give its permission to conduct a yard sale in April 2014. All proceeds shall go toward the mission trip to the Dominican Republic this summer. There shall be no private vendors unless they agree to give all proceeds toward the mission trip. **APPROVED** by show of hands.
2. The Missions Committee recommends that the proceeds from funds raised be used to help pay each individual's expenses as needed for the cost of the mission trip to the Dominican Republic. **APPROVED** by show of hands.

Question: Richard Main: Will this be an equal distribution or as-needed basis?

Answer: It will be to help each individual as needed. Some have indicated that they do not need assistance.

ADJOURNMENT: Motion to adjourn by John Bonelli and seconded by George Butler. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator