MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON March 26, 2014

The regular business meeting was held on March 26, 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 February 19, 2014, Regular Business Meeting, as printed in the March Business Meeting package. Motion to approve by George Butler and seconded by Brunette Williams. **APPROVED** by show of hands

Requests for Letters of Church Membership: for February: None

New Members to be approved: for February

Letter: Richard Scurlock, Diane Fillingim, and Brad Borowski **Statement:** Willie & Tanika Spears, Tami Higgs, and Tim Monk

Profession of Faith: Colan White and Katrina Gahimer

Motion to approve by Ron Lowe and seconded by John Bonelli. **APPROVED** by show of hands.

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

Comment: Richard Main: We have been outside the firewall several months. Financially, we are doing well. The four weeks of March is down a little bit, but we still have another week to go in March. That should pick up this Sunday to make up the difference.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

WMU: Cheryl Stacey presented a recommendation from the committee concerning the Annie Armstrong Easter offering goal in the amount of \$6,000. Motion to approve by George Butler and seconded by Annetta Jernigan. **APPROVED** by show of hands.

Deacons: John Bonelli presented a recommendation from the deacons concerning cancelling services for Easter Sunday evening services. Motion to approve by Ron Lowe and seconded by Reed Hafer. **APPROVED** by show of hands. This item was tabled at the previous meeting.

Personnel Committee: Chuck Keistler presented a recommendation from the committee concerning updates to the Personnel Policies Manual which was tabled at last month's meeting. The question was about support staff working different hours other than 8:00 a.m. to 5:00 p.m. which is our basic work week. The paragraph on the back page of the recommendation says, "Various factors in support of church functions may require variations in support staff employee work schedules." So this was covered and nothing has changed. This recommendation comes from the Personnel Committee that we make this change to the Personnel Manual. **APPROVED** by show of hands.

ANNOUNCEMENTS: None	
ADJOURNMENT: Motion to adjourn by G by show of hands.	eorge Butler and seconded by Ron Lowe. APPROVED
Bonnie Quinley, Church Clerk	Ron Lentine, Moderator