

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON June 18, 2014

The regular business meeting was held on June 18, 2014, at 6:00pm. The meeting was held in the worship center and was opened in prayer.

CLERK'S BUSINESS: Bonnie Quinley presented the minutes of the May 21, 2014 Regular Business Meeting as printed in the June Business Meeting package. Motion to approve by Jack Windley and seconded by Norman Robertson. **APPROVED** by show of hands.

Requests for Letters of church membership: for May

From: First Baptist Riverview, Riverview, FL, for the letter of Bettye Rusche

Motion to approve by Freddie Zayas and seconded by Ron Lowe. **APPROVED** by show of hands

New Members to be approved: for May

Profession of Faith: Christina Sanchez, Lewis Martinez, Jason Futral, Nathan Burns, Jamie Burns, Elizabeth Rivera, Christvien McKinney

Statement of Faith: None

Letter: Jason Shaeffer, Rebecca Fritschle

Motion to approve by Rondall Youmans and seconded by Ron Lowe. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for May as presented in the June Business Meeting package. Comment: Richard Main: We are down a little bit. We are holding our own. We are still above the firewall. Motion to approve by John Bonelli and seconded by Keely Zayas. **APPROVED** by show of hands.

Comment: Pastor Ron Lentine: I failed to mention on the financial issue of the Samaritan's Purse and the Billy Graham Organization that they are cutting a check in the amount of \$4,700 to give to Myrtle Grove Baptist Church to help with any clean up or additional expense. If we determine that there are any other needs, they will give more money. They wanted to leave the facilities in the way that they had found them.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

Florida Baptist Disaster Relief Committee: Rondall Youmans Presented a recommendation that we form a clean up and recovery unit. We are asking support from the church. This is part of a process that we have not done in the past. Virgil Oldham has been instrumental in getting us on the right track.

Question: Cheryl Stacey: Are you talking about doing what the Samaritan's Purse is doing by having a group of people here to go into homes and tear out and do what they are doing?

Answer: Rondall Youmans: Yes, Florida Baptist Disaster Relief is a large organization. We will be one unit. We have many units in this county. A lot of the Southern Baptist churches have their own units. We are looking to form our own unit to work in our own community and our church family, but also work other disasters in other locations.

Question: Jack Windley Are we talking about buying a truck and equipment to handle the disaster relief?

Answer: Rondall Youmans: Eventually, we will purchase one trailer and equipment such as chain saws, rakes, etc. We will use trained volunteers and we have approximately seventeen people who are trained in various areas. Florida Baptist Disaster Relief will also help us partner with another church for more manpower to man that unit. We will not be out there on our own.

Question: Burt Lampley: What size trailer are we talking about and how much are we talking about spending?

Answer: Rondall Youmans: The trailer will be about \$4,000. Then we start accumulating equipment such as chain saws, rakes, etc., that we have to use to maintain our work. We are talking about a small trailer that can be pulled by a pickup truck.

Question: Keely Zayas: Will we be getting any help from the Florida Baptist Disaster Relief Committee?

Answer: Rondall Youmans: When we sign it then they will offer us support and some financial assistance and whatever else goes along with that.

Question: Donna Goldsby: What are you calling this?

Answer: Rondall Youmans: It is a clean-up and recovery unit.

Question: Donna Goldsby: Would this have to be added to the By-laws?

Answer: Pastor Ron Lentine: No, this will be under the Missions Committee.

Motion to approve by John Bonelli and seconded by Keely Zayas. **APPROVED** by show of hands.

Committee-on-Committees: John Bonelli presented the following recommendations:

1. **By-laws Committee :** Add Adolpho DeMontalvo. This is an ad hoc committee. **APPROVED** by show of hands.

2. **Survey Committee:** John Bonelli presented on behalf of the Deacon Body the recommendation that we organize an ad hoc committee for the purpose of reviewing, analyzing, and reporting the results of the recent church wide survey that was conducted last year in November. The committee will consist of six members. The members are listed below:

Keenagers Committee, Ken Richmond, Finance Committee, Kevin Simmons, Deacons/Yokefellows, Adolph DeMontalvo, Personnel Committee, Paul Sauls, House and Grounds Committee, Kent Brock, Committee-on-Committees, John Bonelli, ex-officio, Cami Simmons, and ex-officio, Deacon Chairman, Tony McFarlane. In addition, one representative from the Ministerial Team.

In conclusion, this ad hoc committee will be charged with the task of reviewing the results of the surveys; then organizing the data to be presented in written form to the church. Once presented, the information will then be dispersed to the appropriate committees, organizations, and ministerial staff as a guide and a directive to help us as a New Testament church to become the best and most effective church for the glory of our Lord and Savior Jesus Christ. **APPROVED** by show of hands.

3. **Lord's Supper Committee:** Add Jo and Don Whiddon. **APPROVED** by show of hands.

4. **Audio/Video Committee:** Add Pat Berry as Chairman. **APPROVED** by show of hands.

5. **Nominating Committee:** Add Ray Linville and Kelly Simmons. **APPROVED** by show of hands.

6. **House and Grounds Committee:** Richard Solchenberger. **APPROVED** by show of hands. Kent Brock is Chairman of the committee.

ANNOUNCEMENTS: John Bonelli noted that there will be a list of committees in the foyer on Sunday where we have vacancies. Please sign up if you are interested in serving.

ADJOURNMENT: Motion to adjourn by Shirley Johnston and seconded by David Mason. **APPROVED** by show of hands.