

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON July 30, 2014

The regular business meeting was held on July 30, 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 June 18, 2014 Regular Business Meeting as printed in the July Business Meeting package. Motion to approve by George Butler and seconded by Morgan Miller. **APPROVED** by show of hands.

Requests for Letters of church membership: for June
None

New members to be approved: for June

Profession of Faith: Patricia Martinez, Robin Taylor, Ashley Lynch, Loris Clark, Emily Dyson, Carrie Thurber, Steven Fell, Fabian Espinosa, Griffin Paul, Joshua Gideons, Lanessa Berry

Statement of Faith: Patricia Dalton, Megan Berry

Letter: None

Motion to approve by Burt Lampley and seconded by Paul Sauls. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for June as presented in the July Business Meeting package. Comment: Richard Main: We are doing quite well. We made 94% of our budget for the month of June. I realize that we are at the end of the month of July and we are looking at the June budget report. But with our expenses for the month of June, we came out with a plus of over \$15,000 due to reduction of expenses. We still have a \$38,000 deficit on our yearly budget that has been collected so far since January 1, 2014 until now. Our budget goal for July was \$68,900 and we actually brought in \$81,200 so we are above our requirements for June.

Question: Cheryl Stacey: Are we financially clear with the Samaritan's Purse?

Answer: Richard Main: Yes, they have a set amount per week that they reimburse for while they were here. It was \$800 per week. They were here six weeks and they sent us a check for \$4,800.00.

Motion to approve by Ray Linnville and seconded by Morgan Miller. **APPROVED** by show of hands.

COMMITTEE REPORTS:

Committee-on Committees: John Bonelli presented the following recommendation from the committee that Don Whiddon be added to the Counting Committee to fill a vacancy. **APPROVED** by show of hands.

OLD BUSINESS: None

NEW BUSINESS:

The Student Minister Search Committee: Pastor Ron Lintine: Tina Brock served as chairperson for the Student Minister Search Committee that was elected by the church to begin the process of finding God's person to fill the Student Minister position. Paul Sauls represented the Personnel Committee.

Our chairman is out of town so Paul will be giving the official recommendation. Horace Nealy was deacon liaison for The Student Minister Search Committee and the Personnel Committee. He also did a lot of the interviewing process. Tony McFarlane represented the Deacons and Yokefellows. The recommendation comes in unanimous support from The Student Minister Search Committee, the Personnel Committee, and the Deacons/Yokefellows body.

Tina Brock, Horace Nealy, and Tony McFarlane shared testimonies about God's work in this process. They all highly recommended Walt Magaha as a fulltime Student Minister for Myrtle Grove Baptist Church. They all feel that he is the person God has sent to fill this position.

Paul Sauls presented on behalf of the Student Minister Search Committee, The Deacon/Yokefellow Body and the Personnel Committee that Myrtle Grove Baptist Church hire James Walter (Walt) Magaha as a fulltime Student Minister for a total salary package of \$40,000.00 annually. **APPROVED** by show of hands. The vote was taken by secret ballot and was approved by 96% of the ballots (83 in favor and 6 against). Walt's starting employment date will be August 11, 2014.

Tony McFarlane made a recommendation that Walt Magaha be ordained by Myrtle Grove Baptist Church. Morgan Miller seconded the recommendation. **APPROVED** by show of hands.

Question: Freddie Zayas: Has Walt requested to become a member of our church?

Answer: Pastor Ron Lentine: That will be automatic.

Deacon/Yokefellow Body: John Bonelli presented the following recommendation: The Deacons and Yokefellows of Myrtle Grove Baptist Church recommend the following men to serve as deacons or yokefellows beginning September 1, 2014. They will serve for (3) three years. Bill Crouch, yokefellow, Roland Koomen, yokefellow, Ron Lowe, yokefellow, Kevin Simmons, deacon, Robert Smith, deacon, Kevin Williams, deacon, and Rondall Youmans, deacon. Vote was taken by ballot.

ANNOUNCEMENTS:

ADJOURNMENT: Motion to adjourn by Richard Main and seconded by Betty Scurlock. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator