

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

The Regular Business Meeting was held on October 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 September 24, 2014, Regular Business Meeting as printed in the October Business Meeting package. Motion to approve by Tony McFarlane and seconded by Ron Lowe. **APPROVED** by show of hands.

Requests for Letters of church membership: for September
None

New members to be approved: for September

Profession of Faith: None

Statement of Faith: None

Letter: None

TREASURER'S REPORT: Richard Main presented the Financial Report for September as presented in the October Business Meeting package.

Motion to approve by Morgan Miller and seconded by Ron Lowe. **APPROVED** by show of hands.

COMMITTEE REPORTS: None

NEW BUSINESS:

Committee-on-Committees: John Bonelli presented recommendations from the Committee as follows:

1. **Funeral Food Committee:** Add Gail Mitchell, Jane Bonelli, Sylvia Sauls, Jonette Sims, Ellen Barton, and Barbara Kemble. **APPROVED** by show of hands.
2. **House and Grounds Committee:** Add Jim Helton and Richard Solchenberger. **APPROVED** by show of hands.
3. **Finance Committee:** Chris Gay to remain on committee. **APPROVED** by show of hands.

Deacons/Yokefellows, Personnel and Finance Committees: John Bonelli presented the following recommendations from the committees.

1. That a one-time Christmas bonus in the amount of \$150 be given to the support staff. **APPROVED** by show of hands.
2. That the church office and the Preschool Learning Center be closed the week of Christmas. There will be a minister on call. The phones will be checked each day for messages, **APPROVED** by show of hands.

Audiovisual/Worship Committee: Craig Berry presented a recommendation from the committee that \$2,500 to \$2,900 be spent from the designated account to upgrade audiovisual equipment. **APPROVED** by show of hands.

Finance Committee: Richard Main presented the 2015 Myrtle Grove Baptist Church budget for a question and answer session. There were no questions.

OLD BUSINESS: None

ANNOUNCEMENTS:

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator