

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON DECEMBER 18, 2013

The regular business meeting was held on December 18, 2013, 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 November 20, 2013 Regular Business Meeting, as printed in the December Business Meeting package. Motion to approve by George Butler and seconded by Burt Lampley. **APPROVED** by show of hands

Requests for Letters of Church Membership: for November: None

New Members to be approved: for November

Baptism: Carl Crenshaw, James Bauer, Wesley Sheffield, Linda Jones, Sara Mason, Molly Skinner, Samantha Dunahoe, Tracy Williams, Macy Hardenbrook, and Michael Skinner

Letter: Kathy Gray, Jesse Culp, and Beverly Culp

Statement: Reed Hafer and Linda Jones

Motion to approve by Hines McNair and seconded by Jack Windley. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for November as printed in the December Business Meeting package. Motion to approve by George Butler and seconded by Chuck Keistler.

Comment: Richard Main: Our percentages are running pretty well. We are still going to fall under our budget goal for the year. Financially, we are doing quite well as you can see from our checking account balances. We are going to end the year really good. We are somewhat ahead in giving for the Sundays. We have one Sunday remaining. We are doing quite well over the previous month and year. We are going to end up in a good condition.

Question: Pastor Ron Lentine: What does the year-to-date excess mean?

Answer: Richard Main: It is over and above our expenses for the year.

Question: Pastor Ron Lentine: So we have \$22,000 excess?

Answer: We have \$22,000 excess ending 30 November. Just as a side note on Lottie Moon, we have between \$6,000 and \$7,000. We are really doing well on that and should reach our goal.

COMMITTEE REPORTS:

Constitution, By-Laws, Policies & Procedures Committee: Chuck Keistler presented a recommendation from the House and Grounds Committee regarding addition of procedures for maintenance requests to be added to the General Policies and Procedure Manual. The committees worked together to come up with the procedures for requesting maintenance work from the House and Grounds Committee. The form will be Appendix A, page 50 in the Policies & Procedures Manual. **APPROVED** by show of hands.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: None

ADJOURNMENT: Motion to adjourn by Richard Main and seconded by George Butler.
APPROVED by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator