

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON MARCH 25, 2015

The Regular Business Meeting was held on March 25, 2015 at 6:00 p.m. The meeting was held in the Fellowship Hall and was opened with prayer.

CLERKS BUSINESS: Jo Whiddon, filling in for Bonnie Quinley, presented the minutes of the February 18, 2015 regular business meeting. Motion to approve was made by Tony McFarlane and seconded by Kathy Petuchov. **Approved** by show of hands.

REQUEST FOR LETTERS OF CHURCH MEMBERSHIP: From Blue Angel Baptist Church, Pensacola, Florida the letters of John and Chery Stacey. Motion to grant letters to Blue Angel Baptist Church made by Ray Linnville and seconded by Annetta Jernigan. **Approved** by show of hands.

PRESENTATION OF NEW MEMBERS: New members who joined Myrtle Grove Baptist Church during the month of February are listed as follows:

Profession of Faith: Ryan Fetsko and Amy Ryan

Statement of Faith: Robert Graf and Betty Culbreth

By Letter: Linda Graf

Motion to accept these new members as listed above was made by Ron Lowe and seconded by Gene Mitchell. **Approved** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for February as presented in the March Business Meeting package. Motion to approve the report as presented was made by David Mason and seconded by Jack Windley. **Approved** by show of hands.

OLD BUSINESS: Since the Ordination Service of Paul Porterfield as a minister in the Southern Baptist Denomination, Chuck Keistler met with Pastor Porterfield and a few members of their church, Cathedral of His Love, to renew their constitution to align with Southern Baptist procedures. This is a store front church located on West Cervantes Street in the Brownsville area.

Brother Porterfield and the Cathedral of His Love Church will be presented to the Pensacola Bay Baptist Association on April 13 by Brother Ron Lentine or Chris Larsen.

NEW BUSINESS:

Chuck Keistler, on behalf of the Bylaws Committee, commented on a hand-out of Changes to MGBC By-Laws to those attending the March business meeting. These are changes recommended by the Bylaws Committee concerning:

1. Changes to the MGBC By-Laws
 - A. The number of committees on which a church member can serve.
 - B. A church member should not serve on the Finance Committee and the Personnel Committee concurrently.
 - C. Additional guidelines for MGBC members using the Fellowship Hall for birthday parties.
 - D. Additional guidelines for members of MGBC who wish to use Fellowship Hall (or Family Life Center) for family reunions.
 - E. Guidelines for the use of the Fellowship Hall for organization use, such as boy/girl scout meetings as long as the leaders are members of MGBC.
2. Changes to the MGBC General Policies and Procedures
 - A. PLC By-Laws
 - 1) The composition of the committee and additional information.
 - 2) A new Section VII and renumbering the existing sections following the change.

Changes **approved** by the show of hands.

John Bonelli, on behalf of the Committee on Committees makes the following recommendations:

1. Jim Gramlich and Sonny Goldsby be added to the Missions Committee
2. B.J. Taylor be added to the Personnel Committee.

Additions **approved** by the show of hands.

ADJOURNMENT: Motion to adjourn made by Ron Lowe and seconded by Richard Main. **Approved** by show of hands.