MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON June 24, 2015

The Regular Business Meeting was held on June 24, 2015, 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 May 20, 2015, Regular Business Meeting as printed in the June Business Meeting package. Motion to approve by David Mason and seconded by Norman Robertson. **APPROVED** by show of hands.

Requests for Letters of church membership: for May

None

New members to be approved: for May

Profession of Faith: None

Statement of Faith: Jerald Reeser, James Dulkis

Letter: None

Motion to approve by Ron Lowe and seconded by Don Whiddon. APPROVED by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial Report for May as presented in the June Business Meeting package. Motion to approve by Jack Windley and seconded by David Mason. **APPROVED** by show of hands.

COMMITTEE REPORTS: None

NEW BUSINESS:

Committee-on-Committees:

Personnel Committee: John Bonelli presented a recommendation from the Committee-on-Committees regarding personal leave for death of relatives. The request was to expand the family members to include brother-in-law and sister-in-law. Add three days leave for death of child.

Nominating Committee: John Bonelli presented a recommendation from the Committee-on-Committees to add Ellen Barton and Tonya Hayes to the Nominating Committee.

Nomination forms are available for deacons and yokefellows. The nominations for a three-year term will close July 1, 2015.

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

Bonnie Quinley, Church Clerk	Ron Lentine, Moderator