

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON September 23, 2015

The Regular Business Meeting was held on September 23, 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 August 19, 2015, Regular Business Meeting and September 20, 2015 Special Called Business Meeting as printed in the August Business Meeting package. Motion to approve by Tony McFarlane and seconded by Joe Cato. **APPROVED** by show of hands.

Requests for Letters of church membership: for August:

From: Perdido Bay Baptist Church for letter of Ronald H. Pouliot

From: Blue Angel Baptist Church for letter of Elaine Faulkner

Motion to approve by George Butler and seconded by David Mason. **APPROVED** by show of hands.

New members to be approved: for July:

Profession of Faith: None

Statement of Faith: Bob Govoni, Terri Govoni, Bobby Govoni, Anthony Govoni, Jonathan DeJesus, Karla DeJesus

Letter: David Brohard, Rachel Brohard

Motion to approve by Keely Zayas and seconded by Don Whiddon. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the August Financial Report as presented in the September Business Meeting package. Comment: Richard Main: We are a little low, in the low 80 percentile, this past month.

Question: Chuck Keistler: If I am reading this right, we said that we needed \$522,767.70 for thirty-five Sundays and we have received \$515,411.15. We have paid \$611,246.92. That is about a \$90,000 difference. Where did we get the \$90,000 to make up the difference?

Answer: Richard Main: That one I cannot answer. I will have to ask Cami Simmons on that.

Answer: Cami Simmons: Some of what you see in the \$515,411.15 only represents what came in for this year. We did not come into the year at a zero balance. As long as we do not overdraw the bank account, these numbers do not represent bank balances. They represent numbers in the accounting log. We had hoped to have \$522,000.00. We are under the firewall for about two months. We are paying our bills and we are making it by the grace of God because we have a firewall system and we don't pay anything extra. That rollover that happens after the second quarter is another \$23,000.00 that you don't see represented day-by-day. Those are the white line items which went into the designated accounts. It is an expense to the budget but not an expense to the church that we did not already have. Does that explain your question?

Comment: Richard Main: It is accounting procedures. We had a carryover from the previous year.

Comment: Chuck Keistler: That answered my question.

Comment: Richard Main: For the month of September, we are as of the third Sunday of the month, we are short \$6,400.00. That is for three Sundays in the month of September.

We still have about \$18,400.00 in the restoration account. The tile and installation is going to run us a little over \$23,000.00. We still need about \$5,000.00 or \$6,000.00 funds to cover that. We do not want to start the project until we have the money on hand.

Question: Joe Cato: Did you get an update on the baseboard bid?

Answer: Richard Main: We are going to stick with Omar for the baseboard installation. His was the best price. His proposal is to not remove the baseboard. He will add quarter round throughout and stain it to match the baseboard for \$23,000.00.

Question: Chuck Keistler: Have the tiles been purchased?

Answer: Richard Main: Yes, the tiles have been purchased and are stored in the building. We have not purchased the lights. That will be a separate order.

Motion to approve by George Butler and seconded by David Mason. **APPROVED** by show of hands.

NEW BUSINESS:

Election of Messengers to Annual Pensacola Bay Baptist Association (PBBA) Meeting: Paul Sauls made the motion that Chuck & Toshiko Keistler, John & Jane Bonelli, Richard & Kay Main, Chris Larsen, and Ron Lentine represent Myrtle Grove Baptist Church as messengers for the annual PBBA meeting Monday October 19, 2015, to be held at Plainview Baptist Church from 4:30 pm - 8:30 pm. Motion seconded by David Mason. **APPROVED** by show of hands.

COMMITTEE REPORTS: None

OLD BUSINESS: None

ANNOUNCEMENTS:

Pastor Ron Lentine announced the picnic and baptism at the bay at 2:00 pm Sunday at the Blue Angel Park.

John Bonelli asked for prayer for the IMB missionaries regarding proposed early retirements.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator