## MYRTLE GROVE BAPTIST CHURCH

## 5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON December 30, 2015

The Regular Business Meeting was held on December 30, 2015, at 6:00 pm. The meeting was held in the fellowship hall and was opened in prayer.

**CLERK'S BUSINESS:** Bonnie Quinley presented the minutes of the November 18, 2015, Regular Business Meeting as printed in the December Business Meeting package.

Motion to approve by Keely Zayas, and seconded by Ricky Lake. APPROVED by show of hands.

Requests for Letters of church membership: for November:

From: Olive Baptist Church, Pensacola, FL for the letter of Keyana Mahallati. From: Pine Terrace Baptist Church, Milton FL for the letter of Matthew Wood.

From: New Beginnings Baptist Church, Pensacola, FL for the letters of George and Sharon Slocovich. Motion to approve by Burt Lampley and seconded by Keely Zayas. **APPROVED** by show of hands.

**New members to be approved:** for November:

Profession of Faith: Nicky Lubischer, Savanna Driver, Jack Neilson

Statement of Faith: Pat Gutierrez

Letter: None

Motion to approve by Jack Windley and seconded by Shirley Johnston. **APPROVED** by show of hands.

**TREASURER'S REPORT:** Cami Simmons presented the Financial report for November as presented in the December

Business Meeting package.

**Question:** Keely Zayas: Are we still under the firewall?

Answer: Cami Simmons: Yes.

Motion to approve the financial report presented for November was made by Chuck Keistler and seconded by

Toshiko Keistler. APPROVED by show of hands.

## **NEW BUSINESS:**

**Personnel Committee:** Chuck Keistler presented the recommendation from the Committee for the adoption of the job description for Youth and Recreation Ministry Assistant Volunteer. This is not a paid position. In last month's business meeting minutes, it was reported that this recommendation was from the Personnel Committee. However, it was a Pastoral recommendation to the church from Pastor Ron Lentine. **APPROVED** by show of hands. **Personnel Committee:** A vote by secret ballot was held for Tori Magaha to fill the Youth and Recreation Ministry Assistant Volunteer position. **APPROVED** by secret ballot.

**COMMITTEE REPORTS: None** 

**OLD BUSINESS: None** 

**ANNOUNCEMENTS:** Chuck Keistler stated that as of January 1, 2016, Walt Magaha will begin as a paid employee as part of his job as the Family Life Center Director. Starting next Tuesday, he will be opening the facility again for the students to come in from 3:30 pm to 5:30 pm on Tuesdays and Thursdays initially. With that we will need volunteers to help him during those hours. We will be talking about this at the Keenagers meeting on Tuesday. Hopefully, we can reach some of these people for Christ by having this program.

ADJOURNMENT: Motion to adjourn by Ray Linnville and seconded by Keely Zayas. APPROVED by show of hands.

Bonnie Quinley, Church Clerk	Ron Lentine, Moderator