

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON January 20, 2016

The Regular Business Meeting was held on January 20, 2016, 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 December 30, 2015, Regular Business Meeting as printed in the January Business Meeting package.

Motion to approve by Tony McFarlane , and seconded by George Butler. **APPROVED** by show of hands.

Requests for Letters of church membership: for December:

None

New members to be approved: for December:

Profession of Faith: Barbara Dortch, Micah Bryan

Statement of Faith: None

Letter: None

Motion to approve by David Mason and seconded by Shirley Johnston. **APPROVED** by show of hands.

TREASURER'S REPORT: Richard Main presented the Financial report for December as presented in the January Business Meeting package.

Motion to approve the financial report presented for December was made by Chuck Keistler and seconded by George Butler. **APPROVED** by show of hands.

Comment: Richard Main: There are various leaks throughout the church which need to be fixed. I am worried about mold getting into the building. If that happens we will really have a problem. Maybe someone might know of someone who can correct this problem. We are getting ready to order 80 tons of rock that need to be spread, and we need use of equipment and manpower to help spread them. We keep talking about getting rid of the carpet in the sanctuary. That is still an ongoing project. We have not given up on that. We are supposed to meet with the contractor Friday to see we can get this going. He has given us the best bid, and I don't want to start jumping around with different contractors. The closest one we got was \$30,000 and we just cannot come up with that amount.

We are looking for input from people who know people who can tackle these problems. Please let Chris or me know.

Question: Chuck Keistler: How much more do we need to complete replacement of carpet?

Answer: Richard Main: About \$6,000. The quote was \$23,000, and we have about \$18,752.

Comment: Chuck Keistler: I suggest that we put that in the Sunday bulletin to track it and keep it before the people.

Comment: Richard Main: That is a good idea. If we can put it in the bulletin that we want to continue to raise funds for this project. There are a lot of things here that worry us around here and one of them is the carpet because it is a trip hazard. I would hate to see someone trip and fall on the carpet.

Question: Chuck Keistler: Has the House and Grounds Committee gotten involved with this?

Answer: Richard Main: The House and Grounds Committee has kind of dissolved. Chris and I have been handling this. We do have Rondall.

Question: Bill Williams: Have you considered which maintenance should be completed first, second and third?

Answer: Yes, we are thinking that the tile will be first. We need to take care of the parking lot before someone trips and falls or breaks a car axle. Then we need to work on the roof to stop the leaks. Hopefully, the tile and parking lot can be done at about the same time.

Input: Chris Larsen: I talked to the rock yard and got it ordered. Not sure when it will be delivered. This discussion was closed in prayer.

NEW BUSINESS : None

COMMITTEE REPORTS: None

OLD BUSINESS: None

ANNOUNCEMENTS: Pastor Ron Lentine announced that beginning in February, our church will enter into a partnership with the Florida Baptist Convention in a revitalization process entitled, "Church Unique". A core leadership and I will receive training each month from Convention leadership. I, along with this team, will then in turn train a larger number of our church leadership in this process. Please be in prayer throughout the months that God will reveal His plan and bless this time of training.

The guest speaker on Sunday, February 28, 2016, will be Dr. Tommy Green, Executive Director of the Florida Baptist Convention. Dr. Green has replaced Dr. John Sullivan in this very important position to lead Florida Baptists with a new vision.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator