## MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON June 22, 2016

The Regular Business Meeting was held on June 22, 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 May 18, 2016, Regular Business Meeting as printed in the June Business Meeting package. Motion to approve by George Butler and seconded by Ron Lowe. **APPROVED** by show of hands.

Requests for letters of church membership: For May: None.

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

Profession of Faith: Charles Hard

Statement of Faith: None

Letter: None

Motion to approve by Paul Sauls and seconded by Morgan Miller. APPROVED by show of hands.

**TREASURER'S REPORT:** Richard Main presented the financial report for May as presented in the June Business Meeting package.

**Comment:** Richard Main: The restoration of the office area has been completed. Joe Caro will begin installation of the lights in the Fellowship Hall. We have everything needed for the lights except labor. We are down to about \$19,000 in our restoration fund. Chris and I need to get with Omar Macho to determine how much will be required to do the tile around the perimeter of the sanctuary.

Motion to approve the financial report presented for May was made by John Bonelli and seconded by Ron Lowe. **APPROVED** by show of hands.

**COMMITTEE REPORTS:** None.

## **NEW BUSINESS:**

**Committee on Committees:** Joe Cato presented recommendations from the Committee on Committees to fill vacant committee positions as listed below.

## **Personnel Committee:**

John Bonelli, confirmed through 2019. APPROVED by show of hands.

Jim Lee, confirmed through 2019. **APPROVED** by show of hands.

Adolfo DeMontalvo, confirmed through 2019. **APPROVED** by show of hands.

**Comment:** Joe Cato: The Committee on Committees has a big task. I had Betty put in the bulletin requirements for different committees that are open now. We need to put the word out. Let someone on the committee know, either me, Paul Sauls, Jim Taylor, Lela Yeargain, Kay Main, or Mark Creighton by giving us some names. Our church has a lot of committee vacancies. We are trying to take the most important committees first, such as the House and Grounds Committee, the Personnel Committee, and the Finance Committee. We have until August to fill positions. If you have someone in mind, talk to them first, then tell a committee member or have them contact the front office to let us know which

committee they would be willing to serve on if they have a gift in that area. We do not want people doing something that they are not feeling comfortable doing. We want people to feel like they can utilize their gifts, be productive, and have a satisfying time on a committee.

**Comment:** Kevin Simmons: Just to echo what Joe said, members who have been here for a while know this. New members may not know that we have our committees on a rotational basis. We are not like some churches where committees are pretty much static and stay constant year by year. Our committees rotate through. So with that, we have to continue to look for volunteers to man these committees. If you know of someone to serve, or if you think you have a spiritual gift or talent, let one of these people Joe mentioned know.

**OLD BUSINESS:** None.

**ANNOUNCEMENTS:** Kevin Simmons: Deacon and yokefellow nomination forms are available in the church welcome area. If you have someone who fits the qualifications of 1st Timothy, chapter 3, verses 8-13, and has had one year membership at the church, then we will certainly consider them as a deacon or yokefellow.

ADJOURNMENT:	Motion to adjourn by Ron Lowe and seconded by Morgan Miller.	<b>APPROVED</b> by show
of hands.		

Bonnie Quinley, Church Clerk	Kevin Simmons, Moderator	