

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

The Regular Business Meeting was held on July 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 June 22, 2016, Regular Business Meeting as printed in the July Business Meeting package. Motion to approve by Tony McFarlane and seconded by Keely Zayas. **APPROVED** by show of hands.

Requests for letters of church membership: For June:

From: St James Episcopal Church, Leesburg, FL, for the letter of Hank Cason.

Motion to approve by George Butler and seconded by Jim Gramlich. **APPROVED** by show of hands.

New members to be approved: for June:

Profession of Faith: None.

Statement of Faith: Todd Smith

Letter: Sherri Tyree, Scott Jerauld, and Margaret Jerauld.

Motion to approve by Shirley Johnston and seconded by Tony McFarlane. **APPROVED** by show of hands.

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

Comment: Richard Main: Our figures for June look dismal. We had a sizeable deficit in June that is attributed to three paydays in June, the 1st, 15th and 30th. That really hits hard. On top of that we had a \$12,900 electric bill, and a few other things that drove the deficit up. Overall, we do have an excess year-to-date so, it is not all grim. We have been under the firewall for most of the last few months. We rarely get above the firewall. The firewall is an arbitrary figure that we set of things that have to be paid. They are in a certain category and they will be paid.

To update information on restoration, we finished the offices. We are trying to coordinate with Omar Macho to start the tile. For convenience, the project is planned for the weekend. It will not be as difficult because there will be less traffic over the weekend. We hope to get that started soon. It will depend on Omar's schedule.

Pastor Ron: For new folks who are here, would you share a little bit more of what that will encompass?

Richard Main: It will be to replace all the carpeting with tile starting from the entrance between the two glass doors, which is already tiled. We will pick up that and go all the way to the glass doors on the other end, including the entire foyer area. Then we will do all the hallways around the sanctuary. We are getting rid of all the carpet. It will be all ceramic tile. We also have all the lights and ceiling tiles for the fellowship hall. Everything on the ceiling will be replaced. We will put up twenty-three lights which are high-performance LEDs. Joe Caro has volunteered to do the work and he may need some help. This is an extensive job because each light has to be hung from the concrete ceiling. Holes will have to be drilled for each light that is hung. After we finish the lights and ceiling, then the room will be painted and the

drapes will be changed. After this project is completed, we will start on the roof. I hope we can get the tile project completed before the end of the year. It depends on manpower.

Question: Randy Petuchov: How close are we to the original bid?

Answer: Richard Main: Omar quoted \$23,000 to do everything. We may have to raise a little more money to complete the project. We have \$17,000, almost \$18,000 remaining in the fund for restoration. The tiles and lights have been paid.

Motion to approve the financial report presented for June was made by Morgan Miller and seconded by Diana McFarlane. **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.

Nursery/Preschool Committee:

Martha Lake. **APPROVED** show of hands.

Carol Larsen. **APPROVED** by show of hands.

Tonya Hayes. **APPROVED** by show of hands.

ANNOUNCEMENTS: The memorial service for Dr. Alton Butler will be held Saturday, July 30, 2016, at 2:00 pm at Myrtle Grove Baptist Church.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator