

MYRTLE GROVE BAPTIST CHURCH  
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389  
MINUTES OF THE REGULAR BUSINESS MEETING ON August 24, 2016

The Regular Business Meeting was held on August 24, 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 July 20, 2016, Regular Business Meeting as printed in the August Business Meeting package. Motion to approve by Paul Sauls and seconded by Keely Zayas. **APPROVED** by show of hands.

**Requests for letters of church membership:** For July:

From: Olive Baptist Church, Pensacola, Florida, for the letters of Richard and Barbara Goldsby.

Motion to approve by John Bonelli and seconded by Joe Cato. **APPROVED** by show of hands.

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

**Profession of Faith:** None.

**Statement of Faith:** None,

**Letter:** Rachel Tucker, Robert Tucker, Glenda Fillingim, Eugene Fillingim, Jake Knight, Deborah Knight, and Ernestine Wiggins.

Motion to approve by Joe Cato and seconded by Tony McFarlane. **APPROVED** by show of hands.

**TREASURER'S REPORT:** Richard Main presented the Financial Report for July as presented in the August Business Meeting package.

Motion to approve the financial report presented for July was made by Gene Mitchell and seconded by Burt Lampley. **APPROVED** by show of hands.

**Comment:** I have a correction to be made on the Financial Statement. There was a transposition in numbers on the monthly expenses paid in July. That figure should be \$68,843.91. It was just a transposition of numbers. It gives our excess in July of \$14,000, which is accurate. All the other figures are correct.

**COMMITTEE REPORTS:** None.

**NEW BUSINESS:**

**Election of 2017 Deacons/Yokefellows by secret ballot.** Paul Sauls presented ballots for voting on the election of 2017 Deacons/Yokefellows which will be for a three year term. The candidates presented for approval are Kent Brock, Deacon, Chris Gay, Yokefellow, Chuck Keistler, Deacon, Roland Koomen, Yokefellow, Ricky Lake, Yokefellow, Tony McFarlane, Deacon, Randy Petuchov, Deacon, Norman Robertson, Yokefellow, and Ray Winstead, Yokefellow.

The vote was unanimously **APPROVED** for all candidates.

**Comment:** Pastor Ron Lentine stated that Ray Winstead is the only candidate who needs to be commissioned as a Yokefellow.

**Preschool Learning Center (PLC) Committee:** Mary Ann Winstead presented a recommendation in response to recommendations from the Escambia County Sheriffs department's security survey. The PLC Committee

recommends the installation of a security lock system for the main entrance of the FLC and the entrance leading on to the playground. Additional locks on the classroom doors will be installed at a later date. **APPROVED** by show of hands.

**Nominating Committee:** Chris Larsen presented the 2016-2017 Booklet of Workers for adoption. This is mainly for our church officers and Sunday school teachers and officers as well. This booklet is not for church committees. We do have a couple of vacancies; one in Adult 6 Ladies Department and teachers on a rotational basis once a month in our Special Education Department. We want to recognize Brunette Williams and Helen Bradshaw who are retiring from a long term of teaching. **APPROVED** by show of hands.

**Deacons Committee:** Pastor Ron Lentine presented a recommendation from the Committee to move the Sunday, September 11, 2016, evening service to Warrington First Baptist Church. This will be for our prayers for the nation. Motion to approve by Joe Cato and seconded by Randy Petuchov. **APPROVED** by show of hands. The church address will be printed in the bulletin.

**Committee on Committees:** Joe Cato presented recommendations to fill committee vacancies. There are no recommendations for the committees left blank. We are still trying to fill those positions.

Question: Carol Sande: How long do you have to be a member of the church to be considered for committee membership?

Answer: Joe Cato: One year.

Question: Mary Ann Winstead: Did you decide not to put Freddie Zayas under the Pre-School Learning Center Committee?

Answer: Joe Cato: No, add Freddie Zayas to the Pre-School Learning Center Committee.

Question: Diana McFarlane: For then House and Grounds Committee, it says Kent Brock as chair but has rotate off in 2016. Is he staying on the committee?

Answer: Joe Cato: No, he will be rotating off. This is another vacancy to fill.

Comment: Joe Cato: Where there are committees where no names are listed does not mean that they do not have members. We are trying to organize this so we can call it up and actually see what we have. Right now we have three or four different forms. A complete list will be provided.

Motion **APPROVED** by show of hands.

**By-Laws Committee:** Jim Gramlich presented an update to the Myrtle Grove Baptist Church accounting procedures for approval. The changes are highlighted. **APPROVED** by show of hands.

**ANNOUNCEMENTS:** Margaret Jerauld announced the Caregiver's Support Group Meeting will be held in the Fellowship Hall on Thursday, August 25, 2016 at 9am.

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