

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON September 21, 2016

The Regular Business Meeting was held on September 21, 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 August 24, 2016, Regular Business Meeting as printed in the September Business Meeting package. Motion to approve by George Butler and seconded by Adolfo DeMontalvo. **APPROVED** by show of hands.

Requests for letters of church membership: For August:

From: Beulah Baptist Church, Grafton, West Virginia for letters of Jacaleene and Kaleena Youmans.

Motion to approve by Chuck Keistler and seconded by Jim Gramlich. **APPROVED** by show of hands.

New members to be approved: for August:

Profession of Faith: None.

Statement of Faith: None,

Letter: Kenneth Loubriel, Deborah Loubriel, Susan Burleson, Richard Carter, Patricia Carter, and Virginia Lipham.

Motion to approve by Adolfo DeMontalvo and seconded by Chuck Keistler. **APPROVED** by show of hands.

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

Motion to approve the financial report presented for July was made by David Mason and seconded by Jim Gramlich. **APPROVED** by show of hands.

Comment: Richard Main: We had a slight deficit last month. Our expenses exceeded our receipts which was not that bad. We are still in the plus bracket for the year. The way things are tracking, we will probably have about a \$54,000 deficit for the year. We are still running in the 90 percentiles so we are doing good for this time of the year.

Information concerning the upcoming flooring project will be provided soon.

COMMITTEE REPORTS: None.

NEW BUSINESS:

Pastoral Recommendation: Pastor Ron Lentine presented a recommendation for admission for Freddie Zayas to ministry training at New Orleans Baptist Theological Seminary. Motion to approve by Jim Gramlich and seconded by Johnny Jernigan. **APPROVED** by show of hands.

Finance Committee: Chuck Keistler presented a recommendation from the Finance Committee for 09-21-2016. The recommendation stated that an A.W.A.N.A. ministry is set to begin in the spring of 2017. The committee unanimously approved a recommendation to transfer \$1,500.00 from the designated

children's ministry line item to initially fund this program. Additionally, a budget line item was established outside of the firewall for the budget year 2017. Any monies collected and/or transferred into the new designated A.W.A.N.A. account that would exceed the original requested amount (\$1,500.00) would be transferred back into the designated children's ministry account.

Committee on Committees: Joe Cato presented the following recommendations from the committee:

Committee on Committees: Neal Summerford to replace Mark Creighton, 2019.

Insurance Committee: John Bonelli, 2018.

Missions Committee: Virgil Oldham, Missions member Emeritus, Chuck Keistler, 2019, Rondall Youmans, 2019, Glenda Mahuron, 2018, Jim Gramlich, 2018, Martha Lake, ex-officio, Anthony McFarlane, ex-officio, and Joe Mahuron, ex-officio.

Personnel: Mark McCraney, 2017, Ron Lowe, 2017.

Audio Visual/Worship Committee: Craig Berry, Pat Berry, Victor Taylor, Rex Berry, John Bonelli, Tim New, and Travis Youmans.

Powerpoint Team: John Churchill, Mark McCraney, Sue Halfhill, and Tori Magaha.

ANNOUNCEMENTS: Pastor Ron Lentine announced a forty day period of fasting and prayer to begin on September 26, 2016 for Myrtle Grove Baptist Church revitalization plan. Please fast once a week during that forty day period. The sermons for the next next month will cover different aspects of the revitalization plan. There will be testimonies by leadership and church members every Sunday. At the same time, we will be presenting our 2017 church budget on which the committee has done a great job.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator