

MYRTLE GROVE BAPTIST CHURCH

5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389

MINUTES OF THE REGULAR BUSINESS MEETING ON October 18, 2017

The Regular Business Meeting was held on October 18, 2017, 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 September 20, 2017, Regular Business Meeting as presented in the October business meeting package. Motion to approve by Paul Sauls and seconded by Tony McFarlane. **APPROVED** by show of hands.

**Requests for letters of church membership for September:** None.

**Presentation of new members for September:**

**By Letter:** None.

**By Statement:** None.

**By Profession of Faith:** None.

**TREASURER'S REPORT:** Richard Main presented the treasurer's report for September as presented in the October business meeting package. Motion to approve by George Butler and seconded by Adolfo DeMontalvo.

**APPROVED** by show of hands

**Presentation of the Proposed 2018 church budget for questions and answers:**

Richard also presented the proposed 2018 budget for the church. The vote to approve the 2018 budget will be at a later date.

**Comment:** Richard Main: Last year we had \$102,000 for building insurance. With some creative discussion with the insurance company, our premium this year will be \$90,000. This is a savings of \$12,000. Our deductible is lower this year than it was last year. Last year the deductible was \$10,000. For Utilities we had to ask for \$125,000. Our electric bill is about \$16,000 a month which is our biggest expense.

**Comment:** Adolfo DeMontalvo: We are hoping that with the new roof that it will help us lower our electric bill. Also, the repairs that are being done on the Butler Chapel should help us save on utilities. Our regular mortgage payment per year for the bank loan is \$18,000 per year. We are hoping that with our aggressive payment on the loan balance, we will be able to pay off the loan early. Should we have an emergency, we can withdraw from it. Chuck Keistler had mentioned that we have additional money in the Capital Escrow account for such emergencies. We need to be faithful to pay off the loan.

**Comment:** Richard Main: We just had a compressor go out on the air conditioner on the building which is about \$4,000. It has to be replaced because we need the air conditioner. Our balance on the loan for the roof is \$161,800. Our average weekly gifts received per week is about \$430. Richard thinks the loan should be paid

off soon.

**Question:** How much was given on the "Great Day of Giving" for the building maintenance?

**Answer:** \$33, 241. The total amount given \$53,131 total. All these funds are designated to the repayment of the loan.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**PERSONNEL COMMITTEE:** John Bonelli presented a recommendation from the Personnel Committee that Myrtle Grove Baptist Church hire Carol Sande to fill the part-time Children's Ministry Director position. The vote was taken by secret ballot with a unanimous decision to hire Carol to fill the above-mentioned position. Results of the vote were 44 yes and 0 no.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** Motion to adjourn by Scott Jerauld and seconded by Norman Robertson. **APPROVED** by show of hands.

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Bonnie Quinley, Church Clerk

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Ron Lentine, Moderator