

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON November 15, 2017

The Regular Business Meeting was held on November 15, 2017 at 6:00 pm. The meeting was held in the sanctuary and was opened in prayer.

CLERK'S BUSINESS: Bonnie Quinley presented the Regular Business Meeting minutes of October 18, 2017 as presented in the November business meeting package. Motion to approve by Joe Mahuron and seconded by Tony McFarlane. **APPROVED** by show of hands.

Requests for letters of church membership for October:

From: First Baptist Gulf Shores, Gulf Shores, Alabama for the letter of Carolyn Van Blaricom.

From: New Beginnings Baptist Church, Pensacola, Florida for the letter of Gary Thames

Presentation of new members October:

By Letter: Alliev Jensen, Maryann Jensen, Brion Lang, Brenda Lang, James Burleson, Hazel Burleson, and Donna Hoke.

By Statement: None.

By Profession of Faith: Michael Corleone, Nicole Corleone, Stacy Lentine, Will Hoke, Mac Weekley, Chase Weekley, Rusty Riley, and Odessa Wilson.

Motion to approve the new members by Shirley Johnston and seconded by Joe Caro. **APPROVED** by show of hands

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

The church budget for 2018 was approved by 100% yes vote.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Finance Committee: Chuck Keistler presented the following requests from the Finance Committee:

1. As the Insurance Deductible line item within Designated Accounts is overfunded by \$5,000 due to an insurance rate deduction, it is recommended that the excess \$5,000 be moved to the Maintenance line item.

2. It is recommended that the repair costs for the roof of the Butler Chapel (\$1,800.00) be paid by using a portion of the unspent funds from the Renovation loan. **APPROVED** by show of hands.

The church budget for 2018 was approved by secret ballot with 100% yes vote.

Committee on Committees: Joe Cato presented the recommendations from the Committee for nominations to the Committee on Committees: + Adolfo Demontalvo (2020), and Scott Jerauld (2020). **APPROVED** by show of hands.

ANNOUNCEMENTS: None.

ADJOURNMENT: Motion to adjourn by Richard Main and seconded by Joe Mahuron. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator