

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON December 13, 2017

The Regular Business Meeting was held on December 13, 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 Regular Business Meeting minutes of November 15, 2017 as presented in the December business meeting package. Motion to approve by Chuck Keistler and seconded by George Butler. **APPROVED** by show of hands.

Requests for letters of church membership for November: None.

Presentation of new members November:

By Letter: None.

By Statement: None.

By Profession of Faith: None.

TREASURER'S REPORT: Richard Main presented the treasurer's report for November as presented in the December business meeting package. Motion to approve by Bill Williams and seconded by Brunette Williams. **APPROVED** by show of hands

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Finance Committee: Chuck Keistler presented the following request from the Finance Committee: The gym floor needs resurfacing, and it also needs repair by the exit doors. The floor by the door has been damaged from water intrusion. Some of the wood is rotten. The Finance Committee looked for funds that are available for this purpose since our maintenance fund is depleted. The committee found that the Upward Basketball account hasn't been used for years. The committee chairman talked with the senior pastor, Ron Lentine, about utilizing these funds to refinish the gym floor since the gym is utilized for Open Gym at this time. Pastor Ron agrees with this recommendation, and stated that, if the church decides to conduct Upward Basketball in the future, funds will come from the entrance and concession stand fees. The Upward Basketball account has \$6,721.92 in it. This money was collected from Upward Basketball fees and concession stand sales. Only funds that will cover the cost of refinishing the gym floor will be transferred into the maintenance account.

If the church approves the Finance Committee's recommendation, the goal for refinishing the floor is, if possible, have the work done while the Preschool Learning Center (PLC) is on Christmas break, or if not, during January when Open Gym is cancelled. The cost of materials is \$1,902.00, and the Church

Administrator is seeking a source of labor. Hopefully, the maintenance personnel from the Escambia School District Maintenance Department will do it during their off hours. They are familiar with resurfacing gym floors and have done it once before for the church.

Therefore, the Finance Committee makes the following recommendation: "It is recommended that the church move funds from the designated account, Upward Basketball, which has been dormant for three years, to the Maintenance account for the purpose of refinishing the FLC Gym floor." **APPROVED** by show of hands.

ANNOUNCEMENTS: None.

ADJOURNMENT: Motion to adjourn by George Butler and seconded by Bonnie Quinley. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator