MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING of May 22, 2019

The Regular Business Meeting was held on May 22, 2019 at 6:00pm in Fellowship Hall. Pastor Ron Lentine asked Ray Linville to open the business meeting with prayer.

CLERK'S BUSINESS: The minutes of the April 29, 2019 business meeting were presented by Betty Scurlock. Donna Goldsby noted that in the last paragraph on page one of the minutes, on line four, the word **not** should be removed from the sentence. With that correction made, a motion was made by Chuck Keistler to accept the minutes as presented and Tony McFarlane seconded that motion. By a show of hands, the minutes were approved.

Requests for letters of church membership: April

From: Olive Baptist Church, Pensacola, FL for the letter of Ray Phillips. Motion by Burt Lampley, seconded by George Butler and the motion was approved by a show of hands.

Presentation of new members: April

By Letter: Michael Burleson. Motion by Ray Linnville, seconded by Joe Cato and the motion was approved by a show of hands.

TREASURER'S REPORT: Chuck Keistler presented the Treasurer's Report for the month of April. Before the report, Chuck requested prayer for himself. He is to undergo back surgery three weeks from

today.

Also, an appeal to the church has been made to help with furnishings for the Mission House. Chuck went to an estate sale and was able to purchase a bedroom suite, couch and love seat and dryer at very reasonable prices. Joe Cato offered a prayer of thanks for God providing furniture in a timely and cost efficient manner for the mission house.

Financial report: The balance on the building repair loan is \$30,291.60. The bank balance is \$21,460.54. The major repair that we will need to consider in the near future is to replace boilers for the heating system of the Educational Wing. Tony McFarlane made a motion to accept the Treasurer's Report as presented and Jim Gramlich seconded the motion, and the report was approved by a show of hands. Prayer was offered for Chuck's upcoming surgery.

NEW BUSINESS: Security Report by John Bonelli

John reminded everyone the importance of locking vehicles. If someone notices something that seems awry, please notify the church office, a deacon or Adolfo DeMontalvo who heads up the security team.

- There are five new security steps to be activated:
- 1. A security person will be in the hallway as the pastor and choir enter the auditorium for the morning worship service.
- 2. Security around the building will begin at 9am on Sunday.
- 3. A security person will be in the office Sunday while activities are in progress to observe entrances to the building. There are eight camera viewing areas.
- 4. Security with walkie-talkies will be walking the hallways during Sunday School. A security person will be inside the FLC. Once Sunday School is underway, all doors will be locked. (It was suggested that one door connected to the back parking area remain open.)
- 5. Greeters are to become "eyes" as well as greeters. If they observe anything unusual they should call church office or deacon to check on the issue.

This report was approved by a show of hands.

ADJOURNMENT: Joe Cato made a motion to adjourn and David Mason seconded and motion was approved by show of hands.