

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, Florida 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING OF JUNE 19, 2019

The Regular Business Meeting was held on June 19, 2019 at 6:00 pm in the auditorium. John Bonelli welcomed all and called the meeting to order.

CLERK'S BUSINESS: The minutes of the regular business meeting held May 20, 2019, are presented as printed in the business meeting package. Everyone took a few minutes to review the minutes and John Bonelli asked if there were any corrections or additions to be made to the minutes. A motion was made by Paul Sauls, a second by Scott Jerauld to accept the minutes as presented. By a show of hands, the minutes were approved.

There were no requests for church membership letters for the month of June.

New members who joined in May:

By Letter Rosemary Cushing-Ellis, Lynn Smith

By Statement Jack Smith

A motion to accept new members was made by Tony McFarlane, a second by Carol Sande and the motion was approved by a show of hands.

TREASURER'S REPORT: Chuck Keistler made the treasurer's report for the month of May. The balance as of today on the mortgage is \$25,506.63, the budget and checking balance is \$36,187.15. A motion to accept the treasurer's report was made by Sylvia Sauls, seconded by Joe Cato and the report was approved by a show of hands.

NEW BUSINESS: The Deacons and Yokefellows recommend that the church campus be closed on Friday, July 5. Also, no Wednesday evening service on July 3.

Gean Ann Emond, Finance Committee Chairman, made a recommendation that an item be added to the budget, "Pulpit Supply" to cover cost of Interim Pastors. The money would be transferred from the Pastor's Salary item in the budget in the amount of \$2,000. Some of these fill-in pastors will not accept money but others will and we need an item in the budget to accurately identify where the funds went. If additional funds are needed, the committee will request additional funds. This request does not require a motion or second. We just need to approve or disapprove the request. All in favor of this request, please let us know by the raising of hands. Approved.

Listed on the prayer list are pastors who are scheduled to fill the pulpit through August.

Personnel Committee Chairman, Tony McFarlane, would like to present a recommendation that Alyssa Bennett be approved for a part-time nursery worker position here at the church. Alyssa's parents, Crystal and Peter Bennett, have been active members here since 2005. Alyssa has attended Myrtle Grove Church pretty much her entire life. She is the eldest of four children – currently aged 17. She will be 18 in January. She will be a senior at Escambia High School this year. She has volunteered in the nursery many times and also during VBS. She has been accepted

by all. She has proven to be very responsible. She has the endorsement of Kristie Aligood, Nursery Coordinator and also Chris Larsen, the Administrator. We ask for your permission to hire her even though she isn't 18 – 18 is the normal age for employment. She is almost there. She has proven herself to be worthy of approval as a nursery worker. This must receive approval by secret ballot so we are now passing out ballots for your votes.

MISSIONS REPORT: Missions is an integral part of Myrtle Grove Baptist Church both domestically and all over the globe and we do well with it.

COMMITTEE ON COMMITTEE REPORT:

1. The Baptismal Committee is recommending that it extend Jake Knight's position for a period of one year. Karla and Neal Summerford became members of the baptismal committee in the middle of the term and we're asking to extend their position for a period of one year.
2. The Finance Committee – Gean Ann Emond became a member of the finance committee earlier this year to take Chuck Keistler's place when Chuck became Treasurer. We're asking for Gean Ann to serve an additional two full years on the finance committee.
3. The Funeral Committee is asking Diana McFarlane to extend her position on the funeral committee for one year.
4. The Bus Committee is requesting that Chris Larsen be extended on the bus committee for one year.
5. The Nominating Committee is requesting that Kitty Hoover and Nancy Clark extend their term for one year.
6. The Personnel Committee - John Bonelli will take over Tony McFarlane's place in August when Tony's three year period of service is ended.

Is there any discussion. The question was asked when a committee member's term begins and ends. Committees run from September 1 through August 31 for a three year period.

This report was approved by a show of hands.

ADJOURNMENT: Motion made by Burt Lampley, seconded by Johnny Jernigan and approved by show of hands.

Jo Whiddon, Assistant Church Clerk
Moderator

John Bonelli,