

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON August 21, 2019

The Regular Business Meeting was held on August 21, 2019, at 6:00 pm. The meeting was held in the fellowship hall and was opened with prayer.

CLERK'S BUSINESS: Betty Scurlock presented the Regular Business Meeting minutes of July 24, 2019, as printed in the August business meeting package. Motion to approve made by Ray Linville, seconded by Tony MaFarlane. Approved by show of hands.

Requests for letters of church membership for July:

From: Calvary Baptist Church, Pensacola, Florida for the letters of James and Jeanette Magaha.

Motion to approve made by Joe Caro, seconded by Carol Sande. Approved by show of hands.

Presentation of new members: July

By Letter: None

By Statement of Faith: None

By Profession of Faith: None

TREASURER'S REPORT: Chuck Keistler: The financial report is presented as printed. Our budget total after payday today is \$41,919.90. That is \$11,800.00 above the report given last month and also our mortgage is down to \$14,061.44 which is \$5,882.00 less than last month. Motion to approve made by Scott Jerauld, seconded by Alicia MaFarlane. Approved by show of hands.

OLD BUSINESS: None.

NEW BUSINESS:

Nominating Committee: Margaret Jerauld is going to present a Nominating Committee report for Tonja Caro.

1. The nominating committee recommends that Chuck Keistler remain Treasurer for an additional year – 2019-2020. This statement was made as a motion. Motion made by Sue Halfhill, seconded by Burt Lampley. Motion carried by show of hands.
2. The committee is seeking volunteers to fill positions in our church.
 - A. We need 1 or 2 volunteers for Preschool and Nursery.
 - B. We need 3-5 volunteers in Children's Church.
 - C. One additional volunteer in the Special Education class.
 - D. One additional volunteer for the Committee on Committees.

If you are interested in information on any of these committees, you can contact any member of the Committee on Committees – Nancy Clark, Carol Sande, Kitty Hoover, Carla Summerford, Tanya Caro or Margaret Jerauld.

Deacons & Yokefellows: John Bonelli reporting. Secret ballots were passed out to the attendees to vote on deacons/yokefellows. There are 3 openings – Steve Turo moved out of town, Norman Robertson moved out of town, and Kevin Williams moved to Milton. There are 24 deacon and yokefellow positions. We have 21 now. Adolfo DeMontalvo, Peter Bennett, Linsey Hoover, Tony McFarlane, Horace Nealy, Larry Westman, and Wayne Yeargain are on the ballot.

House & Grounds Committee: Ray Smith reporting. What is needed now is replacement of the 60 year old boiler and air handler systems. We looked at several options: repair or replace the boiler and omit the air handler system. Another option was to replace boiler with heat pumps which would require (1) 7 ton and (5) 4 ton units and air handlers. Cost to remove boiler runs about \$3,000. It was decided to leave the boiler where it is for the time being.

Recommendation: That Commander Heating & Air replace the boiler with the 5 heat pumps.
Downs Plumbing tap off all the drains and drain the boiler system.
Seminole Electric will do the electrical work.
Total cost for the above – approximately \$55,000.

Gean Ann Emond fielded financial questions:

The Finance Committee has been talking about this for several months. Commander Air is very willing to work with the church to make it as easy as possible for the church but they are going to want cash. (Commander Air did give us a break in that they lowered their cost to the church by \$5,000.)

The Finance Committee is proposing to the church that we fund the recommendation from the House and Grounds Committee to replace the boiler with heat pumps using a combination of cash on hand and a loan modification of the church's current loan with Bank of The South. The House and Grounds Committee expects the cost to be approximately \$55,000. We recommend \$15,000 be taken from the Emergency Fund and/or the Capital Escrow Transfer Fund and the remaining balance of the boiler replacement be financed with the loan modification.

Question: How long will it take?

Answer: Most likely will start in October or November. It will be phased in – priority fashion. First, the Fellowship Hall, then upstairs Sunday school classrooms, then hallways that are the most used, then the less used hallways. We're looking at about 3 weeks from start to finish. Motion made by Ricky Lake; seconded by Ray Linnville. Approved by show of hands.

Committee on Committees:

Neal Summerford could not make the meeting tonight, so John Bonelli presented the Committee on Committee's nominees:

Insurance Committee: Joe Mahuron and Wayne Yeargain

Baptismal Committee: Rondall Youmans

Bus Committee: Adolfo DeMontalvo and Chris Larsen

Committee on Committees: Neal Summerford, Carla Summerford for an additional year

Decorating Committee: Norman Allen, Jo Eichelberger

Funeral Food: Jo Whiddon and Martha Lake

House and Grounds: Joe Cato and Ray Winstead

Missions Committee: Tina Youmans

Nominating Committee: Kitty Hoover and Nancy Clark

Personnel Committee: Ron Lowe and Neal Summerford

Purchasing Committee: Chris Gay for an additional year

Special Events Committee: Don and Betty Young and Randy Petuchov

Homebound Committee: Glenda Mahuron

Motion made by Gerry Lynn Cato to approve these candidates, seconded by Alicia McFarlane.

ANNOUNCEMENTS: None.

ADJOURNMENT: Motion to adjourn by Scott Jerauld, seconded by George Butler. Approved by show of hands.

Jo Whiddon, Acting Church Clerk

John Bonelli, Moderator