MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON October 23, 2019

The Regular Business Meeting was held on October 23, 2019, 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 September 25, 2019, as printed in the October business meeting package. Motion to approve by Ray Linnville and seconded by Steve Collinger. **APPROVED** by show of hands.

Requests for letters of church membership for September:

From: Windy Hill Baptist Church, Pensacola, Florida, for the letter of Harold White.

Presentation of new members: September:

By Letter: Thomas C. Rogers By Statement of Faith: None By Profession of Faith: Beverly Faubion

Motion to approve by Burt Lampley and seconded by Chuck Keistler. **APPROVED** by show of hands.

TREASURER'S REPORT: Chuck Keistler presented the Treasurer's Report as of October 31, 2019. which is printed on the page titled MGBC Financial Summary as of October 31, 2019, and as printed in the November business meeting package. Our budget checking total as of October 23, 2019 is \$30,669.81. Our mortgage balance as of October 23, 2019, is \$39,625,30. We added to the mortgage to replace the boiler. Motion to approve by Tony McFarlane and seconded by Court Guerin. **APPROVED** by show of hands.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Missions Committee: Tina Youmans presented a recommendation from the committee to have a Thanksgiving luncheon on Sunday, November 17, 2019, immediately after the morning worship service. The Missions Committee would like to encourage church unity by having the Thanksgiving luncheon. A donation will be collected to help cover the purchase of the food. **APPROVED** by show of hands.

Election of messengers to Pensacola Bay Baptist Association for the 2019 annual meeting. Chris Larsen presented the names of the messengers elected to attend the meeting: Glenda Fillingim, Tanya Caro, Joe Caro, Chuck Keistler, Tony McFarlane, Paul Sauls, Scott Jerauld, Margaret Jerauld, and John Bonelli. **APPROVED** by show of hands.

Lottie Moon offering for 2020: Chris Larsen presented the goal for this year's Lottie Moon Christmas offering at \$10,000. **APPROVED** by show of hands.

Proposed 2020 budget: Gean Ann Emond presented an in depth explanation for the proposed 2020 budget changes. Gean Ann expressed thanks to the committee members who were present for their hard work and good work that has happened to bring the budget to the church: Roger McGinnis, Horace Nealy, Johnny Jernigan, Sue Halfhill, and Susan Burleson. The committee has worked hard to bring the budget back into reality so that the budget can adjust as change happens. There is a large cut in the proposed budget. The committee recommends \$750,100.30 for the proposed budget for the year 2020.

Following the presentation, was a question and answer session concerning the proposed budget changes.

John Bonelli presented a recommendation from the Personnel Committee: That there be no church activities on the Wednesday before Thanksgiving day. **APPROVED** by show of hands.

ANNOUNCEMENTS: There will be a Thanksgiving luncheon Sunday, November 17 after the morning service.

ADJOURNMENT: Motion to adjourn by Court Guerin and seconded by Burt Lampley. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Mark McCraney, Moderator