

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON November 20, 2019

The Regular Business Meeting was held on November 20, 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 October 23, 2019, as printed in the November business meeting package. Motion to approve by Ray Linnville and seconded by David Mason.. **APPROVED** by show of hands.

Requests for letters of church membership for October:

From: Rockford Baptist Church, Rockford, Alabama, for Johnny Matthew Smith. Motion to **APPROVE** by Alicia McFarlane and seconded by Tony McFarlane.

Presentation of new members: October:

By Letter: None

By Statement of Faith: None

By Profession of Faith: None

TREASURER'S REPORT: Chuck Keistler presented the Treasurer's Report as of November 20, 2019, which is printed on the page titled MGBC Financial Summary as of November 20, 2019, and as printed in the December business meeting package. Our budget checking total as of November 20, 2019 is \$46,660.58 Our mortgage balance as of November 20, 2019, is \$32,250.52. Motion to approve by Johnny Jernigan and seconded by Burt Lampley. **APPROVED** by show of hands.

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Finance Committee:

1. Gean Ann Emond presented the 2020 church budget for vote by secret ballot. The 2020 church budget was **APPROVED** by a vote of 98%. Copies of the budget are available in the church foyer. Gean Ann said that she will answer questions after the business meeting.
2. Gean Ann Emond presented a recommendation from the committee that monies be moved from the pastor's salary line to the pulpit supply line to cover expenses. The committee recommends that the church allow us to transfer \$1,600 from the pastor's salary line to the pulpit supply line, which should take us to the end of December. **APPROVED** by show of hands.

Personnel Committee and Deacons and Yokefellows: John Bonelli presented a recommendation from the committee, and deacons and yokefellows, that the staff have a flexible schedule from December 20 through January 2, 2020. Staff members may leave when their work is done. The phones will be monitored and voice mail will be checked two or three times. There will be a minister and a staff person on call Christmas Eve and Christmas Day. **APPROVED** by show of hands.

Committee on Committees: Roy Emond was asked by Neil Summerford to present the recommendation. There is a vacancy on the Finance Committee for a one year term. It is recommended that Sue Halfhill stay one additional year on the Finance Committee. Sue has agreed to stay for one more year. **APPROVED** by show of hands.

Constitution, By-Laws, & Policies and Procedures Committee: Chuck Keistler presented the following recommendations concerning the By-Laws from the Committee. This is in preparation for a meeting to be held soon with the church Leadership Team to review the By-Laws.

In Article II, Section III under Staff Members: I noted we still have a Minister of Children, Families and Recreation listed. We need to do away with that spot. **APPROVED** by show of hands.

Under the Church Leadership Team, we no longer have the Hispanic Mission. We need to remove the Hispanic Mission Pastor from the Leadership Team. **APPROVED** by show of hands.

ANNOUNCEMENTS: CSM will be open on Tuesday. Roy Emond gave an update from the Pastor Search Committee.

ADJOURNMENT: Motion to adjourn by David Mason and seconded by Alicia McFarlane. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Mark McCraney, Moderator