

MYRTLE GROVE BAPTIST CHURCH  
5920 Lillian Highway, Pensacola, FL 32506 -- 850-455-7389  
MINUTES OF THE REGULAR BUSINESS MEETING ON March 21, 2018

The Regular Business Meeting was held on March 21, 2018, 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 February 21, 2018, as presented in the March business meeting package. Motion to approve by George Butler and seconded by Diana McFarlane. **APPROVED** by show of hands.

**Requests for letters of church membership for February:**

From Marcus Pointe Baptist Church, Pensacola, Florida, for the letter of Pat Gutierrez. Motion to approve by Diana McFarlane and seconded by Jo Whiddon. **APPROVED** by show of hands.

**Presentation of new members for February:** None.

**By Letter:** None.

**By Statement:** None.

**By Profession of Faith:** None.

**TREASURER'S REPORT:** Chuck Keistler presented the treasurer's report for February 21, 2018, as presented in the March business meeting package.

**Comment:** Chuck Keistler: At the end of February, in the Bank of the South, we were actually below the firewall, which is \$45,000. We were a little over the firewall for about nine days in February. As of today, we have \$47,973.50 and we had a payday today. This is the last payday until next month.

Also, I would like to note that the total offerings received for the revival was \$5,205.50. This will be distributed between Dr. Steve Hill and Mike Facciani. We took in \$785 for lunch money. With what we budgeted, we were able to cover the food costs of about \$1,460.

We have a couple of significant bills coming up that will be about \$2,000. One is the ice maker in the FLC and the cost to repair it was more than to replace it. It will cost about \$2,000 for replacement. We had a couple of bids on our chiller because one of the motors is out and the pump needs to be replaced. The cost to repair the chiller was more than the cost just to replace the motor. It will cost about \$2,000 for replacement. The Finance Committee agreed that we should replace these two items. Motion to approve the report by Paul Sauls and seconded by Alicia McFarlane. **APPROVED** by show of hands.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Finance Committee:** Chuck Keistler presented the following recommendations from the committee:

The committee recommends that the line item named Upward Basketball, be changed to a new line item named Vacation Bible School. The \$3,169.92 will remain in the line item after the name change to Vacation Bible School. **APPROVED** by show of hands.

**Constitution, Bylaws, and Policies Procedures Committee:** Chuck Keistler presented the following recommendation with input from the deacons and yokefellows. We met with John Bonelli concerning

campus security. As a result of our meetings, we came up with current policies in writing. Temporally, we will put it in memo form because we need to refine it. This will be something in writing to start with. This memo will address security and will give guidelines to church members regarding what they should do. Also, it will address what the deacons/yokefellows, and the staff are doing presently. The memorandum will be signed by the pastor and the chairman of the deacons. However, we need to do a more comprehensive security plan beyond that. The Constitution, Bylaws, and Policies and Procedures Committee and the deacons/yokefellows are recommending that we establish a standing committee for safety and security. We recommend that the committee be made up of seven members, which would include the church administrator, and six members. Preferably, these members would have a background in military or first-responders. The Myrtle Grove Baptist Church (MGBC) Safety and Security Committee is responsible for developing and administering physical security, medical emergencies and severe weather policies and procedures. Once the MGBC Safety and Security Committee is established, they can work with the Constitution, Bylaws, Policies and Procedures Committee, along with the deacons/yokefellows to put it in correct writing. **APPROVED** by show of hands.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** Motion to adjourn by George Butler and seconded by Joe Caro. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator