

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON July 18, 2018

The Regular Business Meeting was held on July 18, 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 June 20 2018, as presented in the July business meeting package. Motion to approve by Carol Sande and seconded by Scott Jreauld. **APPROVED** by show of hands.

Note: A vote was taken on the corrections made to the treasurers report for May 23, 2018, and they were **APPROVED** by show of hands.

Requests for letters of church membership for July: None.

Presentation of new members for June:

By Letter: None.

By Statement Faith: None.

By Profession of Faith: None.

TREASURER'S REPORT:

Donna Goldsby presented the treasurer's report for the month of June 2018, as presented in the August business meeting package. As for the end of June, we had an excess of \$6,531.31. From January to the end of June, we had a deficit of \$12,048.50. Because there was enough money left over at the end of this second quarter, (April, May, and June), we were able to transfer money into designated accounts. It was estimated that \$7,000.00 was transferred to designated accounts. All of these designated accounts are fully funded for the year. As of today's date, July 18, 2018, our budget checking bank account balance is \$52,028.09. Our loan balance as of today, July 18, 2018, is \$87,413.09. Motion to approve the report by Chuck Keistler and seconded by Joe Cato. **APPROVED** by show of hands.

OLD BUSINESS: None.

NEW BUSINESS: Constitution and By-Laws Committee: These recommendations were sent by the Deacons and Yokefellows to the Constitution and By-Laws Committee. Chuck Keistler presented the following changes to the Myrtle Grove Baptist Church Policies and Procedures Manual:

●By-Laws, Article II, Section 9, add Chairman of the Audio Visual Committee to the church leadership team.

●**Policies and Procedures Manual:**

Section 5, Membership, number 4: Change “Committee members shall not serve on more than two standing committees at the same time and shall not be chairman of either committee.” to read, “Committee members shall not serve on more than two standing committee at the same time and may be chairman of only one of those committees.”

Section 7, Keenagers Committee: Change “The Chairperson(s) of this committee shall serve on the Church Council and shall submit an annual budget.” to read “The Chairperson(s) of this committee shall serve on the Church Leadership Team and submit an annual budget.”

Section 8, The Pastor Search Committee: Change the word videos to DVD's.

Section 10: Remove the sentence, “This form shall be also be submitted to the Minister of Children and Families for each participant in the Upward Sports Program.”

Chuck Keistler was chairman of the committee to seek out people to serve on the Task Research Committee. Ray Linnville and Larry Westman served with Chuck. We are seeking one more person in the Senior Adults and also the Keenagers. We are seeking someone to serve in that slot.

Nominating Committee: The Nominating Committee recommends:

Pastor Search Committee: Roy Emond to act as chairman

Susan Shields to represent AWANA, Youth and Children

Tina Brock to represent the Youth and College and Career

Tony McFarlane representing in his many leadership positions and Church Revitalization

Ray Windstead to represent the Middle-aged groups

Jim Gramlich with his analytical skills, involvement in CSM, the constitution and by-laws, and missions

Horace Nealy` Alternate

Chuck Keistler also asked the permission as a church to approve our judgment as a committee once we find someone from the Seniors that they can go ahead and work and we can affirm them next month That will let the committee to go ahead and start.

APPROVED by show of hands.

Committee on Committees: Joe Cato said that as chairman of this committee that he cannot nominate members of the committee. Erlinda Barton representing the Nominating Committee nominated the following members to the Committee on Committees:

Scott Jerauld through 2020

Adolfo DeMontalvo through 2020

APPROVED by show of hands.

ANNOUNCEMENTS: None.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator