

MYRTLE GROVE BAPTIST CHURCH  
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389  
MINUTES OF THE REGULAR BUSINESS MEETING ON August 22, 2018

The Regular Business Meeting was held on August 22, 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 July 18, 2018, as presented in the August business meeting package. Motion to approve by George Butler and seconded by Scott Jerauld. **APPROVED** by show of hands.

**Requests for letters of church membership for July:** None.

**Presentation of new members for July:**

**By Letter:** None.

**By Statement Faith:** None.

**By Profession of Faith:** Kyle Reed.

Motion to approve by Norman Robertson and seconded by Burt Lampley. **APPROVED** by show of hands.

**TREASURER'S REPORT:** Donna Goldsby presented the Treasurer's Report for the month of July 2018, printed on the page titled MGBC Financial Summary as of July 30, 2018, as printed in the August business meeting package. The budget checking account as of today, August 22, 2018, is \$40,337.10. The mortgage balance as of today, August 22, 2018, is \$81,332.45. Motion to approve by Tony McFarlane and seconded by Ray Linnville. **APPROVED** by show of hands.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Pastoral Recommendation:** Pastor Ron Lentine presented the following recommendation: In conference assembled here, we approve for the purpose of Walt Magaha, who is a member of this church, to pursue his doctoral studies at New Orleans Seminary. We recommend him to you as being a person of genuine Christian character, piety, industry, consecration, and worthy to receive any assistance or cooperation the seminary may give during his pursuit of his course. Motion to **APPROVE** by Tony McFarlane and seconded by David Mason. **APPROVED** by show of hands.

**Committee on Committees:**

Joe Cato thanked Chris Larsen, Tony McFarlane, Chairman of the deacons, and especially John Bonelli for their help. Also Adolfo DeMontalvo, Scott Jerauld, Carla and Neal Summerford as members of the committee did a great job.

Joe Cato presented the following recommendations from the Committee on Committees to fill committee positions:

●**Finance Committee:** Horace Nealy will finish up Paul Sauls' term.

●**Nominating Committee:** Joe Cato stated that due to an oversight on his part, we need to remove Jerald Reeser and add Carol Sande. I have already verified for her to serve on that committee.

●**Audio Visual Committee:** Add Joe Holdberg.

●**History Committee:** Robert Smith, John Bonelli, Kathy Lewallyn, and Betty Scurlock are on this committee. It has not been functional for a number of years. The members of this committee are very knowledgeable of the church and its history. We should keep track of that. **APPROVED** by show of hands.

●Add Glenda Mahuron to the Missions Committee. **APPROVED** by show of hands.

**Personnel Committee:** John Bonelli presented a recommendation from the Personnel Committee to hire a paid Nursery childcare worker. This position will be for the church preschool nursery during morning and evening Sunday and Wednesday night services. Christina Bustillo was interviewed by Chris Larsen. We have reviewed her application and did the background check. The recommendation was approved by secret ballot 92% yes vote.

**Election of deacons and yokefellows:** John Bonelli presented the following persons for church approval by secret ballot to serve as deacons and yokefellows:

Norman Allen, deacon, 3 years, Joe Caro, yokefellow, 3 years, Roy Emond, yokefellow, 3 years, Roland Kooman. Yokefellow, 3 years, Ron Lowe, yokefellow, 1 year, Kevin Simmons, deacon, 2 years, Robert Smith, deacon, 3 years, Steve Turo, yokefellow, 3 years. **APPROVED** by secret ballot by 97.6% yes.

**Finance Committee:** Chuck Keistler presented the following recommendation from the Finance Committee: Since the WMU ministry has been merged into the Women's Ministry, the Finance Committee recommends transferring the \$322.85 from the designated WMU line item into the designated Women's Ministry line item. We agreed we should continue paying out of the Women's Ministry funds for the four women who are receiving the WMU Magazine. **APPROVED** by show of hands.

**Deacons and Yokefellows:** Horace Nealy was on the last Pastors Search Committee, and he mentioned that they needed more than seven members. The Deacons and Yokefellows are recommending that there be a minimum of seven members on the Pastor Search Committee to a maximum of twelve. **APPROVED** by show of hands.

The additional members at this time that are recommended to the Pastor Search Committee are: Steve Turo to represent the young adults and Gwendolyn Leonard to help with the racial balance. **APPROVED** by show of hands.

Pastor Ron Lentine said that a lot of people don't realize, as do those of us who have been working with Chuck, that there is not a harder worker and a more dedicated man you will find anywhere who is more dedicated to this church than Chuck Keistler. He has worked diligently and been a man of integrity and honesty. I thank the Lord for him. He has put in hours that required labor, tasks and numerous things over these years. To get a person who was paid to do those things would be difficult. He did it for his love for the church. Thank God for him.

**ANNOUNCEMENTS:** All afternoon and evening activities will be cancelled in observance of Labor Day September 3, 2018.

**ADJOURNMENT:** Motion to adjourn by Tony McFarlane and seconded by Norman Robertson. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator