

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON September 19, 2018

The Regular Business Meeting was held on September 19, 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 August 22, 2018, as presented in the September business meeting package. John Bonelli presented corrections to the deacons and yokefellow elections. On the list of deacons and yokefellows, Kevin Simmons was listed for a term of 2 years. It should be for a term of 3 years. Kevin Williams was left off. He is a Deacon for a term of 2 years. Motion to approve by Larry Westman and seconded by Linsey Hoover. **APPROVED** by show of hands.

Requests for letters of church membership for August: None.

Presentation of new members for August:

By Letter: None.

By Statement Faith: None.

By Profession of Faith: None.

TREASURER'S REPORT: Donna Goldsby presented Treasurer's Report for the month of August, which is printed on the page titled MGBC Financial Summary as of August 31, 2018, and as printed in the September business meeting package. It also has the year to date figures. The checking account as of today, September 19, 2018, is \$25,550.65. The mortgage balance as of today, September 19, 2018, is \$75,907.75. Motion to approve by Sylvia Sauls and seconded by Linsey Hoover. **APPROVED** by show of hands.

OLD BUSINESS: None.

NEW BUSINESS:

Committee on Committees:

Chris Larsen presented the following recommendation from the Committee on Committees:

John Bonelli is coming off the Personnel Committee at the end of this last week because of his role with the deacons. He had one year left on his term. We nominate Tony McFarlane to fill John's position to expire after one year in 2019. **APPROVED** by show of hands.

Deacons and yokefellows: John Bonelli recommended that we not have church service next Sunday evening on September 30 after the church picnic. **APPROVED** by show of hands.

Finance and House and Grounds Committees: Johnny Jernigan presented a recommendation from the committees. The air conditioning system for the children's area, second floor of the education building needs replacing. The committees recommend replacing the system with a 7.5 Daikin Heat Pump with two 4 ton Daikon Air Handlers and that Commander Air Inc. perform the work. The Finance Committee recommends allocating \$8,795.00 from the emergency fund because the maintenance fund only has \$8,335.05 remaining for the year. The Emergency Fund has \$17,399.97 as of August 2018. **APPROVED** by show of hands.

ANNOUNCEMENTS: John Bonelli answered questions about closure of the church. We passed this policy to correspond with the public school system. If school is not in session, we go by what NAS does.

A prayer was led by Ray Linnville for all the deacons and yokefellows.

ADJOURNMENT: Motion to adjourn by Gerry Lynn Cato and seconded by George Butler. **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator