

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON November 14, 2018

The Regular Business Meeting was held on November 14, 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 October 24, 2018, as printed in the November business meeting package. Motion to approve by Joe Mahuron and seconded by Carol Sande. **APPROVED** by show of hands.

Requests for letters of church membership: October: None.

Presentation of new members for October:

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 October, which is printed on the page titled MGBC Financial Summary as of October 30, 2018, and as printed in the November business meeting package. We had a deficit for October of \$7,200.11. We have a year to date deficit \$32,235.96. The checking account balance as of today is \$41,161.27. The mortgage balance as of today is \$65,775.20 Motion to approve by Chuck Keistler and seconded by George Butler. **APPROVED** by show of hands.

OLD BUSINESS: None.

NEW BUSINESS: Chuck Keistler presented the 2019 Church Budget in the amount of \$888,157.55 for approval. The church budget for 2018 was \$851,598.69. The 2019 Church Budget was **APPROVED** by secret ballot.

Finance Committee: Chuck Keistler presented a recommendation from the Finance Committee regarding the 2017 and 2018 financial review for Myrtle Grove Baptist Church (MGBC).

A letter from Chris Walker regarding the status of the ongoing financial review was discussed. His firm was contracted to review the 2017 financials at a cost of \$5,000.00, but his firm could review 2018 at minimal cost. An extensive review was required because MGBC changed accounting software to ACS after MGBC discontinued the use of Scott Egstad's company software.

Mr. Walker proposed that 2018 be included in the financial review at an additional cost of \$500.00. If the church approves the Finance Committee's recommendation, a review will not be required for three years. Therefore, the Finance Committee recommends that Mr. Walker's firm review MGBC's 2018 financials at the additional cost of \$500.00. The committee recommends that \$194.00 be used from the budget item, Contribution Envelopes and \$306.00 be used from the budget item, Postage, to pay the additional \$500.00.

By-laws Committee: Chuck Keistler presented the following recommendations from the By-laws Committee.

- Change the MGBC By-Laws: Add the positions: Children's Education Ministry Director and Children's Worship Choir (Praise Kids) Director to the MGBC Leadership Team.

- Add the Children's Education Ministry and Children's Worship Choir (Praise Kids) to the ministry section of the MGBC Policies and Procedures Manual.

- Changes to Offerings procedures in the MGBC Accounting Procedures Manual: (1) Two people are required to deposit money bags into the drop safe and sign the log. (See Appendix A) indicate the date, bag number and offering category in the log, and (2) Sunday School: The Records Secretary and another person shall deposit the money bag in the drop safe after all Sunday School records are collected. They shall complete the log with the information listed in item #1.

***Correction: Finance Committee and the Hispanic Ministry: NOTE:** (There are corrections to the language of this recommendation as it was recorded in transcription last month.) Pastor Agustin Rodriguez will be retiring as of October 28, 2018. Due to declining attendance, no new Hispanic minister will be sought. The remaining members of the ministry will be supported via Hispanic Sunday school class. Chuck Keistler presented a recommendation from the Finance Committee that any remaining balances in the Hispanic Ministry and Hispanic Mission Trips designated accounts be transferred to the Unrestricted General Literature account. The Hispanic Ministry agrees with this recommendation. **APPROVED** by show of hands.

ANNOUNCEMENTS: None.

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

Bonnie Quinley, Church Clerk

Ron Lentine, Moderator