MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, FL 32506 - 850-455-7389 MINUTES OF THE REGULAR MEETING ON FEBRUARY 19, 2020

The Regular Business Meeting was held on February 19, 2020, at 6:00 pm. The meeting was held in the worship center and was opened in prayer.

CLERK'S BUSINESS: Bonnie Quinley presented the Regular Business Meeting minutes of February 19, 2020, as printed in the March business meeting package. Motion to approve by Tony McFarlane and seconded by George Butler. **APPROVED** by show of hands.

Requests for letters of church membership February:

From: Calvary Baptist Church, Pensacola, Florida for the letter of Cheryl Null

From: Calvary Baptist Church, Pensacola, Florida for the letter of Peggy Henderson. Motion to approve by Chuck Keistler and seconded by Joe Cato. **APPROVED** by show of hands.

Presentation of new members for February:

By Letter: Josh, Allison, Taylor, and Caleb Morea

Motion to approve by Chuck Keistler and seconded by Bill Williams. **Approved** by show of hands.

By Statement Faith: None

By Profession of Faith: None

TREASURER'S REPORT: Chuck Keistler presented the Treasurer's Report for the month of February as printed in the March business meeting package. The mortgage balance as of today is \$12,222.41. The unrestricted checking account balance is \$54,471.51. Motion to approve by Ray Linnville and seconded by Diana McFarlane. **APPROVED** by show of hands.

COMMITTEE REPORTS:

OLD BUSINESS: None.

NEW BUSINESS:

- 1. **Personnel Committee/Deacons and Yokefellows:** John Bonelli presented the following recommendations from the committee: Missy Rasmussen be hired to fill the part-time custodian position. The results of the secret ballot vote was approved by 97% yes and 3% no.
- 2. Chris Larsen presented a recommendation to set the goal for the North American Annie Armstrong Easter offering goal be set at \$4,000. Motion to approve by Burt Lampley and seconded by Chuck Keistler. **APPROVED** by show of hands.

- 3 John Bonelli presented a recommendation from the Personnel Committee to approve canceling Sunday evening services for the dates approved by the Personnel Committee and Deacons/Yokefellows: Easter Sunday, April 12th, Mother's Day, May 10th, Father's Day, June 21st, and Homecoming April 26th.
- 4. **Committee on Committees:** John Bonelli presented a recommendation (for Neil Summerfield) that Carolyn Gramlich fill a vacancy on the Personnel Committee which was vacated by Kevin Williams. **APPROVED** by show of hands.

ANNOUNCEMENTS; None.

ADJOURNMENT: Motion to adjourn by Ray Linnville and seconded by Bill Williams, **APPROVED** by show of hands.

Bonnie Quinley, Church Clerk

Josh Morea, Moderator