MYRTLE GROVE BAPTIST CHURCH

5920 Lillian Highway, Pensacola, FL 32506 - 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON MAY 27, 2020

The Regular Business Meeting was held on May 27, 2020, at 6:00pm. The meeting was held in the sanctuary and was opened in prayer.

CLERK'S BUSINESS: Bonnie Quinley presented the Regular Business Meeting minutes of February 19,2020, attached, and the Regular Business Meeting of May 27, 2020, as printed in the June Business Meeting Package. The March and April Business meetings were not held due governmental restrictions on public gatherings. Motion to approve by Burt Lampley and seconded by George Butler. APPROVED by show of hands.

Requests for letters of church membership:

From: Calvary Baptist Church, Pensacola, Florida, for the letter of Ben Potts. Motion to approve by Melissa Westman and seconded by Joe Cato. APPROVED by show of hands.

Presentation of new members for: (February, March, and April).

By Letter: Frank and Anna Johnson
By Statement: Brandon Griffin

Motion to approve by Ellen Guerin and seconded by Diana McFarlane.

APPROVED by show of hands.

TREASURER'S REPORT: February, March, and April Financial Reports(attached. The Budget Checking balance as of 03-27-2020 is \$93,343.45. The mortgage balance as of 03-09-2020 is \$0.00

COMMITTEE REPORTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

FINANCE COMMITTEE:

Gean Ann Emond presented a recommendation from the Finance Committee. The mortgage balance as of 03-09-2020 is \$0.00. The recommendation was that the remaining Designated Mortgage funds be transferred to the Designated Maintenance Fund. Future donations to the Designated Mortgage Repayment line item will be deposited in the Designated Maintenance line item.

APPROVED by show of hands.

PERSONNEL COMMITTEE: Chris Larsen recommended that Adriana Bonelli be hired for the part-time nursery worker. The vote was by secret ballot and approved. The vote count was 97.2% yes.

ADJOURNMENT: Motion to adjourn by Bonnie Quinley and seconded by Ruth Jackson. APPROVED by show of hands.

Bonnie	Quinley,	Church	Clerk	Josh	Morea,	Moderator