

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 Lillian Highway, Pensacola, Florida 32506 - 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON June 24, 2020**

The Regular Business Meeting was held on June 24, 2020, at 6:00pm. The meeting was held in the worship center and was opened in prayer.

**CLERK'S BUSINESS:** Bonnie Quinley presented the Regular Business Meeting minutes for May 27, 2020, as printed in the June business meeting package. Motion to approve by Gene Mitchell and seconded by Horace Nealy. **APPROVED** by show of hands.

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

**Presentation of new members for May:** None.

**TREASURER'S Report:** Chuck Keistler presented the June 24, 2020, Financial Report, attached to the June 24, 2020 business meeting package. The Budget Checking account balance was \$86,218.69. Motion to approve by Jim Gramlich and seconded by Ellen Guerin. **APPROVED** by show of hands.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**DEACONS\YOKEFELLOWS:** Roy Emond presented a proposal to adopt a Leadership Team. This should be brought up at next month's business meeting.

**FINANCE COMMITTEE:** Gean Ann Emond presented the following recommendations:

1. The House and Grounds Committee has recommended several repairs that the church needs to undertake. Therefore, the Finance Committee recommends moving \$1,200.00 from the Revitalization Program line item to the Pastor's Discretionary line item and transferring the remaining funds from the Revitalization Program

line item to the Designated Maintenance line item. **APPROVED** by show of hands.

2. The Finance Committee discussed security concerns highlighted by recent thefts and vandalism at the church. The Finance Committee recommends having Quality Alarm System upgrade security in the back of the church. The cost will be \$1,777.00. **APPROVED** by show of hands. Court Guerin asked if the system would use high definition software. Answer yes. Johnny Jackson asked if one system could record. Answer yes.

**COMMITTEE ON COMMITTEES:** John Bonelli presented names for various committees submitted by Neal Summerford, Chairperson, Committee on Committees.

|                            |                  |                         |
|----------------------------|------------------|-------------------------|
| House and Grounds          | Joe Cato         | 3 years                 |
| Purchasing                 | Horace Nealy     | 3 years                 |
| Nursery                    | Sharon Davis     | 2 years                 |
| Committee on<br>Committees | Johnette Sims    | 2 years*                |
| Decorating                 | Jo Eichelberger  | 2 years*                |
| Personnel                  | Scott Jerauld    | 3 years                 |
|                            | Ron Lowe         | 1 year ex               |
|                            | Kent Brock       | 1 year ex               |
| Finance                    | Preston Braswell | 3 years January 1, 2021 |
| Bylaws/Constitution        | Preston Braswell | 3 years                 |

**ANNOUNCEMENTS:** None.

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

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Bonnie Quinley, Church Clerk

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Josh Morea, Moderator