

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, Florida 32506 - 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON July 22, 2020

The Regular Business Meeting was held on June 22, 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 June 24, 2020, as printed in the July business meeting package. Motion to approve by Tony McFarlane and seconded by Ruth Jackson. **APPROVED** by a aye vote.

Requests for letters of church membership for June:

From: Walnut Hill Baptist Church, Walnut Hill, Florida for the letters of Marcus and Teresa Murphy. Motion to approve by Joe Cato and seconded by Roy Emond. **APPROVED** by an aye vote.

Presentation of new members for June: Adain Ashlock, Peggy Henderson, and Cheryl Null. Motion to approve by Tony McFarlane and seconded by John Bonelli. **APPROVED** by an aye vote.

TREASURER'S Report: Chuck Keistler presented the June 2020 Financial Report, attached to the July 2020 business meeting package. The Budget Checking account balance was \$89,812.36, after a payday. Motion to approve by Ellen Guerin and seconded by Burt Lampley. **APPROVED** by an aye vote.

COMMITTEE REPORTS: None.

OLD BUSINESS: Roy Emond presented a recommendation from the Deacon's Committee that certain committees be re-designated as Ministry Teams. We discussed that at the last meeting. There have been changes due to the input we received regarding the proposal. The Missions Committee will be a Ministry Team. The Constitution and Bylaws Committee will be a Ministry Team. The Preschool Learning Center Committee will not change because it is a special branch.

The second thing that we did is to designate the lead person of the Ministry Team to be a coordinator and not a chairman. The change and emphasis are what the focus of a Ministry Team is designed to do as opposed to what a committee is supposed to do. The Bylaws say that we cannot vote on this tonight. We have to wait until the next business meeting to vote. There were no questions.

NEW BUSINESS:

HOUSE AND GROUNDS COMMITTEE: Ray Smith presented a recommendation from the House and Grounds Committee regarding various sections of gutters and downspouts which need work. He recommended that we add leaf guards to the gutters. There are three estimates.

Professional Roofing Company will replace all the gutters and downspouts and put on leaf guards, as well as putting leaf guards on the north side of the sanctuary. Their bid was \$28,040.

Professional Gutters: They would replace all the gutters and all the bad downspouts. Their bid is \$12,750.

South Bay Construction COMPANY: Bid to replace all gutters and downspouts. \$14,500. (Recommended. **APPROVED** by an aye vote.

Burt Lampley asked about the date construction would begin. Josh Morea said that the construction date will be determined after the contract is finalized.

Finance Committee: Gean Ann Emond presented a recommendation from the Finance Committee that funds for these projects shall be taken first from the Designated Maintenance line item and, if necessary, the Designated Emergency Fund. **APPROVED** by an aye vote.

Committee on Committees: Neal Summerford presented the list of Committee on Committee members as of July 21, 2020. There are four vacancies which will be filled at a later date. **APPROVED** by an aye vote.

ANNOUNCEMENTS: None.

ADJOURNAMENT: Motion to approve by Randy Petuchov and seconded by Johnny Jackson. **APPROVED** by an aye vote.

Bonnie Quinley, Church Clerk

Josh Morea, Moderator