

MYRTLE GROVE BAPTIST CHURCH  
5920 Lillian Highway, Pensacola, Florida 32506 - 850-455-7389  
**MINUTES OF THE REGULAR BUSINESS MEETING ON August 19, 2020**

The Regular Business Meeting was held on August 19, 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 July 22, 2020, as printed in the September business meeting package. \*Note correction to the July minutes. Gean Ann Emond noted in the July minutes that the meeting was held on July 22, 2020, and not on June 22, 2020. The minutes are corrected to read that the meeting was held on July 22, 2020. Motion to approve by Gean Ann Emond and seconded by Ellen Gurien. **APPROVED** by an aye vote.

**Requests for letters of church membership for July:**  
None

**Presentation of new members for July:** None

**TREASURER'S Report:** Chuck Keistler presented the August 2020 Financial Summary, attached to the August business meeting package. In July we had an excess of \$5,895.86. The total for the year is \$55,052.55. We had \$102,648.38 in the Bank of the South. As of today, and we pay day, we have \$116,423.16 in the Bank of the South. Checking. That is a difference between last month's meeting and

this month's meeting of \$26,610. This means that we have that much more in the bank than last month at this time. Looking on the positive side, once we get over the virus thing, we will be able to go like gangbusters with our ministries and be able to support them. Motion to approve by Tony McFarlane and seconded by George Butler. **APPROVED** by an aye vote.

**COMMITTEE REPORTS:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Nominating Committee:**

-Margaret Jerauld presented a motion from the committee that the following individuals serve on the Committee on Committees for the term beginning in September 2020 through August 2023.

(3 year Term). Johnny Jackson. Ruth Jackson, Glenda Fillingim, Dennis Lewallyn, and Kathy Lewallyn.

**APPROVED** by an aye vote.

-Margaret Jerauld presented a motion from the committee that Natalie James Macho serve as the Sunday School Teacher for the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Grade Sunday School Class. **APPROVED** by an aye vote.

-Margaret said that all the positions are listed in the MGBC Booklet of Workers for 2020-2021. She has been told by Chris that everyone has been asked again to return to their positions for the coming year. If you are on this list and you have not been asked, then take it up with Chris. If you would like to fill a vacancy, see Chris. Margaret made a motion from the committee that all the people listed continue to serve for an additional year. **APPROVED** by an aye vote.

**Deacons Committee:** Roy Emond presented a motion from the committee to approve changes made to the bylaws. **APPROVED** by an aye vote.

**Committee on Committees:** John Bonelli made a recommendation, on behalf of Neal Summerford, from the Committee on Committees to add Louise Kendrick to the Nominating Committee for a three year term. **APPROVED** by an aye vote.

**Deacon Election:** A secret ballot, dated August 19, 2020 was taken for the election of Deacon/Yokefellow for a three-year term from September 1, 2020 to August 31, 2023. Kent Brock, Chris Gay, Mark Hirst, Johnny Jernigan, Chuck Keistler, Ricky Lake, and Randy Petuchov. The results of the vote is an aggregate percentage of 94.4%. These are all for three year terms, beginning September 1<sup>st</sup>.

**Finance Committee:** Gean Ann Emond presented a recommendation from the Finance Committee. The House & Grounds Committee has delayed the carpet repair project. The cost of that project was to be paid from the Designated Maintenance. Therefore, the Finance Committee recommends the transfer of \$2,646.57 be moved from the Designated Maintenance account to the Pastor's Discretionary account. Gean Ann said that the Finance Committee is beginning the work on the budget for the calendar year 2021. Gean Ann said that they anticipate having that to the church for final approval in November. We are starting to work and, we are going to do the best job that we possibly can with what the Lord has provided to us.

**Personnel Committee:** John Bonelli presented a recommendation from the committee to form an ad hoc committee for the purpose of searching for a music worship minister Leader. The Personnel has met numerous times before Reverend Hammel made it public that he was going to retire in December. Pastor Josh and Chris have met with us as well. The guidelines require that we try to get a cross section of the church population. Andrea McGinnis from the Choir, Tim New from Technology Taylor Morea as Youth representative, Gene Mitchell representative for senior members, Melissa Westman will be from like the music itself, the musician. She deals with the children, with younger people, and with Led by Grace. She also plays instruments

and knows music. Mandy Mandrell Youth Leader, Richard Solchenberger House and Grounds, Sue Halfill Homebound, Rev Chris Larsen Admin/Ex-Officio, and Pastor Josh. If approved, this will be our ad hoc Search Committee. We would like to add two alternates. We will have more information next month. **APPROVED** by an aye vote.

**ANNOUNCEMENTS:** None.

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

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Bonnie Quinley, Church Clerk

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Josh Morea, Moderator