MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, Florida 32506 - 850-455-7389

MINUTES OF THE REGULAR BUSINESS MEETING ON October 21, 2020

The Regular Business Meeting was held on October 21, 2020 at 6:00pm. The meeting was held in the worship center and was opened in prayer.

CLERK'S BUSINESS: Betty Scurlock presented the Regular Business Meeting minutes for September 23, 2020, as printed in the October business meeting package. Motion to approve by George Butler; seconded by Ellen Guerin. Approved by an aye vote.

Requests for letters of church membership:

From: Woodrun Baptist Church, Tallahassee, FL for the letter of Kristi Southers Gordon Motion to approve by Tony McFarlane; seconded by Roy Emond. Approved by an aye vote.

Presentation of new members:

Profession of Faith: Sarah Mason, J. R. Langford Motion to approve by Jim Simmons; seconded by Carol Sande. Approved by an aye vote.

TREASURER'S REPORT: Gean Ann Emond presented the September 2020 Financial Report which is attached to the October business meeting package. Motion to approve by Larry Westman; seconded by Tony McFarlane. Approved by an aye vote.

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

Gean Ann Emond presented the following: The Finance Committee recommends the following line items be adjusted in the 2020 budget: <u>Motion</u>: Move \$14,700 from the Mortgage Payment line item to Building Maintenance line item. <u>Explanation</u>: \$15,000 from tithes to pay off the mortgage loan; \$14,700 was budgeted for 2020 for the loan payment; \$14,700 moved from mortgage payment line item to building maintenance line item which was used for roof repair. <u>Motion</u>: Move \$350.00 from the Mortgage Payment line item to the Custodial Supplies lien item. <u>Explanation</u>: \$350 was moved from mortgage payment line item to custodial supplies line item to be used for Covid cleaning supplies. <u>Motion</u>: Move \$998.92 from senior revival line item to custodian supplies line item. <u>Motion</u>: Move \$1.08 from senior revival line item to contribution envelopes line item. Each motion was approved by an aye vote.

Chris Larsen presented the following: The Committee on Committees recommends Doug Simmons and Kelly Reed be added to the Decorating Team. Approved by an aye vote.

Gean Ann Emond presented the proposed 2020-2021 church budget and conducted the Question/Answer session.

ADJOURNAMENT: Motion to adjourn by John Bonelli and seconded by Ellen Guerin. Approved by an aye vote.

Bonnie Quinley, Church Clerk