

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, Florida 32506 – 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON DECEMBER 16, 2020

The regular Business Meeting was held on December 16, 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 November 18, 2020, as printed in the December business meeting package. Motion to approve by Court Guerin; seconded by George Butler. Approved by an aye vote.

Request for letters for church membership: None

Presentation of new members:

By Letter: Johnny Christine, Richard Powers, Tami Powers

Motion to approve by Ruth Jackson; seconded by David Mason. Approved by an aye vote.

TREASURER'S REPORT: Chuck Keistler presented the November 2020 Financial Report, which is attached to the December business meeting package. Motion to approve by Dennis Lewallyn; seconded by Johnny Jackson. Approved by an aye vote.

COMMITTEE/ TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

- Nominating Committee Recommendation by Tonja Caro: Bonnie Quinley, Church Clerk, is retiring and the Nominating Committee recommends Ruth Jackson to fill that position. Approved by an aye vote.

- Nominating Committee Recommendation: Establishment of Youth Ministry Team and Children's Ministry Team. Approved by an aye vote.

- Finance Committee Recommendation: Gean Ann Emond recommended that the church reorganize the housing allowances for 2021 for full time ministers: Dr. Josh Morea to \$24,000 and Rev. Chris Larsen to \$16,800. Approved by an aye vote.

Gean Ann stated that several December invoices will result in budget overages in certain line items. Financial Ministry Assistant to move funds from other available line items within the budget to cover these expenses, with the provision that the Committee report its actions in January.

Announcements: None

Motion to adjourn by Johnny Jackson: seconded by George Butler. Approved by an aye vote.

Ruth Jackson, Church Clerk

Dr. Josh Morea, Moderator