MYRTLE GROVE BAPTIST CHURCH 5920 Lillian Highway, Pensacola, Florida 32506 – 850-455-7389 MINUTES OF THE REGULAR BUSINESS MEETING ON February 24,2021

The regular Business Meeting was held on February 24, 2021 at 6:00pm. The meeting was held in the worship center and was opened in prayer.

CLERK'S BUSINESS: Ruth Jackson presented the Regular Business Meeting minutes of January 27, 2021 and the Special Called Business Meeting minutes of January 31, 2021 with a note to strike the words: "the January 31, 2021 Special Called Business Meeting minutes." Motion to approve by Ellen Guerin; seconded by Rondall Youmans. Approved by an aye vote.

Requests for letters for church membership: None

Presentation of new members: None

TREASURER'S REPORT: Gean Ann Emond presented the **January** Financial Report. Motion to approve by Tony McFarlane; seconded by Greg Garrison. Approved by an aye vote.

COMMITTEE/ TEAM REPORTS: Johnette Sims gave a Clothing Ministry report as follows:

- -Clothing Room hours are 9am 11am on Tuesdays.
- -Men's socks and cotton tee shirts are needed.

OLD BUSINESS: None

NEW BUSINESS:

- -Margaret Jerauld presented a recommendation from the Nominating Committee that the following serve on the newly formed Homecoming Team: Kathy Lewallyn, Johnette Sims, Nell Steeley, Barbara Kemble, and Randy Petuchov. Approved by an aye vote.
- -Tina Youmans presented a recommendation from the Mission's Team that the goal for the Annie Armstrong Easter Offering be set at \$5,000. Approved by an aye vote.
- -Johnette Sims presented the following Recommendations from the Committee on Committees:
- 1. Change PLC Team to PLC Committee. Approved by an aye vote.
- 2. Fill four vacancies on the PLC Committee with Diana McFarlane, Sue Halfhill, Glenda Fillingim, Pat Davis. Approved by an aye vote.
- 3. Update ByLaws & Policies & Procedures as follows: remove "if possible, the parent of a child enrolled in the PLC who is not a member of MGBC is an ex-officio member." Tabled by aye vote for further review.

ANNOUNCEMENTS:

- -Margaret Jerauld announced Caregiver Support Group meeting Thursday (tomorrow) at 9am.
- -Tina Youmans announced Mission Opportunities, March 22-27 and church workday, March 20.

Ruth Jackson, Church Clerk	Dr. Josh Morea, Moderator