

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

The regular Business Meeting was held on March 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 for February 24, 2021, as printed in the March business meeting package. Motion to approve by David Mason; seconded by Joe Cato. Approved by an aye vote.

Requests for letters for church membership : None

Presentation of new members: By Letter: James & Rebecca Boulch

Motion to approve by **Jim Simmons**; seconded by Burt Lampley. Approved by an aye vote.

TREASURER'S REPORT: Chuck Keistler presented the February Financial Report, which is attached to the March business meeting package. Motion to approve by Adolfo DeMontalvo; seconded by George Butler. Approved by an aye vote.

COMMITTEE/ TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

-Nominating Committee, Margaret Jerauld recommended the following names to form the 1st Impressions Team: Alicia McFarlane, Cody Erskine, Mandy Mandrell, Tony McFarlane, Johnny Christine, Jamie Christine, Dana McBride, Tatyana White, Gean Ann Emond, Stephen Churchill. Approved by an aye vote.

-Nominating Committee: Margaret Jerauld recommended the following names to form the Music Ministry Team: Cody Erskine, Roy Emond, Susan Burleson, Kelly Reed, Mandy Mandrell, Andrea McGinnis, Jim Simmons. Approved by an aye vote.

-Finance Committee, Gean Ann Emond recommended \$11,000 to repair paved parking lot. Questions and discussion followed. Approved by an aye vote.

-Finance Committee, Gean Ann Emond recommended \$6,163 for purchase of a new ear monitor system to enhance sound of the in-house mix by cutting down the stage noise. Questions and discussion followed. Approved by an aye vote.

-Finance Committee, Gean Ann Emond recommended \$3,593 for required repair of the Trane chiller. Questions and discussion followed. Approved by an aye vote.

Committee on Committees, Johnette Sims recommended Adolfo Demontalvo to fill the vacancy on the Finance Committee. Approved by an aye vote.

Announcements: Joe Mahuron and Tina Youmans made an appeal for prayer concerning the possibility of beginning Upward Basketball in the near future.

Ruth Jackson, Church Clerk

Dr. Josh Morea, Moderator