

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 Lillian Highway, Pensacola, Florida 32506 – 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON April 21, 2021**

The regular Business Meeting was held on April 21, 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 March 24, 2021, as printed in the April business meeting package. Motion to approve by Ellen Guerin; seconded by David Mason.

**Approved by an aye vote.**

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

**Presentation of new members:** By Letter: Cody Erskine, Abigail McKeever, Tim Thomsen, Connie Thomsen

Motion to approve by Randy Petuchov; seconded by Larry Westman.

**Approved by an aye vote.**

**TREASURER'S REPORT:** Chuck Keistler presented the March Financial Report which is attached to the April business meeting package. Motion to approve by Tony McFarlane; seconded by George Butler.

**Approved by an aye vote.**

**COMMITTEE/ TEAM REPORTS:**

**Clothing Ministry:** Johnette Sims, reported that a total of 45 clients were served during March; (23 singles, 10 families with 22 members). Johnette reported that the clothing room currently has an abundance of clothes.

**OLD BUSINESS:**

- \$11,000 paid for parking lot repair.

- New sound equipment is installed and is being adjusted.

**NEW BUSINESS:**

- Nominating Committee: Margaret Jerauld recommended the following names to form the Counselor Team: Kathy Lewallyn, Shirley Johnston; Jim & Carolyn Gramlich, Kent & Tina Brock, Larry Westman, Mark Hirst, Joe and Glenda Mahuron, Tony & Diana McFarlane, Neal & Karla Summerford, Craig & Charlotte Bonelli, Johnny & Jamie Christine.

**Approved by an aye vote.**

- Finance Committee: Gean Ann Emond recommended:

1. The First Impressions Ministry Team has been inaugurated at the last Business Meeting. The Chairman proposed transferring \$3,000.00 to a new designated account line item for their initial expenses. The funds are to be taken from the 2019 Fund Balance.

**Approved by an aye vote.**

2. The GuideOne Insurance Company has "totaled" the church bus due to the recent damages. The Finance Committee and the Church Administrator recommend the funds received from the insurance company be used to fund a new designated account line item for replacing the bus. Any future purchase should be researched and proposed by the Bus Ministry Team.

**Approved by an aye vote.**

3. The committee feels that since our finances appear to be more stable, this is a good time to increase the fund limit for the designated Emergency line item from \$25K to \$45K for future maintenance and repairs. **Approved by an aye vote.**

ANNOUNCEMENTS: