

**Myrtle Grove Baptist Church  
5920 Lillian Highway, Pensacola, FL 32506**

**Minutes of the Regular Business Meeting**

**August 18, 2021**

Call to order by Pastor Josh Morea.

Clerks Business—Presentation of last month's minutes by Johnette Sims—Motion to approve by George Butler, 2<sup>nd</sup> by David Mason, Motion carried by all ayes.

No requests for Letters of Church Membership.

No New Members to be approved.

Treasurer's Report Chuck Keistler—Financial Summary presented—Expenses are 92% of the year's budget. There were no questions—Motion to approve by Tony McFarland, 2<sup>nd</sup> by George Butler, motion carried by all ayes.

Refresh Committee (Ad Hoc Committee)--Roy Emond Chairman, Vice Dallas Hansen, Sec Gean-Ann Emond—Surveys have been studied, negotiations proceeding with contracting an Interior Designer. Plans will be submitted to committee for approval. Any questions concerning the plans should be emailed to Roy Emond—Ray Linnville question; Will there be a final vote on this plan, Roy Emond's response, yes.

PLC Committee—Mary Ann Winstead-- This is PLC's 22<sup>nd</sup> year. Currently have 33 students, staff number is okay, have a couple of vacancies. Three rooms could be filled if needed but don't worry about the numbers we do not have enough teachers—Fund Raising for playground equipment (Commercial Grade) 1 already purchased by some church member's donation. There will be three playgrounds (infant, toddler, preschool and school age). First purchase for infant's was \$8,000 on sale, next two will be more expensive. Fund raising Wed night dinners at \$8.00 will help in the expense. Suggested items for those wanting to donate items to the pre-school: bubbles, stickers, sidewalk chalk and wipes. No questions noted.

No Old Business

New Business-- Larry Westman presented the need for Ushers. Ushers can be deacons, yokefellows and volunteers. Recommendation to form an Usher Ministry Team working through the Nominating Committee. Description of duties entered into ByLaws and are on the handout. No discussion, approved by all ayes.

Deacon Election for Year 2021-22—Larry Westman—Names submitted by Deacon Nominating Committee: John Bonelli, Joe Cato, Scott Jerauld, Mark McCraney, Neal Summerford. No discussion, approved by all ayes.

Maguire State Missions Goal—Tina Youmans—Raising goal to \$4000.

Committee on Committees— Johnette Sims—The following were presented for approval: Personnel Committee—Susan Burleson, Horace Nealy & Mark McCraney to be extended to 2024; House &

Grounds Committee—Chuck Keistler, Gene Fillingim, Steve Martinez, Court Guerin; Purchasing Committee—James Jowers, Ruth Jackson, this leaves one vacancy; Finance Committee—Dallas Hansen, Johnny Jackson (term starts Jan 1<sup>st</sup> 2022---Dec 31<sup>st</sup> 2022); Nominating Committee—Tonya Hayes, leaves one vacancy; PLC Committee—Brian Lang. Approved by all ayes.

Nominating Committee—Tonya Caro—Booklet of Workers—Need to add the following names to booklet before adoption: Ana Maceda, 1<sup>st</sup> & 2<sup>nd</sup> Grade Sunday School Class; David Mason, Special Ed; Glenda Fillingim, Teacher Adult VI; and Donna Goldsby, Church Librarian. Approved by all ayes

Finance Committee Gean-Ann Edmond—General Fund not Designated --Request transfer \$2875 from Utilities Line Budget to Insurance Line and \$2286 from Utilities to Workman's Compensation as both were unexpected increases. Approved by all ayes.

House & Grounds Committee—Ray Smith—There were two projects: 1. 2 metal doors Ed Bldg to be replaced with glass (36" glass door with glass side panel \$13,000), 2. Carpet 2<sup>nd</sup> floor Educational Bldg (remove carpet and polish the floor as in Fellowship Hall for \$3478.00 with Wilson Floor Covering). Replacement of doors has been dropped due to mold found (windows will need caulking), which will be discussed at next business meeting. Approval of carpet removal and polish floor. Approved by all ayes.

Announcements: Call Mary Ann Winstead regarding meals next week.

Johnny Jackson closed in prayer.

---

Johnette Sims, Church Clerk

---

Dr Josh Morea, Moderator