

MYRTLE GROVE BAPTIST CHURCH
5920 Lillian Highway, Pensacola, FL 32506—850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON Sept 22, 2021

Call to Order: Josh Morea

Clerk's Business: Johnette Sims presented the Regular Business Meeting minutes for August 18, 2021. There were two (2) corrections.

1. Second page, second paragraph, second sentence should read 1st floor vs 2nd floor.
2. First page, under Committee for Committee's (PLC Committee member's name) should be spelled Brion vs Brian.

Motion to approve by Tony McFarland; seconded by Ruth Jackson. Approved by all ayes vote.

Requests for letters for church membership: None

Presentation of new members:

By Letter: Daniel & Rachel Forester

By Profession of Faith: Loretta Taylor, Jeremiah Besheim

By the request of Josh Morea, Jeremiah Besheim's name be removed as he is a minor and parents are not in favor of this at this time.

Approved by all ayes vote.

Treasurer's Report: Chuck Keistler presented the August 18, 2021 Financial Summary Report. Giving was down slightly, however, we remain above our budget.

Motion to approve by Tony McFarland; seconded by John Bonelli. Approved by all ayes vote.

Committee/Team Reports: Ad Hoc Refresh Committee report made by Roy Emond. Members are meeting and making decisions and passing on to the designer. She will start building refreshment plans to present to committee for approval. (Refresh not renovate).

Old Business: None

New Business: Adoption of policies (attached) for Ministry Teams presented by Chuck Keistler. These policies will be entered into the By-Laws. Josh Morea suggested that if a coordinator is needed for one of these committees, the nominating committee would present annually to the church for a vote.

Gean Ann Emond noted an error under the Funeral Food Ministry Team. Correction will be made omitting the statement; Designated team members will be available, if needed, to help serve the family and clean up after the meal.

Approval with the understanding the above will be corrected. Approved by all ayes vote.

Gean Ann Emond noted at the last meeting a slate of deacons were presented and voted on but not by ballot as per By-Laws.

Expenditure of Funds to repair A/C presented by Gean Ann Emond. Finance Committee approved funds to be taken from Designated Capital Escrow line if approved to pay Trane. Chris Larson noted more repairs needed for compressor. Both would not exceed \$7000. Brion Lang had question regarding which line item to use for repairs not being able to see the exact costs on the Financial Summary Report. Gean Ann Emond and Cami Simmons explained in further detail.

Motion to approve up to \$7000.00 made by Joe Cato; seconded by Kathy Lewallyn. Approved by all ayes vote.

Expenditure of Funds to Seal Windows presented by Ray Smith. Funds in the amount of \$4,150.00 will repair exterior windows on the North and South side of the Educational Bldg. The casings and seals are made of wood and will be repaired by self- help.

Motion to approve made by John Bonelli; seconded by David Mason. Approved by all ayes vote.

Committee on Committees Recommendation to fill vacancies on the Personnel Committttee presented by Chris Larsen. Extend Kent Brock's term for one (1) year and add Johnette Sims for three (3) year term.

Motion to approve made by Tony McFarland; seconded by Ruth Jackson. Approved by all ayes vote.

Deacon Nominating Committee Recommendation presented by Chuck Keistler. Norman Allen, Larry Westman, Josh Morea and Chuck Keistler recommended Johnny Jackson to the Deacons to be ordained as a Deacon.

Approved by all ayes.

Announcements: Johnette Sims noted sheets, towels, wash cloths are needed by the Clothing Ministry. Josh Morea suggested blankets would also soon be needed.

Adjournment: Per Josh Morea, all those in favor stand up.

Closing prayer: Josh Morea

Johnette Sims, Church Clerk

Dr. Josh Morea

