

MYRTLE GROVE BAPTIST CHURCH

5920 Lillian Highway, Pensacola, FL 32506—850-455-7389

MINUTES OF THE REGULAR BUSINESS MEETING ON NOV 17, 2021

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting minutes for November 17, 2021.

Motion to approve by Sam Lucas; seconded by Jim Simmons. Approved by all ayes.

Requests for letters of church membership:

From: Olive Baptist Church, Pensacola, FL-- Darrell, Becky, Olivia & Tommy Cutshaw

From: First Baptist Church, Pensacola, FL-- Linsey & Kitty Hoover

From: First Baptist Church, Pensacola, FL-- Mary Milstead

From: East Valdese Baptist Church, Valdese, NC-- Larry & Melissa Westman

Motion to approve by Joe Cato; seconded by Mark Hirst. Approved by all ayes.

Presentation of new members:

By Statement: Willie Mae Nichols

Motion to approve by Ellen Guerin.

Collection of Ballots for 2022 Budget

TREASURER'S REPORT: Chuck Keistler presented the Oct 20th, 2021 Financial Summary Report.

October's receipts were slightly down; for the year on budget.

Motion to approve by Sam Lucas; seconded by Dennis Lewallyn. Approved by all ayes.

COMMITTEE/TEAM REPORTS: Roy Emond, from Refresh Committee, reported that ideas have been going back and forth to the designer. We want the sanctuary to look traditional for church services but flexible for different needs, i.e., weddings, youth activities.

Mary Ann Winstead, from PLC, reported \$2500 has been raised by the Wednesday night dinners as of Nov 12th, 2021. They would like to have some feedback as to the likes and dislikes.

Rummage sale items will start to be collected. All proceeds will go toward the purchase of new playground equipment. Rough estimate for this project is \$50K. May have a budget by next business meeting, December 15, 2021.

OLD BUSINESS: None

NEW BUSINESS: Tina Youmans presented the adoption of Lottie Moon Christmas Offering Goal of \$10K.

Approved by all ayes.

Tina Youmans announced 11/28/21---12/05/21 is prayer week and asked for prayers for all those involved with Upward Basketball and the missionaries here and afar.

2022 Church Budget Vote: 50—0 yes vote presented by Josh Morea.

Finance Committee recommendations presented by Gean Ann Emond.

Under Unrestricted Revenues & Expenses two (2) lines show an over expenditure. Transfer \$647.05 from Church Bus Maintenance line to HVAC line item to cover overage and transfer \$1044.88 from Office Equipment line to cover overages in the Fire Protection line item (\$58.63) and the HVAC line item (\$986.25).

Approved by all ayes.

Request by Gean Ann Emond that the following housing allowances be recorded in the minutes: \$16,500 for Chris Larsen; \$22,000 for Cody Erskine and \$24,000 for Josh Morea.

Budget for the PLC of \$284,684 for the new year was approved. This was based on the current number of children enrolled.

Personnel Committee Recommendation presented by Chairperson, John Bonelli. Recommend the following for the Ad Hoc Committee members: Tina & Kent Brock, Margaret Carnasky, Mandy Mandrell, Mitchell Mandrell, Kathy Lewallyn, Jamie Christine; ex-officios: Josh Morea, Chris Larsen, Cody Erskine, Stephen Churchill; alternates: Pat Berry, Abigail Erskine, Allison Morea. This committee will search for the new Next GEN pastor.

Approved by all ayes.

Cody Erskine, from the First Impressions Team, presented for adoption the new MGBC logo. Chuck Keistler asked what was the meaning of the circles around the cross. He suggested, Completion of God's Redemption for Mankind, Sam Lucas suggested Christianity Around the World. It was recommended that The First Impressions Team explain the meanings for the cross & circle logo and report back.

Approved by all ayes.

ANNOUNCEMENTS:

Cathy Lewallyn reported that 148 Operation Christmas Child boxes were taken to Olive Baptist Church.

Mark McCraney reported 41 men attended the Men's Ministry breakfast. The guest speaker's speech was not recorded.

Josh Morea reminded of the churchwide Thanksgiving Dinner on Sunday, November 21, immediately following the 10:30am service.

ADJOURNMENT: Motion by John Bonelli; seconded by Dennis Lewallyn.

Johnette Sims, Church Clerk

Dr. Josh Morea