

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 325-06-850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON DECEMBER 15, 2021

CALL TO ORDER: Josh Morea

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

One correction: Date of minutes presented should read Oct 20, 2021 vs November 17, 2021.

Motion to approve with above correction by Daniel Forester; seconded by Rachael Long. Approved all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS: By statement of faith: Charlotte Green, Jim Key, Laurie Durapau

Motion to approve by Mandy Mandrell; seconded by Ellen Guerin. Approved by all ayes.

TREASURER'S REPORT: Presented by Chuck Keistler. Giving down for November, however, stewardship very good. Spending only 94% of the budget amount.

Motion to approve by John Bonelli; seconded by Rachael Long. Approved by all ayes.

COMMITTEE/TEAM REPORTS:

Next Gen Pastor update presented by Mandy Mandrell, Chairperson for Ad Hoc Committee. Members have been meeting, all are on the same page. Twelve resumes have been received. All questions should be directed to Mandy Mandrell.

OLD BUSINESS: Metal doors replacement update presented by Ray Smith. The double doors will be replaced by one (1) single glass door. Quote from Hanson Glass Company is \$15,590.00. Question from Ray Winstead (Has this been approved by the Fire Marshall?). Per Ray Smith yes, meets codes but will present to Hanson since capacity will be changed. Money for this expense has been reviewed by Finance Committee and will come from Building/Maintenance per Gean Ann Emond. Sam Lucas suggested we table this until capacity is verified by Fire Marshall. Roy Emond stated the existing doors have a capacity of 1,000. It was recommended approval be made contingent upon Fire Marshall's decision. Question from Rachel Forester (Can you put in double glass doors?) No, because of size they would have to be custom made.

Approved by all ayes contingent upon Fire Marshall approval.

NEW BUSINESS: John Bonelli, from Personnel Committee presented updated job descriptions for Pastor of Administration/Education; Ministry Assistant, Financial Assistant and Next Gen Pastor for approval. The four position descriptions were sent to the Deacons & Yokefellows for review with an 87% return vote. In addition, yesterday a meeting with Pastor Josh, Chris Larsen, John Bonelli, Cami Simmons and Betty Scurlock took place and all approved the descriptions.

Approval as a packet of 4 (four) by all ayes.

Dennis Lewallyn asked for update on Church Pianist. Per Cody Erskine no resumes have been received as yet, search continues. Cathy Petuchov suggested we pay something to Gean Ann Emond for volunteering as pianist; Gean Ann will not take any payment.

ANNOUNCEMENTS: Per Josh Morea, on December 22nd we will go caroling & ministering. December 24th will be our Christmas Eve Celebration.

ADJOURNMENT: Motion made by Tony McFarlane.

CLOSING PRAYER: Josh Morea

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator