

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON JANUARY 19, 2022**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Johnette Sims presented the Regular Business Meeting Minutes for December 15, 2021.

Motion to approve by George Butler; seconded by Rachel Long. Approved by all ayes.

**REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP:** None

**NEW MEMBERS TO BE APPROVED:** By Statement: Maude Hill, By Profession of Faith: Ivan Williams

Motion to approve by Tonya Caro; seconded by Ellen Guerin. Approved by all ayes.

**TREASURER'S REPORT:** Presented by Chuck Keistler. We have a surplus over expenditures as cited on the Financial Summary. Gean Ann Emond (Chairperson Finance Committee) gave an explanation on the \$721,702.44 under YTD Actual (This Year) and the \$19,426.00 that was not run through expenses.

Motion to approve by Tony McFarlane; seconded by Dennis Lewallyn. Approved by all ayes.

**COMMITTEE/TEAM REPORTS:** Next Gen Minister Ad Hoc Search Committee by Josh Morea. Received few more applications after the initial 12. Committee reduced these down to three (3) and then down to one (1). This candidate is now being interviewed. The job description will umbrella the Child, Youth, College and Career People Ministry. Next step toward approval will be a Q & A session conducted Saturday. On Sunday he will be introduced to the church congregation, share some of his story and then be asked to step into another room., at which time the congregation will vote to approve or disapprove.

**OLD BUSINESS:** No update on the doors by Ray Smith. Gean Ann Emond stated the expense for the doors had been approved by the Finance Committee, however more quotes had been sought with no responses. Quote should clarify we need two (2) doors. Still waiting for the Fire Marshall approval to go forward.

**NEW BUSINESS:**

John Bonelli, Personnel Committee, recommended the church approve Juneteenth as an MGBC holiday. Approved by all ayes.

Gean Ann Emond, Finance Committee, recommended approval of the updated Finance Procedures Manuel, previously named Accounting Manuel, (copy was given to all who attended). All changes were made in RED. Approved by all ayes.

Gean Ann Emond, Finance Committee, recommended, at the suggestion of Chuck Keistler, the church take the excess money from 2019 and 2020 and give 10% to Missions. Breakdown as follows:

2019-- \$3600. To Cooperative Programs	2020-- \$7,932. To Cooperative Programs
900. To Associational Missions	1,983. To Associational Missions
Total \$4500.	Total \$9915.

Approved by all ayes.

**ANNOUNCEMENTS:** Ron Lentine requested prayers for his baby granddaughter Evelyn.

Closing Prayer by Adolfo DeMontalvo