

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON FEBRUARY 23, 2022**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Johnette Sims presented the Regular Business Meeting Minutes for January 19, 2022. Second page included the vote for the Next Gen Pastor, Drew Webb, on February 6, 2022.

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

**REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP:** From First Baptist Church of Pensacola for the letters of Craig, Charlotte, and Jabin Bonelli.

Motion to approve by Jim Simmons; seconded by Chuck Keistler. Approved by all ayes.

**NEW MEMBERS TO BE APPROVED:** None

**TRESURER'S REPORT:** Presented by Chuck Keistler. Giving was down in January (lowest in about two (2) years). Expenses have all been paid.

Motion to approve by Roy Emond; seconded by Tony McFarlane. Approved by all ayes.

Special prayer request by Chuck Keistler for their former exchange student, Tatiana and her family in the Ukraine.

**COMMITTEE/TEAM REPORTS:** None

**OLD BUSINESS:** Presented by Chuck Keistler. The Fire Marshall has inspected and approved the door replacements. Vendor has agreed to the expired quote price.

**NEW BUSINESS:** Kathy Lewallyn, (Chairperson for the Committee on Committee's) recommends for approval, the following church members to serve on an ad hoc committee to investigate the purchase of a church bus:

Jason Gentry, Sue Halfhill, Johnny Jernigan, Matt Mandrell, Randy Petuchov and Chris Larsen as Ex officio.

Approved by all ayes.

The bus would be used for senior adults and the youth. Question from Johnette Sims regarding shelter/garage for the bus. Gene Ann Emond suggested the committee also consider Purchase Vs Lease or even Rental. Per Matt Mandrell youth outings doing 10% of what they used to do due to the lack of transportation. In addition, Donna Goldsby suggested the committee also consider cost of gas and cleaning. Per Josh Morea all these questions and many others will be addressed by the ad hoc committee. Also in the future, after the purchase of the bus, a Bus Ministry team will be formed. Maintenance, cleaning, insurance etc., will be addressed by that ministry team.

Tina Youmans (Mission Team) recommended the Annie Armstrong goal be set at \$7,000. 100 percent of this goes directly to the missionaries not to administrative costs.

Approved by all ayes.

#### **ANNOUNCEMENTS:**

Friday will be Upward Celebration Night

Our New Next Gen Pastor will be here next week. On March 6, 2022 there will be a Welcome Day for him and his wife Shelby. Dinner will be provided and a basket for cards at Family Life Center.

**CLOSING PRAYER:** Johnny Jernigan

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Johnette Sims, Church Clerk

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Dr. Josh Morea, Moderator