

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON APRIL 20, 2022

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for March 23, 2022.

Motion to approve by John Bonelli; seconded by Stephen Churchill. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

PRESENTATION OF NEW MEMBERS: By letter, David Shofner, Susan Shofner, Jewel Markham, Drew Webb, Shelby Webb.

Motion to approve by Ellen Guerin; seconded by Sam Lucas. Approved by all ayes.

TREASURER'S REPORT: Presented by Chuck Keistler. For the quarter, more was paid out than taken in (partly because of five (5) paydays this month). The Finance Committee will be addressing the expenses and may recommend some adjustments.

Motion to approve by Johnette Sims; seconded by Joe Mahuron. Approved by all ayes.

It was announced that a confidential estate gift in the amount of \$851,733.20 was made to the church. This amount is before bills and 2021 taxes are paid. Josh Morea gave a special prayer for wisdom regarding the intended use of these funds.

Question by Preston Baswell; How will this money be spent?

Answer: The church will decide.

Question by Preston Baswell; When will we get reports on the funds and how does it show up on the financial report?

Answer: Per Gean Ann Emond, the funds were not designated, therefore Cami Simmons (Financial Ministry Assistant) will create an Unrestricted Revenue line for the funds which will show how the money, once approved, is spent. The funds can also be moved to Restricted Revenue line if necessary.

Question by Preston Baswell; What is the amount of the settlement?

Answer: Per Chris Larsen, will not have an exact amount until bills are paid as previously mentioned. A final amount will be announced when available.

COMMITTEE/TEAM REPORTS: Refresh Ad Hoc Committee report presented by Roy Emond. The projected estimated cost at this time is \$325,000.00. The church will not borrow any money for this project but will come from fund raising.

Question by Stephen Churchill; How many chairs to start?

Answer: Per Roy Emond, 500. Estimated cost \$32,000.00, 15—20 will have arms.

Question by Johnette Sims; Will the chairs have racks for bibles and trays for communion items?

Answer: Yes, per Roy Emond.

Question by Preston Baswell; Will there be any provisions for wheelchairs?

Answer: Yes, the chairs are moveable allowing for seating pod areas for handicapped per Roy Edmond.

Question: by Donna Goldsby; Where will services be held while work is being done?

Answer: There will be very little disruption/impact to Sunday services.

Question: How much area will 500 chairs cover?

Answer: There will be plenty of room to spread out per Roy Emond.

OLD BUSINESS: Per Josh Morea, the doors in the Education Building have been replaced.

Chuck Keistler asked for an update on the church logo. Cody Erskine will give this priority and have a report by next business meeting.

NEW BUSINESS: The Personnel Committee Recommendation to adopt the Job Description for the MGBC Part Time Youth Leader/Intern/Assistant was presented by Kent Brock.

Approved by majority of ayes, five (5) nays.

Preston Baswell suggested job descriptions be simplified and shortened.

ANNOUNCEMENTS: Request for desserts for the Homecoming Dinner.

ADJOURNMENT: All Stand.

CLOSING PRAYER: Josh Morea

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator

