

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-07389
MINUTES OF THE REGULAR BUSINESS MEETING ON MAY 18, 2022

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for May 18, 2022.

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

REQUESTS FOR LETTER OF CHURCH MEMBERSHIP: From First Baptist Church, Biloxi, MS for the letter of Janet Coppage.

Approved by all ayes.

NEW MEMBERS TO BE APPROVED: By letter: Felicia Kiwak

Motion to approve by Rachael Long; seconded by Tony McFarlane. Approved by all ayes.

TREASURER'S REPORT: Presented by Chuck Keistler. The Finance Committee Chairperson was to meet with the Personnel Committee regarding adjustments. This was not done due to her resignation, but will be addressed by next meeting. There were more expenses than contributions partly because of several one-time expenses (New Next Gen Pastor and the move of other offices). We have the money to cover our expenses.

Motion to approve by Ellen Guerin; seconded by David Mason.

COMMITTEE/TEAM REPORTS: Outreach Team report presented by Josh Morea. There were two (2) meetings; one impromptu after prayer time to discuss an outreach program and a follow up meeting last Tuesday (May 10th). Another meeting is assured with more notice given. The need is there, the format (as suggested by Josh Morea and others in agreement) will be a once per month visitation on Sunday evenings with teams going out by geographic regions. Kathy Lewallyn and her team will work on the evangelistic training. Tony McFarlane stated that if we do this we need to come before the Lord and pray for the Spirit of God to go before us. We need to challenge the church to join us in 40 days of prayer and fasting.

Ad Hoc Bus Committee report was presented by Sue Halfhill. Purpose of the bus; pick up people and take them to church; help transport the youth to events; and transport Keenagers to events. Research determined a large difference between procuring a 15 passenger bus/van and that of a larger bus/van. The larger would fall under Federal and State Laws, CDL license would be required and if taken across state lines DOT regulations apply. The Committee recommends two (2) 15 passenger buses/vans be purchased; one handicapped equipped with a budget of \$85K for both. Q by Jim Simmons; What about a Lease Program? Answer: Per Sue Halfhill, we have not addressed this as yet.

Q by Preston Baswell; Will this become a standing Committee? Answer: Per Sue Halfhill, Per the March 3, 2022 minutes; after the purchase a bus ministry will be formed. Chuck Keistler added that a bus ministry team is already in place, just need to

assign members. Q by Johnette Sims; What about storage? Answer: Per Sue Halfhill: That will be part of the package that is brought back to the church once the bus is purchased. Q by Preston Baswell; Will this be a committee? Answer: No, it will be a ministry team. Q by John Bonelli; Do we need a motion? Answer: No.

A vote was taken to allow the Ad Hoc Bus Committee to proceed with all ayes.

OLD BUSINESS: None

NEW BUSINESS: The Committee on Committees recommendation to fill two (2) vacancies on the Ad Hoc Refresh Committee with Mandy Mandrell and Johnette Sims was presented by Glenda Fillingim. Vote to approve by all ayes.

The Finance Committee recommendation to amend the church budget was presented by Chuck Keistler. Recommendation was to table it for now. The Personnel Committee's job description for Children's Ministry needs to be approved by the church first. Per Josh Morea the only change in this description and that of the Youth/Part Time Ministry was the number of additional hours per year (Youth being 40 hrs and Children's 30 hrs).

Motion to allow changes by Personnel Committee to Children's Ministry Job Description to stand as policy made by Tony McFarlane; seconded by David Mason. Approved by all ayes.

The Finance Committee recommends transferring the remaining Capitol Escrow balance of \$16K to The Support Staff line item in the amount of \$9,692.00 and to the utilities line item in the amount of \$6, 308.00.

Approved by all ayes.

Q by Francis Walding; Any report on the Holy Grounds Café remodel? Answer: Per Matt Mandrell, It is slow going because of work and time schedules.

Q by Dallas Hansen; Who will be the new Chairperson for the Ad Hoc Refresh Committee? Answer: Per Josh Morea, the By Laws indicate the Committee on Committees will appoint the first person listed on the roster. For now Dallas Hansen will be the chairperson until the Chairperson for the Committee on Committees returns. Q who was the old Chairperson? Answer: Per Josh Morea, Roy Emond was, he is not attending our church at this time but has not turned in his letter.

ANNOUNCEMENTS: None

CLOSING PRAYER: Josh Morea