

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

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for June 22, 2022 and the Minutes of the Special Called Business Meeting of July 10, 2022.

Two (2) errors were noted: Treasurer's report was presented by Donna Goldsby vs Chuck Keistler and on the Financial Summary Page Monthly Expenses paid in June vs May.

Motion to approve by Ellen Guerin; seconded by Gene Fillingim. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: By Statement: Keith Baker, By Letter: Joyce Carter, By Baptism: Daniel McGinnis.

Motion to approve by Matt Mandrell; seconded by Kathy Lewallyn. Approved by all ayes.

TREASURER'S REPORT: Presented by Donna Goldsby. Expenses exceeded contributions by under \$1,000.00 for May. Year-to-date expenses have exceeded contributions by little over \$23,800.

Motion to approve by Dennis Lewallyn; seconded by Johnette Sims. Approved by all ayes.

COMMITTEE REPORTS:

Matt Mandrell presented the Ad Hoc Bus Committee Report. One bus was purchased and will be picked up this weekend.

Dallas Hansen presented the Ad Hoc Refresh Committee Report. Committee is getting updates on quotes and lead times including emergency lighting. Old quotes were about a year old. Met with carpenter two (2) weeks ago, he will handle everything including the designer and payment to other subs except the lighting contractor. Dallas Hansen stated she will abstain from any Financial Committee vote (as a matter of separate function).

OLD BUSINESS: None

NEW BUSINESS: Financial Committee recommendation presented by Chuck Keistler. It is recommended and approved by the Deacons to use 10% of the estate gift (\$851,839.43) for missions. Eight percent going to Cooperative Program and two percent to Associational Missions for total of \$85,183.92. Approved by all ayes.

MOTION TO ADJOURN: By Ellen Guerin; seconded by Gene Fillingim. Approved by all standing.

CLOSING PRAYER: Chris Larsen

Johnette Sims, Church Clerk

Josh Morea, Moderator