

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON AUGUST 24, 2022

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for July 20, 2022.

Motion to approve by Tonja Caro; seconded by Gene Fillingim. Approved by all ayes.

Requests for Letters of Church Membership: From Hillcrest Baptist Church, Pensacola, FL for letter of Becca C. Larsen.

Presentation of New Members: By Baptism: Courtney Cox.

Motion to approve by Beverly Solchenberger; seconded by Kathy Lewallyn. Approved by all ayes.

TREASURER'S REPORT: Presented by Donna Goldsby. In July 2022 the church took in a surplus of \$8,786.20. However, our YTD shows more spent than contributions by \$15,051.78.

Motion to approve by Ellen Guerin; seconded by Adolfo DeMontalvo. Approved by all ayes.

COMMITTEE/TEAM REPORTS: Refresh Committee report by Dallas Hansen. The committee has decided to go back and obtain three (3) bids from General Contractors for the entire project. Also, they will be getting clarification from one of the lighting contractors to insure we are comparing apples to apples. All will be licensed contractors.

OLD BUSINESS: None.

NEW BUSINESS:

A. Adoption of PLC Directives presented by John Bonelli and Mary Ann Winstead. Instead of the PLC having separate By-Laws it is recommended the By-Laws be amended into the Church Policies and Procedures Manual.

Recommendation approved by all ayes.

B. Committee on Committees recommendation regarding Ad Hoc Long-Range Planning Committee presented by Kathy Lewallyn and Josh Morea. Church members to be elected to serve as follows: Pat Berry, John Bonelli, Tonja Caro, Glenda Mahuron, Joe Mahuron, Mitchell Mandrell, Adolfo DeMontalvo, Jim Simmons, Richard Solchenberger and as alternate Mary Ann Winstead.

Recommendation approved by all ayes.

C. Personnel Committee Recommendation regarding Pianist Position

presented by Kent Brock.

Recommendation approved by all ayes.

D. Deacon Election presented by John Bonelli. The following have been thoroughly screened: Jim Simmons, Preston Baswell, Joe Caro, Dick Hamel, Robert Potts, Richard Solchenberger. Election results indicate 82% were 100% and others partial.

REQUEST FOR OUTREACH REPORT: Presented by Josh Morea. Ministry met on the third Sunday at 3:00. Eight (8) teams participated with 15 houses each.

ANNOUNCEMENTS: Update from Clothing Ministry by Johnette Sims. In the three (3) weeks of August we served 108 people; 39 were new. Running low on some children's items and men's pants and T-shirts.

On September 4, 2022 the church will have baptism and a picnic at Blue Angel Naval Recreation Park.

ADJOURNMENT: Motion to adjourn by Johnny Jackson; seconded by Beverly Solchenberger. Approved by all ayes.

Johnette Sims, Church Clerk

Josh Morea, Moderator