

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY PENSACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON SEPTEMBER 21, 2022**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Johnette Sims presented the Regular Business Meeting Minutes for August 24, 2022.

Motion to approve by Mark McCraney, seconded by Gene Fillingim. Approved by all ayes.

Requests for Letters of Church Membership: None

Presentation of New Members: By Letter: Bradley Handrop; By Baptism: Pauline Holsinger, Toby Bruce, Simone Faubion; By Profession of Faith: Nancy McCoy.

Motion to approve by Sam Lucas; seconded by Jim Simmons. Approved by all ayes.

**TREASURER'S REPORT:** Presented by Donna Goldsby. For August, contributions coming in \$50,986.82, monies paid out \$82,806.28. Shortage of \$33,89.46. YTD \$500,395.92 coming in and \$547,265.19 going out, for a shortage of \$46,861.24. The 2023 budget is being prepared, there will be no increases to ministry budgets.

Motion to approve: Dennis Lewallyn; seconded by Ellen Guerin. Approved by all ayes.

**COMMITTEE/TEAM REPORTS:** Presented by Josh Morea. The Long Range Ad Hoc Committee met this afternoon and elected John Bonelli as the chairperson and Tonja Caro as the vice-chairperson.

**OLD BUSINESS:** None

**NEW BUSINESS: A.** Finance Committee Recommendation for Church Pianist's Salary presented by Cami Simmons. 1. Salary to be \$80.00 to \$100.00 per week 2. To finance this salary from October through December 2022; transfer \$1400.00 plus \$107.10 from the Postage Line Item (\$1160.27) and the General Literature line item \$4462.16, to the Support Staff line item. This is an amendment, we are not changing the budget. Recommendations approved by all ayes.

**B.** Personnel Committee Recommendation to hire Church Pianist (Felicia Kiwak) presented by Kent Brock. By 95% ballot votes approved.

**ANNOUNCEMENTS:** Deadline for Operation Christmas Child. For individual items, September 30, for full shoe boxes October 31, 2022. Sue Straughn of WEAR will be here Monday at lunch for Sweet Spirits. There is a need for more greeters, if interested contact one of our deacons.

**CLOSING PRAYER:** Josh Morea

**MEETING ADJOURNED**

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Johnette Sims, Church Clerk

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Dr. Josh Morea, Moderator