

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON OCTOBER 19, 2022

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for September 21, 2022.

Motion to approve by Rachael Long; seconded by David Mason. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: By profession of Faith: Steven Stevens.

Approved by all amens.

TREASURER'S REPORT: Presented by Donna Goldsby. For the month of September, the church received \$61,478.65 in contributions, paid out \$70,715.63 in expenses for a shortage of \$9,236.98. Our YTD contributions are \$561,872.60, paid out \$617,980.82 for a shortage of \$56,108.22.

Q—May we see the Statement of Accounts (bank balances)? **A—**We don't print it out, it is available upon request at the office.

Motion to approve by John Bonelli; seconded by Mark McCraney. Approved by all ayes.

COMMITTEE/TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: A. Election of Messengers to Pensacola Bay Baptist Association Annual Meeting. Messengers to be approved: Matt Mandrell, Glenda Fillingim, Daniel Forester, David Mason, Rachael Long, Tim Long, Mac McKee and Bradley Handrop. The meeting will be held November 13, 2022 at 4:30—5:30 at Olive Baptist Church.

Motion to approve by Ellen Guerin; seconded by Beverly Solchenberger.

B. Question/Answer concerning proposed 2023 Church budget. Presented by Chuck Keistler. Handouts included: The Proposed Budget for 2023, Budget Analysis as of 08-31-2022 (circular and bar graph). Over all projected shortage for 2023 \$63,763.90. Voting for the Proposed Budget will occur at the next Business Meeting November 16, 2022.

Q—Is the Insurance Expense for \$110,000.00 necessary? **A—**Coverage is for \$12M. Our Insurance Committee chairperson (John Bonelli) explained the committee is looking at other possibilities to cut costs i.e. increasing the deductible, change the annual renewal date, eliminating coverage on Butler Chapel, Clothing Room House and other out buildings. These cuts could save approximately \$19,000.00. It should be noted that we had three (3) large expenses in September (Audio Visual \$5,790.24, quarterly General Literature expense of \$2,224.28 and a Utility bill of \$14,168.40. Also note we have \$20,522.97 in Capital Escrow/Building Fund and \$45,000.00 in the Emergency Fund.

ADJOURNMENT: All those ready to go home, stand with me.

CLOSING PRAYER: Josh Morea

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator