

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON DECEMBER 14, 2022

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Johnette Sims presented the Regular Business Meeting Minutes for November 16, 2022.

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

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: From Olive Baptist Church, Pensacola Florida for the letter of Brad Burrus.

Motion to approve by Gene Fillingim; seconded by Rachael Long. Approved by all ayes.

NEW MEMBERS TO BE APPROVED: By Statement of Faith, Terri Belk; By Profession of Faith, Hazel Glover.

Motion to approve by Tim Long; seconded by Dennis Lewallyn. Approved by all ayes.

TREASURER'S REPORT: Presented by Church Keistler. The YTD contributions to expenses show we spent about \$60K more than taken in, which is about the same percentage the economy has gone down. As shown on the Statement of Unrestricted Revenues & Expenses Report, there are three (3) negative balances (General Literature, Insurance, Utilities) due to rising costs. We will be making a recommendation to balance them out at the end of the year.

Motion to approve by John Bonelli; seconded by Randy Petuchov. Approved by all ayes.

COMMITTEE/TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. Finance Committee/House and Grounds Committee: Presented by Chuck Keistler. It is recommended we use Duggins Service to remove, dispose of old carpet, sand floor, remove old glue, diamond polish and seal the floors in the Education Building at a cost of \$7,137.00. These funds will come from the Capital Escrow Account. Approved by all ayes.

B. Nominating Committee: Presented by Kelly Reed. It is recommended Chris Gay serve as Associate Treasurer. Approved by all ayes.

C. Committee on Committees: Presented by Glenda Fillingim. It is recommended Martha Lake and Dennis Lewallyn fill the two (2) vacancies on the Finance Committee. Approved by all ayes.

D. Committee on Committees: Recommendation presented by Kathy Lewallyn for Chuck Keistler to remain as Chairperson of the Finance Committee until May 2023. Approved by all ayes.

ANNOUNCEMENTS: Presented by Josh Morea. Next week the church office will be at minimum staff, no Wednesday night service, Saturday (Christmas Eve) candlelight service at 5:00. Children will have cookies and hot chocolate and can wear their PJ's. Sunday Christmas service will be at 10:30, no Sunday School. No service the Wednesday before New Year's Day. Per John Bonelli, caroling will be Sunday at 4:30, then soup and chili. Cami Simmons reminded everyone to pick up their contribution boxes to avoid mailing costs.

ADJOURNMENT: By standing up.

CLOSING PRAYER: John Bonelli

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator