

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON JANUARY 18, 2023

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Betty Scurlock presented the Regular Business Meeting Minutes for December 14, 2022.

Motion to approve by Gene Fillingim; seconded by David Mason. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: From Pleasant Grove Baptist Church, Pensacola, FL, Joyce Carter.

PRESENTATION OF NEW MEMBERS: By Profession of Faith: James Smith (Jim), By Statement of Faith: Sherry Bennett (Marcus Point Baptist Church), and Leon Stafford.

Motion to approve by Joe Cato; seconded by Matt Mandrell. Approved by all ayes.

TREASURER'S REPORT: Presented by Donna Goldsby. For December, contributions exceeded expenses by \$4,589.47. For the year 2022 expenses exceeded contributions by \$54,452.95. Our fund balance is being depleted.

Motion to approve by Pat Davis; seconded by Pat Simmons. Approved by all ayes.

COMMITTEE/TEAM REPORTS: Presented by Chuck Keistler. Three (3) banks were used for our investments (J. P. Morgan, Morgan Stanley, Meridian). Our one (1) year CD yielded 4.6% and the two (2) year CD yielded 4.5%.

OLD BUSINESS: None

NEW BUSINESS: Presented by Chuck Keistler. Recommendation from By-Laws, Constitution, Policies & Procedures Team to give Drew Webb two (2) weeks family leave. Personnel Chairperson also working on this change.

Motion to approve by Chuck Keistler; seconded by Matt McKee. Approved by all ayes.

ADJOURNMENT: Motion by Gene Fillingim; seconded by David Mason. All in favor stand.

CLOSING PRAYER: David Shofner

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator