

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY, PENACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON FEBRUARY 22, 2023**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Minutes of the January 18, 2023 Business Meeting were presented by Johnette Sims. One (1) correction was noted by Chuck Keistler. Under Committee/Team Reports 2<sup>nd</sup> and 3<sup>rd</sup> sentence should read CD's vs CD.

Motion to approve with the above corrections by Tony McFarlane; seconded by Randy Petuchov. Approved by all ayes.

**REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP:** From First Baptist Church, Pensacola, FL letter of Stephen Churchill. From Marcus Point Baptist Church, Pensacola, FL for letters of Preston & Muriel Baswell.

Motion to approve by Gene Fillingim; seconded by Matt Mandrell. Approved by all ayes.

**NEW MEMBERS TO BE APPROVED:** By Profession of Faith: Joseph & Elizabeth Jones, Hazel Glover. By Statement of Faith: Leon Stafford, Carla Adams.

Motion to approve by Ellen Guerin; seconded by David Mason. Approved by all ayes.

**TREASURER'S REPORT:** Presented by Donna Goldsby. January expenses exceeded contributions by \$3,691.70. All fund monies have been depleted. All bills have been paid.

**COMMITTEE/TEAM REPORTS:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- A. Adoption of 2023 Annie Armstrong Offering goal of \$3K presented by Chris Larsen. Adopted by all ayes.
- B. Recommendation to remove Rachael Long's name from the Church Membership Roll presented by Kent Brock (Deacon Chairperson). In accordance with Matthew 18: 15-18, 1 Corinthians 5: 13, 2 Corinthians 2: 6-8. Approved by all ayes with the exception of two (2) nays.
- C. Long Range Planning Committee Recommendation to move the Clothing Ministry to Butler Chapel presented by Tonya Caro. Any insurance matters will be taken before the Finance Committee. Approved by all ayes.
- D. Deacon Nominating Committee Election presented by Kent Brock. Jim Simmons reaffirmed by all ayes.

E. Finance Committee Recommendation to replace FLC dishwasher presented by Chuck Keistler. A benefactor will cover the cost of approximately \$5K, however the church must vote on anything over \$5K since it will come out of designated funds. Authorization for Barbara Kemble, Chris Larsen and Joe Caro to select the dishwasher. Approved by all ayes.

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** Motion by Kent Brock; seconded by David Mason. Approved by all standing.

**CLOSING PRAYER:** Josh Morea

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Johnette Sims, Church Clerk

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Dr. Josh Morea, Moderator