

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-0455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON MAY 24, 2023

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the March 22, 2023 Business Meeting were presented by Johnette Sims.

Motion to approve by Rondall Youmans, seconded by Sam Lucas.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: By Statement of Faith: Stacey Trawick, Steve Smith, and Stephanie Simpson. By Profession of Faith: Tami Trawick.

TREASURER'S REPORT: Donna Goldsby presented the April 2023 Financial Report. April was a good month, and we were encouraged to tithe as God would lead us. Donna asked for pray for the Finance Committee as they have many decisions to make in the future. Cody Erskine offered the prayer.

Motion to approve by Ellen Guerin; seconded by Kathy Lewallyn.

COMMITTEE/TEAM REPORTS: See New Business Below.

OLD BUSINESS: The Deacon's recommendation last month, regarding ex-officios, was presented by Kent Brock. The recommendation was withdrawn, the church will abide by Robert's Rules of Order.

NEW BUSINESS:

- A. Recommendation from the Constitution/By-Laws Team was presented by Cami Simmons. An e-mail will be sent out, showing a link, with the updates to the Policies and Procedures Manual. The full manual is 53 pages.
- B. Recommendation from the Finance Committee was presented by Donna Goldsby.
 1. The Wednesday night supper will no longer be funded by the PLC. The remaining funds are to be transferred by the PLC to the church's designated account. The recommendation was amended to read: Funds on hand will remain in the PLC fund and a separate line item will be set up for Wednesday Night Supper (which will be the church's responsibility).
 2. Transfer \$2,725.7 from the designated Coffee House Supplies line item to the designated Church Picnic & Recreation line item for future events. This will zero out the Coffee House Supplies line item.

Motion to approve by all ayes.

- C. Recommendation from the Committee on Committees was presented by Kathy Lewallyn. Remove Johnette Sims from Alternate (non -voting member) to Active Voting Member on the Long-Range Planning Committee. Recommend Tonja Caro as Chairperson.

Motion to approve by all ayes.

- D. Recommendation concerning Church Insurance was presented by Chris Larsen, John Bonelli and Horace Nealy. Last year's premium with Way Point was \$98,854.00 with an additional 2% for named storms. This year that premium is \$105,756.50. Twenty-nine carriers were contacted; most did not want to insure us. Citizens quoted a \$35,482.00 premium for the Worship Center and PLC only; coverage would be lower than Way

Points. Insuring Butler Chapel, the two Educational Buildings and some contents would be another \$25K. Self-insurance was also discussed; some thought it risky while others preferred to rely on God. It was noted that the purpose of insurance is when the expense is too great to bear. Recommendation was to go with Citizens.

Vote by showing of hands was taken, the majority were ayes.

E. Election of Messengers to the Southern Baptist Convention was presented by Chris Larsen. Convention will take place June 11—14th in New Orleans. No one came forward.

ANNOUNCEMENTS: None

ADJOURNMENT: Motion by Ellen Guerin; seconded by Sam Lucas. Approved by all standing.

CLOSING PRAYER: Josh Morea

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator