

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON JUNE 21, 2023

CALL TO ORDER: Josh Morea

OPENING PRAYER: Josh Morea

CLERK'S BUSINESS: Minutes of the May 24, 2023 Business Meeting were presented by Johnette Sims. Dallas Hansen noted the date on the minutes was incorrect. Date should be April 19, 2023 vs March 22, 2023.

Motion to approve by Gene Fillingim; seconded by Cody Erskine. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: By Profession of Faith: Dakota Busbee, Morgan Christine, and Evern Wood.

Motion to approve by Dennis Lewallyn; seconded by Ellen Guerin. Approved by all ayes.

TREASURER'S REPORT: The May 2023 Financial Report was presented by Donna Goldsby. It was a good month, spent \$4,000.00 less; for the year \$5000.00 less.

Motion to approve by John Bonelli; seconded by Matt Mandrell. Approved by all ayes.

COMMITTEE/TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

- A. Committee on Committees recommendation to fill a vacancy on the Finance Committee was presented by Dennis Lewallyn. Grady Lumpkin has been recommended.
Approved by all ayes.
- B. Deacon's recommendation for a paid holiday for MGBC Employees was presented by John Bonelli. For this year, it is recommended that all staff members receive a paid holiday for July 3, 2023. Those that must work (PLC staff) will be given paid time off at a later date. Approved by all ayes.
- C. Adoption of changes to MGBC Bylaws, Constitution, and Policies & Procedures was presented by Chuck Keistler. These changes are an attachment to the minutes.
Approved by all ayes.
- D. Recommendation to extend the Nomination for Deacons to June 30, 2023, made by John Bonelli. Motion to approve by John Bonelli; seconded by Richard Solchenberger.
Approved by all ayes.

ANNOUNCEMENTS: None

ADJOURNMENT:

Motion by John Bonelli; seconded by Cody Erskine. Approved by all ayes.

CLOSING PRAYER: Cody Erskine

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator