

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE REGULAR BUSINESS MEETING ON JULY 19, 2023**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Minutes of the June 21, 2023 Business Meeting were presented by Johnette Sims. Mary Ann Winstead noted a correction was needed under New Business, Section B, last sentence. This sentence will correctly read as follows: Those that must work, because the PLC will be open, will be given paid time off at a later date.

Motion to approve with the above correction by Ellen Guerin; seconded by Matt Mandrell. Approved by all ayes.

**REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP:** From First Baptist Church, Brandon, FL for Pat and Ashley Lutrick. From Olive Baptist Church, Pensacola, FL for Mark McCraney.

Motion to approve by Gene Fillingim; seconded by Joe Cato. Approved by all ayes.

**NEW MEMBERS TO BE APPROVED:** By Statement of Faith; Todd Robbins, Monica Robbins and Gail Huddleston.

Motion to approve by Kathy Lewallyn; seconded by David Mason. Approved by all ayes.

**TREASURER'S REPORT:** The June 2023 Financial Report was presented by Donna Goldsby. This month was not so good, remember we have a responsibility to give to our church.

Motion to approve by Dennis Lewallyn; seconded by Joe Cato. Approved by all ayes.

**COMMITTEE/TEAM REPORTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** From the Committee on Committees, Kathy Lewallyn recommends, with the approval of the Deacons, Martha Lake serve on the Finance Committee as a member, with the following limits/boundaries: will serve as member not an officer and will recuse herself from discussions and votes of staff salaries and other related subject matters.

Approved by all ayes.

**ANNOUNCEMENTS:** Per Cody Erskine the Equipment Room is open Monday—Thursdays 7:30am to 4:30pm and Fridays 7:30am to 12:00pm. You will need to go to the office and obtain a waiver form to fill out, at such time you will be given a code to enter the Equipment Room.

**ADJOURNMENT:** Motion by John Bonelli; seconded by Joe Cato. Approved by all standing.

**CLOSING PRAYER:** Kent Brock

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Johnette Sims, Church Clerk

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Dr. Josh Morea, Moderator