

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON AUGUST 23, 2023

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the July 19, 2023 Business Meeting were presented by Johnette Sims.

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

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: None

TREASURER'S REPORT: The July 2023 Financial Report was presented by Donna Goldsby. Our expenses were less than contributions; we are short approximately \$10k for the year.

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

OLD BUSINESS: None

NEW BUSINESS: Committee on Committees Recommendations presented by Kathy Lewallyn.

1. The Bylaws/Policies and Procedures Team become the Bylaws/Policies and Procedures Committee. (Ensures continuity, rotation of members and training of members.) Chuck Keistler will remain chairperson; members include Carla Summerford, Donna Goldsby and Mark Hirst.
2. The House and Grounds Committee become the House and Grounds Team. (Will not require rotation off and opens participation to more members.)
3. Johnny Jernigan become a member of the Finance Committee and serve as Chairman of this committee beginning the 1st of September through December 2023.
4. Allison Morea become a member of the Nominating Committee.

Approved by all ayes.

ELECTION OF DEACONS: John Bonelli presented those nominated; Bill Crouch, Roland Koomen, Sam Lucas, Matt Mandrell, Tony McFarlane, Horace Nealy, David Shofner, Ray Winstead and Rondall Youmans. Ballots were passed out, counted and all were accepted. They will serve from September 1, 2023 to August 31, 2026.

NOMINATING COMMITTEE RECOMMENDATIONS: Presented by Kelly Reed.

1. Tami Trawick be added to the Missions and Youth Teams.
2. Jamie Christine be added to the Committee on Committees

Approved by all ayes.

The Booklet of Workers was handed out; there will be some corrections/add-ons.

ADOPTION OF MAGUIRE STATE MISSION OFFERING GOAL: Presented by Ricky Lake. This year's goal be \$5000.00. Approved by all ayes.

COMMITTEE/TEAM REPORTS: Refresh Team Report presented by Dallas Hansen. Chair, and color board (showing samples for chairs, carpet, wall, trim, cove base and fabric for sound panels) presented with breakdown of costs.

Lighting-\$96,000.00-Only stage lighting (includes electrical work by contractor). House lighting is deferred for later consideration.

Carpet-\$61,000.00-Main floor pattern carpet tiles; stage, stairs and balcony broadloom solid color. Price includes removal of old carpet and tile by contractor.

Chairs-\$35,000.00-They will be inter-locking with hymnal rack and back pouch. Recommend 500 be ordered, 50 with arms. (Chairs will accommodate those with special needs).

Stage Build Out-\$500.00-Extend stage to the end of existing stage steps (about 2 ft) and flatten the entire stage. This will be done in-house, no contractors.

Fabric for Sound Panels-\$1500.00-Existing panels to be recovered. This will be done in-house.

Paint-\$2,000.00-Light Grey for walls, darker grey for wood trim (including baptistry area). Done in-house, no contractors.

Pulpit/Communion Table-\$1,100.00-Sample was shown on large screen to be ordered.

Demo Disposal-\$10,000.00-Recommend rental of large dumpsters on site, we break the pews down.

Miscellaneous-\$10,000.00-This reflects 10 percent for unforeseen expenses.

Bottom Line \$227,665.00.

Recommend the Estate Gift be used to finance this project. Church vote to be done Sunday.

Question and answer period followed. Motion to table this made by Chuck Keistler regarding the use of the Estate Gift to finance; seconded by Randy Petuchov. Provision read from the By-Laws and Procedures Book regarding the Estate Gift (number 3 applies). Motion to table withdrawn by Chuck Keistler. Much discussion took place. Motion was made by Tony McFarlane to post pone the vote; seconded by Tonja Caro from this Sunday to sometime next month. Tony McFarlane amended his motion; have another Q & A next month (probably next business meeting) and the church vote the following Sunday. Motion seconded by Joe Cato. The motion was approved by vote.

CLOSING PRAYER: Chris Larsen

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator