

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON OCTOBER 18, 2023

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the September 20, 2023 Business Meeting were presented by Johnette Sims. An error to the minutes was noted on the second page, next to the last paragraph, first sentence. The sentence should read-- A Q & A session, regarding the recommendations from the Refresh Ad Hoc Committee followed the Business Meeting vs New Fresh Ad Hoc Committee.

Motion to approve by Gene Fillingim; seconded by Ellen Guerin. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED: By Letter: Greg & Shelly Bruckert and Patricia Pollard. By Profession of Faith: Nicholas and Kaylynn Owen. Approved by Amens.

TREASURER'S REPORT: The September 2023 Financial Report was presented by Johnny Jernigan. There were more contributions than expenses for the month. There was a question regarding a line item for the FLC Remodeling. Chuck Keistler explained the remodeling money came out of the prior two (2) years excess funds (about 77K). This excess was also used for other projects.

Motion to approve by Tony McFarlane; seconded by David Mason. Approved by all ayes.

COMMITTEE/TEAM REPORTS: None

OLD BUSINESS: None

NEW BUSINESS:

A. The Election of Messengers to the PBBA (Pensacola Bay Baptist Association) annual meeting was presented by Josh Morea. This meeting will be held November 5, 2023 at First Baptist Church, Pensacola, FL. Volunteers were: Daniel & Rachael Forester, Dallas Hansen, David & Jewel Shofner and David Mason.

B. The 2024 Proposed Church Budget was presented by the Chairperson of the Finance Committee, Johnny Jernigan. A Q & A session followed. It was noted that \$2K each month will be added to the Emergency Fund Account and over all there was a reduction of \$30,812.00 from last year's budget. The vote will be made at the next Business Meeting, November 15, 2023. Josh Morea suggested that we should take steps to ensure we give 10% to Missions in the future.

ADJOURNMENT: Motion was made by Matt Mandrell; seconded by Alicia McFarlane. Approved by all ayes.

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator