

MYRTLE GROVE BAPTIST CHURCH
5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389
MINUTES OF THE REGULAR BUSINESS MEETING ON JANUARY 24, 2024

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the December 20, 2023 w/Amendment to November 2023 Business Meeting Minutes, were presented by Johnette Sims. Motion to approve by Dallas Hansen; seconded by Gene Fillingim. Approved by all ayes.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

PRESENTATION OF NEW MEMBERS: By Statement: Philip & Morgan Brewer. Approved by all Amens.

TREASURER'S REPORT: The December 2023 Financial Report was presented by Donna Goldsby. December's receipts exceeded expenses by \$29,425.92 and YTD we are in the black by \$7,413.76.

Motion to approve by Tony McFarlane; seconded by Ellen Guerin. Approved by all ayes.

COMMITTEE/TEAM REPORTS:

- A. House & Grounds Team recommendation presented by Ray Smith. Chillers are expected to arrive Feb 24, 2024. Installation was estimated to be approximately \$60—\$70K by Trane. Bids came back as follows: Wright Co. \$162,500; Simpco Services \$120K. (These were one (1) page quotes.) Another bid was received from WDR, a mechanical contractor, at \$132K. (They sent a booklet.) WDR estimates, by working Monday—Thursday it would take 2—3 weeks to install. Obtaining this contractor would cost an additional \$70K. Recommendation is to obtain the 3rd bidder (WDR). Money will come from the CDs, which have a balance of \$671,631.53 as listed on the Financial Summary page of these minutes. Motion to approve by Tony McFarlane; seconded by Chuck Keistler. Approved by all ayes.
- B. Refresh Ad Hoc Committee update presented by Dallas Hansen. Monday all the pews in the balcony were removed. Took about two and half (2.5) to three (3) hours. On February 5, 2024 the pews downstairs will be removed. A call for volunteers was made for this project. It was announced Mary Ann Winstead will be Dallas' assistant. Electrical work will be done on February 19th; lighting February 26th and carpet installed March 4, 2024.


OLD BUSINESS: None


NEW BUSINESS: None

ANNOUNCEMENTS: Worship services will be held in the Family Life Center beginning February 11, 2024 until work is completed in the sanctuary. A golf cart will be needed as a shuttle service for some members, from the main building to FLC. Sunday is spaghetti dinner. There will be a Guest Services Team meeting.

ADJOURNMENT: Motion made by Gene Fillingim; seconded by Ellen Guerin. Approved by all standing.

CLOSING PRAYER: Josh Morea


Johnette Sims, Church Clerk


Dr. Josh Morea, Moderator