

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

CALL TO ORDER: Josh Morea

CLERK'S BUSINESS: Minutes of the March 20, 2024 Regular Business Meeting were presented by Johnette Sims. Motion to approve by Gene Fillingim; seconded by John Bonelli.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

NEW MEMBERS TO BE APPROVED:

By Statement of Faith: Ley & Linda Davis, Mark & Angie Brill, Cleve & Debrah Posey

By Profession of Faith: Katie Brill & Daniel Maceda

Motion to approve by Chuck Keistler; seconded by Matt Mandrell.

TREASURER'S REPORT: The March 2024 Financial Report was presented by Chris Larsen. March was a good month, contributions exceeded expenses. Motion to approve by Joe Mahuron; seconded by David Mason. Approve by all ayes.

COMMITTEE REPORTS:

On behalf of the Personnel Committee, Susan Burleson announced the resignation of Cami Simmons (Financial Ministry Assistant) effective May 3, 2024.

OLD BUSINESS: None

NEW BUSINESS: A. On behalf of the Finance Committee, Chris Larsen recommended the following transfers of funds:

1. Transfer Deaf Ministry funds (\$500.) to Children's Camp & Activities line item.
2. Transfer FLC Activities funds (\$373.28) to Upward Sports line item.
3. Transfer Mission House funds (\$1,335.53) to World Missions line item.
4. Transfer Special Events funds (\$11.55) to Senior Adult Revival line item.
5. Transfer Weddings & Parties funds (\$2,648.97) to Capitol Escrow line item.

Motion to table item #3 above until the Missions Team has reviewed made by Chuck Keistler; seconded by Dennis Lewellyn. Approved by all ayes. Motion to approve #1, 2, 4 & 5. Approved by all ayes.

B. Recommendation made by Chris Larsen to amend the 2024 Church Budget by adding \$4,400. to Support Staff Salary to fund the Nursery Ministry Coordinator (pre-school ages) for the rest of this year. Approved by all ayes.

C. On behalf of the Personnel Committee, Susan Burleson, recommends amend Nursery Ministry Coordinator job description as follows:

1. Under Qualifications, add Ministry Safe Training (Child Protection Policy)
2. Under General Duties, add Curriculum for older children
3. Under General Duties, add Curriculum for 0—2 children

Approved by all ayes.

ANNOUNCEMENTS/SUGGESTIONS: While Betty Scurlock is on vacation, volunteers will be assisting in her duties. Cami Simmons' vacancy will temporarily be filled with someone the church is familiar with while seeking someone for the permanent position. Chuck Keistler suggested that Cami Simmons be recognized for her service these past years.

ADJOURNMENT: Motion by David Shofner; seconded by Kathy Lewellyn. Approved by all standing.

Johnette Sims, Church Clerk

Dr. Josh Morea, Moderator

