MYRTLE GROVE BAPTIST CHURCH 5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389 MINUTES OF THE MAY 22, 2024 REGULAR BUSINESS MEETING

OPENING PRAYER: Sam Lucas
CALL TO ORDER: Sam Lucas

CLERK'S BUSINESS: Minutes of the April 24, 2024 Regular Business Meeting were presented by Johnette Sims. Motion to approve by Gene Fillingim; seconded by David Mason. Approved by a showing of all hands.

REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP: None

PRESENTATION OF NEW MEMBERS:

By Letter: Sharon Baswell, By Faith: Jaxson Trawick. Motion to approve by David Mason; seconded by Tony McFarlane. Approved by a showing of all hands.

TREASURER'S REPORT: The April 2024 Financial Report was presented by Chris Larsen. Expenses exceeded contributions for the month, however, year to date the church has an excess of \$6,727.88. The BAIRD Investment account balance is \$536,613.96; cost of the chillers will take a large portion of this balance. Motion to approve by Johnette Sims; seconded by Joe Cato. Approved by a showing of all hands.

COMMITTEE/TEAM REPORTS: None

OLD BUSINESS: Request for the transfer of Mission House Funds to the World Missions line item was addressed by Martha Lake. The Mission House Team requests table this until research has been done to determine if there was a specific purpose for these funds.

NEW BUSINESS:

- A. The Nominating Committee Chairperson, Jeanne Lucas, presented the recommendation to fill two (2) vacancies. The nominee for Church Treasurer, Chris Gay and Associate Treasurer, Adolfo DeMontalvo. Approved by a showing of all hands.
 The Nominating Committee Chairperson, Jeanne Lucas presented the desire of Pastor Josh Morea to create a Discipleship Ministry Team with Greg Bruckert as the Coordinator. Approved by a showing of all hands.
- **B.** The Building and Grounds recommendation was presented by Sam Lucas. For safety reasons, recommend two (2) trees be trimmed around the Family Life Center and Chiller area. Another large tree in the breeze way area will be addressed at a future date. Approved by a showing of all hands.

ANNOUNCEMENTS: Saturday is Family Fun Day, 11:00 am to 3:00 pm, set-up starts at 8:30 am. **ADJOURN:** Motion by Ellen Guerin; seconded by Gene Fillingim.

Johnette Sims, Church Clerk

Sam Lucas, Moderator