

**MYRTLE GROVE BAPTIST CHURCH**  
**5920 LILLIAN HIGHWAY, PENSACOLA, FL 32506 850-455-7389**  
**MINUTES OF THE JUNE 19, 2024 REGULAR BUSINESS MEETING**

**CALL TO ORDER:** Josh Morea

**CLERK'S BUSINESS:** Minutes of the May 22, 2024 Regular Business Meeting were presented by Johnette Sims. Motion to approve by David Mason; seconded by Margaret Canarsky. Approved by all ayes.

**REQUESTS FOR LETTERS OF CHURCH MEMBERSHIP:** Jessica McCall and Beth Bernos. Motion to approve by Randy Petuchov; seconded by Kathy Lewellyn. Approved by all ayes.

**PRESENTATION OF NEW MEMBERS:** By Letter: Derek Simmons, By Statement: Thomas Cassidy, By Profession of Faith: Reese Porter.

**TREASURER'S REPORT:** The May 2024 Financial Report was presented by Chris Gay. Expenses exceeded contributions for the month; we are \$90.00 above for the year. Motion to approved by Dennis Lewellyn; seconded by David Mason. Approved by all ayes.

**COMMITTEE/TEAM REPPORTS:** None

**OLD BUSINESS: A.** Last month the request to transfer Mission House Funds to the World Missions line was tabled awaiting further research. Mary Ann Winstead's research revealed some of the funds came from the Tutoring House and therefore should be returned to Finance Committee. \$200.00 came from people who stayed in the Mission House and will stay in the Missions House Fund.

**B.** Update on the tree trimming at PLC was presented by Sam Lucas. Two (2) bids were received, the lowest \$7500.00. This covers one (1) limb near the SUV, the remaining next to the play ground area and includes hauling off the debris. Chris Larsen announced funds will come from excess in the Refresh Ad Hoc Committee line item.

**NEW BUSINESS:** The Long-Range Planning Committee's recommendation to form a new Refresh Ad Hoc Committee was presented by Richard Solchenberger. This new committee will research the need for updating the church foyer, windows downstairs/upstairs, hallways downstairs/upstairs and bathrooms downstairs/upstairs. If approved, this recommendation will go the Committee on Committees (Neal Summerford) for approval and then presented to the church. Recommendation approved by all ayes.

**ANNOUNCEMENTS:** Kids Camp starts tomorrow leaving at 9:00 am and returning Sunday morning for worship service.

**ADJOURNMENT WITH CLOSING PRAYER:** Sam Lucas

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Johnette Sims, Church Clerk

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Dr. Josh Morea, Moderator

