**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: December 12, 2022, 7:00 PM at the Church**

**Board Members Present:** Heather Cole, James Earl, Amy Frain, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Steve Lomas, Keith Shell, Tom Sparks

**Board Members Absent:** Lewis Anderson, Tom Bierman, Joni Baker, Matt Frain, Bill Hippler, Katie Statler, Jan Sparks, Jason Turgeon, Shannon Turgeon

**Church Members Present:** Connie Holmberg

**Meeting Chairperson:** Pastor Toms

**Opening prayer** – Pastor Toms

**2022-12-1**

**Motion:** To approve the November 2022 board meeting minutes and email votes.

**Motion Made By:** Amy Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-12-2:**

**Motion:** To recommend the transfer request of Deanna Fritz from the Holland SDA Church to the Grand Haven SDA Church.

**Motion Made By:** Faith Florea

**Second:** Tom Sparks

**Discussion:** None

**Approved**

**2022-12-3:**

**Motion:** To recommend the transfer request of Wendy Wineland from the Berrien Spring Village Church to the Grand Haven SDA Church.

**Motion Made By:** Heather Cole

**Second:** Tom Sparks

**Discussion:** None

**Approved**

**2022-12-4:**

**Motion:** To waive the November financial report as it was presented at the business meeting.

**Motion Made By:** Tom Sparks

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-12-5:**

**Motion:** To approve the treasures report as presented with the stipulation that repayment of $10,000/line item F-588 that was sent to the Strong Tower Radio be repaid when the Community Service Center CD matures in February 2023.

**Motion Made By:** Faith Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-12-6:**

**Motion:** To approve changing the outside light bulbs to LED. For the head deacon tolead discovery in cost and feasibility of adding outdoor lights.

**Motion Made By:** Faith Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-12-7:**

**Motion:** To approve the Pathfinders attendance at the Teen Snow Outing at camp Au Sable on January 13-15, 2023.

**Motion Made By:** Amy Frain

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-12-9:**

**Motion:** To take $4000 parsonage, $595 benevolent $8257 contingency $4000 public evangelism line items for a total of $16,852 to be paid to Strong Tower to fully meet our $50,000 match.

**Motion Made By:** Faith Florea

**Second:** Heather Cole

**Discussion:** None

**Approved**

**2022-12-9:**

**Motion:** To approve the social committee calendar/events as presented by Faith Florea.

**Motion Made By:** Faith Florea

**Second:** Dale Gooden

**Discussion:** None.

**Approved**

**Prayer:** James Earl

**Signed:**  **Church Clerk**