**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: January 9, 2023, 7:00 PM at the Church**

**Board Members Present:** Joni Baker, Tom Bierman, Heather Cole, James Earl, Matt Frain, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Steve Lomas, Keith Shell, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Lewis Anderson, Amy Frain, Bill Hippler, Katie Statler, Jan Sparks, Tom Sparks,

**Church Members Present:** Gary Cole, Norm Dodge

**Meeting Chairperson:** Pastor Toms

**Opening prayer** – Pastor Toms

**2023-1-1**

**Motion:** To approve the December 2022 board meeting minutes.

**Motion Made By:** Amy Florea

**Second:** Keith Shell

**Discussion:** None

**Approved**

**2023-1-2:**

**Motion:** To approve the December 2022 financial reports as presented.

**Motion Made By:** Heather Cole

**Second:** Faith Florea

**Discussion:** Discussion related to transfer of funds to Strong Tower Radio occurred.

**Approved**

**2023-1-3:**

**Motion:** Recommend to the church that Gary Cole be interim head deacon while Tom Sparks is out.

**Motion Made By:** Faith Florea

**Second:** Tom Bierman

**Discussion:** None

**Approved**

**2023-1-4:**

**Motion:** To accept the Community Services Center year-end financial report as reported.

**Motion Made By:** Faith Florea

**Second:** Tom Bierman

**Discussion:** None

**Approved**

**2023-1-5:**

**Motion:** To approve expenditures up to $400 for the Community Center Volunteer who requires home modifications.

**Motion Made By:** Keith Shell

**Second:** Matt Frain

**Discussion:** Call 211 is a resource for referral to community needs.

**Approved**

**2023-1-6:**

**Motion:** To participate with the Grand Haven First Presbyterian Church Youth Camp Project to send children to Camp AuSable and to market to children within our congregation. The applying child must provide $30 to the cost of attendance.

**Motion Made By:** Dale Gooden

**Second:** Tom Bierman

**Discussion:** The project was presented, inviting us to join in this ministry to youth.

**Approved**

**2023-1-7:**

**Motion:** To approve the installation of additional lighting on the south corner of the north building and re aim or replace existing lighting as needed.

**Motion Made By:** Tom Bierman

**Second:** Amy Florea

**Discussion:** None

**Approved**

**2023-1-8**

**Motion:** To promote donations to the benevolent fund to build up the balance.

**Motion Made By:** Keith Shell

**Second:** Steve Lomas

**Discussion:** Recently there have been many needs within our church reducing the benevolent fund balance.

**Approved**

**2023-1-9:**

**Motion:** For the church to approve a Religious Liberty video viewing on 1.14.2023 at the church at 3:00.

**Motion Made By:** Faith Florea

**Second:** Joni Baker

**Discussion:** None

**Approved**

**Prayer:** Dale Gooden

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