**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: November 6, 2023, 7:00 PM at the Church**

**Board Members Present:** Joni Baker, Heather Cole, James Earl, Amy Florea, Amy Frain, Matt Frain, Dale Gooden, Nancy Gooden, Steve Lomas, Justin Stubleski, Judy Toms, Keith Shell

**Board Members Absent:** Lewis Anderson, Tom Bierman, Joyce Bocek, Gary Cole, Faith Florea, Bill Hippler, Jason Turgeon, Shannon Turgeon

**Church Members Present:** None

**Meeting Chairperson:** Pastor Ted Toms

**Opening prayer** – Pastor Toms

**2023-11-1:**

**Motion:** To accept the September 2023 Board meeting minutes/e votes and October 2023 e vote minutes as presented.

**Discussion:** None

**Approved**

**2023-11-2:**

**Motion:** To bring to church vote the membership transfer of Don Philo into the Grand Haven SDA church.

**Discussion:** None

**Approved**

**2023-11-3:**

**Motion:** To accept the January – October 2023 Community Services Center finance report as presented.

**Discussion:** None

**Approved**

**2023-11-4:**

**Motion:** To hold a week of prayer followed by an agape feast from January 5-13, 2023.

**Discussion:** None

**Approved**

**2023-11-5:**

**Motion**: Consensus that the elders pursue the John Kelly program, Start Anew, to present at the GH church.

**Discussion:** None

**Consensus, not a motion**

**2023-11-6:**

**Motion:** To bring to church vote Kara Wolfer to be a Pathfinder Assistant for the current year.

**Discussion:** None

**Approved**

**2023-11-7:**

**Motion:** Form a Pathfinder Counsel comprised of the Pathfinder director, assistant director, pastor, and treasure. Counsel to convene when important decisions are required.

**Discussion:** None

**Approved**

**2023-11-8:**

**Motion:** Pathfinders to attend a district wide meeting at Central Church on Sunday, November 12, 2023.

**Discussion:** None

**Approved**

**2023-11-9:**

**Motion:** To hold a church business meeting to share with the church the plans for the kitchen upgrade. Date to be determined.

**Discussion:** None

**Approved**

**2023-11-10:**

**Motion:** To hold Christmas Breakfast on December 23, 2023. Breakfast begins at 9:00 and ends at 10:00. Sabbath School from 10:00-10:45. Church from 10:45-12:00.

**Discussion:** None

**Approved**

**2023-11-11:**

**Motion:** Christmas vespers program on December 16, 2023, at 4:30PM with light supper to follow.

**Discussion:** None

**Approved**

**2023-11-12:**

**Motion:** To adjourn

**Discussion:** None

**Approved**

**Notes:**

* Membership transfer for Don Philo from the Holland Seventh Day Adventist Church to the Grand Haven SDA church.
* To approve Kara Wolfer to be a Pathfinder Assistant.

**Adjourn: 7:45 PM**

 **Church Clerk**