**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH IN BUSINESS SESSION**

**HELD: January 7, 2024, at 10:08AM**

**Twenty one (21) Church Members Present.**

**Meeting Chairperson:** Pastor Toms

**Prayer:** Pastor Toms

**2024-1-1: To accept the June 2023 Church in Business meeting minutes as presented.**

**Discussion:** None

**Approved**

**2023-1-2: To accept the December 2023 financial report as presented.**

**Discussion:** None

**Approved**

**2023-1-3: Upon the advice of the conference, to merge the budget line items of building fund and kitchen fund. The kitchen fund line-item balance will be transferred to the building fund line item.**

**Discussion:** None

**Approved**

**2023-1-4: To approve an electrical upgrade to the church structure. The building committee will facilitate the upgrade.**

**Discussion:** Discussion related to the necessity of upgrading at this time verse cost of upgrading at a later date. Considerations included dual fuel ranges, air conditioning, cost, adequacy of current electrical grid.

**Approved**

**2023-1-5: To approve the current church job roster, 2023/2024, into the 2024/2025 church year.**

**Discussion:** People not able to continue their current positions into 2024/2025 will need to communicate that information to the church clerk and a replacement will be sought by the board.

**Approved**

**2023-1-6: Alan Solis to be asked to be an elder.**

**Discussion:** None

**Approved**

**2023-1-7: To adjourn.**

**Discussion:** None

**Approved**

**Prayer:** Pastor Toms 11:15 AM

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