

Grand Haven Meeting Agenda

Prayer and Devotional

- Clerk's Minutes
- Treasurer's Report

- Vision & Process
 - Vision
 - Board Meeting Quick Start Guide
 - Master Schedule

- Old Business
 - AV Requests

- New Business
 - Evangelism & Outreach
 - Process for evangelism
 - Nedley's Depression Recovery Program

 - Within the Church
 - Church Membership List & Updating
 - Church Service
 - Hymnals?
 - Head Deacon Position
 - Pathfinders Meeting, Nov. 15 at Frain's
 - Sabbath School
 - Lower Division Assistant
 - Social Committee

- Upcoming Events
 - Next Board Meeting (Nov. 8 at 10 AM)
- Adjourn - Closing Prayer

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: November 8, 2020 10:00 am

Board Members Present: Lewis Anderson, Joni Baker, Heather Cole, Malcolm Douglas, Amy Florea, Matt Frain, Christie Margart, Ken Margart, Jim Slater, Sarah Slater, Katie Statler

Board Members Absent: Matt Nevins, Jerry Sparks

Church Members Present: Tom Sparks, Steve Lomas, Faith Florea

Meeting Chairperson: Pastor Douglas

Prayer and devotion: Pastor Douglas

- Obedience and submission to God in all endeavors
- Opportunity for involvement
- Meeting various needs of members
- Community events for outreach
- Good communication and teamwork from leadership
- Hospitality/welcome bag – talk to visitors

2020-11-1:

Motion: Approve the minutes as presented with the following additions recorded. Add items of recommendation from the treasure. Next board meeting will be December 13, 2020. Board meetings will begin at 9:00 am.

Motion Made By: Katie Statler

Second: Sarah Slater

Discussion: None

Approved

2020-11-2:

Motion: Accept the Clerks Minutes of October 11, 2020.

Motion Made By: Joni Baker

Second: Ken Margart

Discussion: None

Approved

2020-11-3:

Motion: Accept the Treasure's report for October 2020.

Motion Made By: Heather Cole

Second: Katie Statler

Discussion: None

Approved

2020-11-4:

Motion: Suspend the Signs of the Times magazine subscription temporarily during COVID.

Motion Made By: Heather Cole

Second: Joni Baker

Discussion: None

Approved

2020-11-5:

Motion: Accept MI Conference recommendation that the church have no cash accounts.

Motion Made By: Ken Margart

Second: Heather Cole

Discussion: None

Approved

2020-11-6:

Motion: The wage for the Church Treasure be set at the current state minimum wage.

Motion Made By: Joni Baker

Second: Katie Statler

Discussion: None

Approved

2020-11-7:

Motion: Accept the priority recommendations, observation 1, 2 and 3 from Christian McDonald regarding the AV dept. If the cost exceeds the current balance of the AV line item, an additional motion will be entertained at another board meeting to cover the cost.

Motion Made By: Heather Cole

Second: Ken Margart

Discussion: **Q.** System is pieced together; will this correct the issues we have? **A.** Not all the AV issues were addressed, ie. the headsets for hearing impaired were not evaluation. **Q.** What does the contingency fund cover? **A.** Emergencies or items out of normal budget process.

Approved

2020-11-8:

Motion: Reintroduce hymnals back into the sanctuary.

Motion Made By: Sarah Slater

Second: Jim Slater

Discussion: Data supports that viruses do not live long on books.

Amendment: Add Bibles to the motion

Motion: Heather Cole

Second: Sarah Slater

Approved

2020-11-9:

Motion: Pathfinders to take trip to Bass River Recreation Center and bike ride on November 15, weather permitting.

Motion Made By: Ken Margart

Second: Joni Baker

Discussion: None

Approved

Board Entered into Executive Sessions:

2020-11-10:

Motion: Accept Gary Coles registration as head deacon

Motion Made By: Matt Frain

Second: Dr. Anderson

Discussion: None

Approved

2020-12-10:

Motion: Extend a formal thank you to Gary Cole for his service as head deacon.

Motion Made By: Joni Baker

Second: Dr. Anderson

Discussion: Pastor to pick up a card for signature by board members.

Approved

2020-13-10:

Motion: Nancy Gooden to assist as needed in lower division sabbath school.

Motion Made By: Dr. Anderson

Second: Heather Cole

Discussion: **Q.** Can we ask visitors to help with Sabbath School? **A.** All persons must be approved through Verify Volunteers if participating any capacity in the children's Sabbath School.

Amendment: Nancy Gooden to assist as needed in the lower division Sabbath School music programs.

Motion Made By: Dr. Anderson

Second: Heather Cole

Approved

Board exited from Executive Session:

2020-14-10:

Motion: To adjourn

Motion Made By: Dr. Anderson

Second: Katie Statler

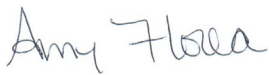
Discussion: None

Approved

Prayer: Pastor Douglas

12:08 AM

Signed:



Church Clerk

**Next Meeting December 13, 2020 at 9:00 am
at the Grand Haven SDA Church Fellowship Hall**

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: November 19, 2020 7:00 PM
Via Zoom

Board Members Present: Lewis Anderson, Joni Baker, Heather Cole, Malcolm Douglas, Amy Florea, Matt Frain, Christie Margart, Ken Margart, Jim Slater, Sarah Slater, Jerry Sparks, Katie Statler

Board Members Absent: Matt Nevins

Church Members Present: None

Meeting Chairperson: Pastor Douglas

Prayer and devotion: Pastor Douglas

2020-11-1:

Motion: Require face coverings while in attendance at Sabbath School or church.

Motion Made By: Jim Slater

Second: Ken Margart

Discussion: Does this pertain to the people on the platform? Masks to be continually worn (while seated)? Will we have singing?

Amended Motion: Face coverings will be required while in attendance at Sabbath School and/or church. This will be for the duration of the time within the church building. If a member is on the platform talking or singing behind the podium, they are not required to wear a mask.

Amended Motion: Joni Baker

Second: Sarah Slater

Approved

The church board will revisit this topic on Thursday, December 3, 2020

Prayer: Pastor Douglas

7:55 PM

Signed: 

Church Clerk

Grand Haven SDA Church
 15051 177th Ave
 Grand Haven, MI 49417
 616-846-1170

REMITTANCE REPORT
 (ID: 7382)

11/04/2020

Remittance Report Batches 74 - 81
(October 2020)

Michigan Conference
 PO Box 19009
 Lansing, MI 48901-9009

Treasurer: James E Slater II

<u>Offering Code</u>	<u>Description</u>	<u>Period Amount</u>	<u>Remittance Code</u>
80.00	TITHE	17,741.88	0001
81.12	World Budget Off.	1,113.80	0500
81.15	Sabbath School: Missions	477.81	0501
81.16	Sabbath School: 13th	125.00	0502
81.18	Birthday/Thank	150.00	0503
81.27	ADRA Appeal		0508
81.35	Voice of Prophecy	70.00	0518
81.36	Disaster Relief-ADRA	30.00	0508
82.12	Special Evangelism Offering	170.41	7011
82.13	Michigan Advance	1,344.55	7013
82.41	Hope 2020	20.00	7065
82.54	Religious Liberty	139.50	3002
82.82	Campground Development	10.00	7007
82.83	Camp Ausable Development	364.85	7003
	Remittance	21,757.80	
102.10	Combined Budget Off.	6,351.90	9999
201.10	Sabbath School Donations	41.89	9999
213.10	Public Evang Income	374.85	9999
301.10	Young Adult	100.00	9999
588.10	Community Service Center Donations	71.70	9999
702.10	ADRA GIFT FUND Income	125.00	9999
708.10	Ch.Expense Donations	740.00	9999
708.14n	Church Use Income	96.00	9999
901.10n	Parsonage rent Income	650.00	9999
904.10	Bldg Fund Donations	1,594.06	9999
	Local Funds	10,145.40	
	Total Received	31,903.20	

Note: Offering default = Tax-Deductible. n = Non-Deductible.

Deposit 74 for 10/10/2020	3,702.44	19 Sets
Deposit 75 for 10/03/2020	5,213.98	21 Sets
Deposit 76 for 10/06/2020	3,138.50	13 Sets
Deposit 77 for 10/17/2020	2,716.90	13 Sets
Deposit 78 for 10/21/2020	4,919.88	14 Sets

<u>Offering Code</u>	<u>Description</u>	<u>Period Amount</u>	<u>Remittance Code</u>
	Deposit 79 for 10/24/2020	8,046.88	19 Sets
	Deposit 80 for 10/31/2020	4,164.62	17 Sets
	Deposit 81 for 10/31/2020		1 Sets
	Total Deposits	<u>31,903.20</u>	

Grand Haven SDA Church
Function Activity Summary
Actual for Month
GENERAL FUND

	Beg Bal 10/01/2020	Income	Expenses	Transfers	Gain/ -Loss	End Bal 10/31/2020
UNALLOCATED						
F-102	COMBINED BUDGET	<u>.00</u>	<u>6,351.90</u>	<u>.00</u>	<u>6,351.90-</u>	<u>.00</u>
	Total UNALLOCATED	.00	6,351.90	.00	6,351.90-	.00
PROGRAMS						
F-201	SABBATH SCHOOL	1,392.43	41.89	112.59-	158.16	87.46
F-205	VACATION BIBLE SCHOO	1,655.28	.00	.00	.00	.00
F-209	HEALTH AND TEMPERANCE	2,150.43	.00	.00	40.02	40.02
F-210	PERSONAL MINISTRIES	4,323.74	.00	105.00-	79.40	25.60-
F-212	PERSONAL PURCHASES	.00	.00	.00	.00	.00
F-213	PUBLIC EVANGELISM	7,842.09	374.85	.00	396.99	771.84
F-214	PRISON BIBLE SCHOOL	2,317.56	.00	62.81-	238.20	175.39
F-219	CAMP AUSABLE CAMPERS	322.90	.00	.00	.00	.00
F-251	MISSION PROJECT FUND	6,337.52	.00	.00	.00	.00
F-262	PATHFINDERS	4,404.20	.00	.00	.00	.00
F-265	ADVENTURE CLUB	<u>2,253.29</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
	*PROGRAMS GROUP I	32,999.44	416.74	280.40-	912.77	1,049.11
F-301	YOUNG ADULTS	.00	100.00	.00	.00	100.00
F-364	STUDENT AID	<u>15,323.98</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
	*PROGRAMS GROUP II	15,323.98	100.00	.00	.00	100.00
F-588	COMMUNITY SERVICE CENTER	<u>.00</u>	<u>71.70</u>	<u>468.69-</u>	<u>396.99</u>	<u>.00</u>
	*PROGRAMS GROUP IV	.00	71.70	468.69-	396.99	.00
F-670	SOCIAL FUND	<u>988.70</u>	<u>.00</u>	<u>.00</u>	<u>40.02</u>	<u>40.02</u>
	*PROGRAMS GROUP V	988.70	.00	.00	40.02	40.02
	Total PROGRAMS	49,312.12	588.44	749.09-	1,349.78	1,189.13
	SUPPORT					
F-702	ADRA GIFT FUND	4,293.31	125.00	.00	.00	125.00
F-705	Men's Ministry	293.38	.00	.00	31.76	31.76
F-706	YOUTH BALL GROUP	52.57	.00	.00	.00	.00
F-707	WOMENS MINISTRY	713.24	.00	.00	31.76	31.76
F-708	CHURCH EXPENSE	35,201.24	836.20	8,274.83-	3,985.82	3,452.81-
F-709	CHURCH KEY ACCOUNT	272.04	.00	.00	.00	.00
F-710	BENEVOLENT FUND	9,505.47	.00	.00	.00	.00
F-712	AUDIO VISUAL	1,160.27	.00	.00	476.39	476.39
F-716	YOUTH GROUP	<u>1,250.84</u>	<u>.00</u>	<u>.00</u>	<u>79.40</u>	<u>79.40</u>
	Total SUPPORT	52,742.36	961.20	8,274.83-	4,605.13	2,708.50-
	CAPITAL					
F-901	Parsonage rent	10,396.95	650.00	1,046.95-	.00	396.95-
F-902	Parsonage Security deposit	1,000.00	.00	.00	.00	.00
F-903	KITCHEN FUND	3,764.25	.00	.00	.00	.00
F-904	BUILDING FUND	100.00	1,594.06	1,694.06-	.00	100.00-
F-905	CONTINGENCY FUND	<u>11,082.02</u>	<u>.00</u>	<u>.00</u>	<u>396.99</u>	<u>396.99</u>
	Total CAPITAL	26,343.22	2,244.06	2,741.01-	396.99	99.96-
	Total FUNCTIONS	<u>128,397.70</u>	<u>10,145.60</u>	<u>11,764.93-</u>	<u>.00</u>	<u>1,619.33-</u>
						<u>126,778.37</u>

Grand Haven SDA Church
Financial Detail by Function
GENERAL FUND

	MONTH 10/01/2020 10/31/2020	ACTUAL 7/01/2020 10/31/2020	ACTUAL 7/01/2019 10/31/2019	INC/ -DEC
F-708 CHURCH EXPENSE				
BEGINNING BALANCE	35,201.24	40,973.81	3,972.20	37,001.61
INCOME				
Ch.Expense Donations	740.00	2,644.78	27,659.58	25,014.80-
Interest Income	.20	276.18	696.49	420.31-
Bible Worker Income	96.00	146.00	.00	146.00
Total INCOME	836.20	3,066.96	28,356.07	25,289.11-
EXPENSES				
Ch. Treasurer Salary	.00	.00	968.85-	968.85
Potluck Supplies	.00	.00	389.88-	389.88
Insurance Expense 15051 177th Ave	5,138.70-	5,138.70-	5,139.00-	.30
Music Expense	235.00-	235.00-	251.99-	16.99
Po Box	.00	326.00-	308.00-	18.00-
Copy Machine Expense	.00	.00	116.19-	116.19
Ch.Office Supplies	.00	.00	323.31-	323.31
Bulletin Expense	.00	.00	131.00-	131.00
Telephone/internet	638.95-	1,071.67-	1,033.60-	38.07-
Pest Control	.00	.00	250.00-	250.00
Heat 177th North Building	41.68-	162.16-	141.44-	20.72-
Heat 177th South Building	61.29-	186.16-	171.77-	14.39-
Mortgage for Remodel	.00	12,326.41-	.00	12,326.41-
Electric 177th Church	158.42-	460.99-	705.95-	244.96
Electric 177th Outside Light	36.68-	268.64-	146.72-	121.92-
Water 177th Ave	751.90-	810.58-	719.96-	90.62-
Ch.Misc.General Exp.	91.89-	2,141.55-	710.52-	1,431.03-
Media Sharing Expense	.00	.00	338.72-	338.72
Funeral Expenses	.00	.00	166.56-	166.56
Cleaning Supplies	83.22-	195.53-	460.49-	264.96
Ch.Building Maintainence	.00	.00	176.47-	176.47
Ch.Flowers & Gifts	50.00-	175.00-	346.56-	171.56
Ch.Custodial Expense	290.66-	561.93-	1,476.42-	914.49
Ch. Equipment Exp	175.00-	439.99-	301.54-	138.45-
Equip Maint & Repair	.00	.00	5,278.55	5,278.55-
Grounds Maintainence	458.44-	1,359.44-	10,096.00-	8,736.56
Trash Removal	63.00-	126.00-	126.00-	.00
Mortgage Expense	.00	.00	4,795.80-	4,795.80
Snow Removal	.00	.00	240.00-	240.00
Total EXPENSES	8,274.83-	25,985.75-	24,754.19-	1,231.56-
TRANSFERS				
COMBINED BUDGET	3,985.82	13,693.41	21,744.96	8,051.55-
Total TRANSFERS	3,985.82	13,693.41	21,744.96	8,051.55-
Total NET INCREASE(-DECREASE)	3,452.81-	9,225.38-	25,346.84	34,572.22-
Total ENDING BALANCE	31,748.43	31,748.43	29,319.04	2,429.39

Grand Haven SDA Church
Balance Sheet
GENERAL FUND

	10/31/2020	10/31/2019
<u>ASSETS</u>		
Checking Account	64,778.88	46,525.17
Savings Account	25,179.42	25,172.02
LAKE UNION REVOLVING FUND	<u>36,820.07</u>	<u>36,225.93</u>
Total ASSETS	<u>126,778.37</u>	<u>107,923.12</u>
<u>LOCAL FUNDS</u>		
PROGRAMS	50,501.25	41,965.43
SUPPORT	50,033.86	40,986.02
CAPITAL	<u>26,243.26</u>	<u>24,971.67</u>
Total LOCAL FUNDS	<u>126,778.37</u>	<u>107,923.12</u>
Total LIAB & NET ASSETS	<u>126,778.37</u>	<u>107,923.12</u>