

Grand Haven Meeting Agenda

Prayer and Devotional

- Clerk's Minutes
- Treasurer's Report
 - ADRA Gift
 - Donation from Sue Fleming
 - Insurance Coverage Increase for Parsonage
 - Loose Offering Collection Process

- Vision & Process
 - Master Schedule

- Old Business
 - AV Requests & Recommendations
 - COVID-19 Updates

- New Business
 - Evangelism & Outreach
 - Baptism
 - Community Service Center - reopening and assistance
 - Within the Church
 - Adventures Club Assistant
 - Church Membership List & Updating
 - Sabbath School
 - Carpet Cleaning
 - Church Service
 - Greeters?
 - Scott Michael Bennett - Feb. 13
 - Children's Story
 - Winter Weather
 - Behavior Concerns
 - Nominations

Sunday, January 17, 2021

- Upcoming Events
 - Next Board Meeting (TBD)
- 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: Reintroduced 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 Bible 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 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