### GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH MINUTES OF THE CHURCH BOARD HELD: July 12, 2021, 7:00PM at the Church

**Board Members Present:** Lewis Anderson, Joni Baker, Gary Cole, Heather Cole, Amy Florea, Amy Frain, Matt Frain, Jason Turgeon, Shannon Turgeon, Bill Hippler, Amy Frain, James Earl, Jan Sparks, Dale Gooden, Nancy Gooden,

Board Members Absent: Christie Margart, Katie Statler, Faith Florea

Church Members Present: Judy Toms, Elizabeth Frain, Steve Lomas

Meeting Chairperson: Pastor Toms

Devotions & Prayer: Pastor Toms

2021-7-1:

Motion: To approve the church board meeting minutes for June 2021. Motion Made By: Amy Florea Second: James Earl Discussion: None Approved

### 2021-7-2:

Motion: To approve the membership transfer of Ted and Judy Toms from the Eau Claire, MI SDA Church to the Grand Haven SDA Church Motion Made By: Amy Florea Second: Matt Frain Discussion: Approved

### 2021-7-3:

Motion: To approve the membership transfer of Todd and Azuve Price from the Grand Haven SDA Church to the Beatrice SDA Church NE Motion Made By: Amy Florea Second: Matt Frain Discussion: None Approved

2021-7-4

Motion: To approve the June 2021 financial reports as presented. Motion Made By: Jan Sparks Second: Joni Baker Discussion: None Approved

2021-7-5 Motion: To approve Sean Parker as church treasure for the 2021-2022 fiscal year. Motion Made By: Amy Florea Second: James Earl Discussion: None

### 2021-7-6

Motion: Sean Parker to be reimbursed \$20/hr. for his work as church treasure. Motion Made By: Amy Frain Second: James Earl Discussion: None Approved

### 2021-7-7

**Motion:** Elizabeth Frain to receive \$1500 from the worthy student fund to attend Weimar University. These funds are to be applied to the 2021-2022 school year.

Motion Made By: James Earl Second: Jason Turgeon Discussion: None Approved

### 2021-7-8

Motion: Annette Plendiske to receive \$1500 from the worthy student fund to attend Weimar University. These funds are to be applied to the 2021-2022 school year. Motion Made By: James Earl Second: Gary Cole Discussion: None Approved

### 2021-7-9

Motion: To revise the Grand Haven SDA Education Policy to become more inclusive. Motion 2021-7-7 remains passed while the policy is in revision. Motion Made By: Heather Cole Second: Jan Sparks Discussion: None Approved

### 2021-7-10

Motion: While the Grand Haven SDA Education Policy is in revision, Motion 2021-7-8 remains passed. Motion Made By: Heather Cole Second: James Earl Discussion: None Approved

2021-7-11 Motion: To approve an Elders Picnic to be held on July 17, 2021, at Hofma Reserve. Motion Made By: Dale Gooden Second: Matt Frain Discussion: None Approved

2021-7-12 Motion: To sponsor a Pathfinder Club for the 2021-2022 fiscal year. Motion Made By: Dale Gooden Second: Gary Cole Discussion: None Approved

### 2021-7-13 Motion: To sponsor an Adventure Club for the 2021-2022 fiscal year. Motion Made By: Dale Gooden Second: Jason Turgeon Discussion: None Approved

### 2021-7-14

Motion: To vacate motion 2020-11-7. The current AV Director will bring forth recommendations after further discovery. Motion Made By: James Earl Second: Dale Gooden Discussion: None Approved

### 2021-7-15

Motion: Approve Steve Lomas to serve as Sabbath School Superintendent for the 2021-2022 fiscal year. Motion Made By: James Earl Second: Jason Turgeon Discussion: None Approved

### 2021-7-16

Motion: To approve an outreach event for Friday, August 13, 2021, 6:00 PM invitations to absent members. The event will be held at Matt & Amy Frains house Motion Made By: Amy Florea Second: James Earl Discussion: None Approved

2021-7-17 Motion: To approve Family Night beginning in September 2021. Motion Made By: Heather Cole Second: James Earl Discussion: None Approved

2021-7-18 Motion: To approve Sandy Blanchard as part of the music committee. Motion Made By: James Earl Second: Nancy Gooden Discussion: None Approved

2021-7-21 Motion: Ask Montana Mueller to be part of the music committee. Motion Made By: Heather Cole Second: Matt Frain Discussion: None Approved

### **Prayer:**

Amy Florea

### **GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH MINUTES OF THE CHURCH BOARD** HELD: July 26, 2021, 7:00PM at the Church

Board Members Present: Joni Baker, Gary Cole, Heather Cole, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Jason Turgeon, Shannon Turgeon, James Earl, Jan Sparks

Board Members Absent: Lewis Anderson Christie Margart, Katie Statler, Bill Hippler, Amy Frain, Matt Frain

Church Members Present: Judy Toms, Elizabeth Frain, Steve Lomas

Meeting Chairperson: Pastor Toms

**Devotions & Prayer:** Pastor Toms

2021-7b-1: Motion: Nominate Heather Cole to serve as Treasure for the current fiscal year. Motion Made By: Jim Slater Second: Jason Turgeon **Discussion:** Discussion regarding her capacity to serve in other positions. Approved

**Prayer:** 

7:20PM

Signed: Any Flora

**Church Clerk** 

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

# REMITTANCE REPORT (ID: 7382)

Remittance Report Batches 37 - 42 (June 2021)

7/05/2021

Michigan Conference PO Box 19009 Lansing, MI 48901-9009

Treasurer: James E Slater II

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Offering Code	<b>Description</b>	Period Amount	Remittance Code
80.00	TITHE	17,324.21	0001
81.12	World Budget Off.	309.14	0500
81.15	Sabbath School: Missions	242.30	0501
81.18	Birthday/Thank	50.00	0503
81.26	Ingathering Donated	5.00	1009
81.65	NAD Womens Ministry	167.00	3005
82.13	Michigan Advance	<u>517.00</u>	7013
	Remittance	18,614.65	
102.10	Combined Budget Off.	5,114.94	9999
262.10	Pathfinder Donations	20.00	9999
			0000

702.10	ADRA GIFT FUND Income	
708.10	Ch.Expense Donations	
904.10	Bldg Fund Donations	
	Local Funds	

80.00 9999 540.00 9999 255.00 9999 6,009.94

**Total Receipted** 

24,624.59

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

Deposit 37 for 6/05/2021 Deposit 38 for 6/12/2021 Deposit 39 for 6/15/2021 Deposit 40 for 6/19/2021 Deposit 41 for 6/26/2021 Deposit 42 for 6/30/2021 2,331.45 16 Sets 3,633.46 20 Sets 3,820.01 11 Sets 1,882.41 8 Sets 2,481.00 8 Sets 10,476.26 14 Sets

**Total Deposits** 

24,624.59

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Grand Haven SDA Church Financial Detail by Function GENERAL FUND

MONTH	ACTUAL	ACTUAL	
6/01/2021	7/01/2020	7/01/2019	INC/
6/30/2021	6/30/2021	6/30/2020	-DEC

# F-708 CHURCH EXPENSE

**BEGINNING BALANCE** 

### INCOME

Ch Expense Donations

600.00

33,638.61

9,936.23

40,973.81

32,180.54

3,972.20

22,244.31-

37,001.61

Ch.Expense Donations	600.00	9,936.23	32,180.54	ZZ,Z44.31-
Interest Income	.39	530.93	1,021.92	490.99-
Bible Worker Income	.00	146.00	100.00	46.00
Total INCOME	600.39	10,613.16	33,302.46	22,689.30-
<b>EXPENSES</b>				
Ch. Treasurer Salary	.00	.00	1,853.73-	1,853.73
Potluck Supplies	18.85-	18.85-	562.41-	543.56
Bank Charges	92.00-	92.00-	4.07-	87.93-
Insurance Expense 15051 177th Ave	.00	5,368.70-	5,139.00-	229.70-
Music Expense	.00	235.00-	251.99-	16.99
Po Box	.00	326.00-	308.00-	18.00-
Copy Machine Expense	.00	178.40-	203.01-	24.61
Ch.Office Supplies	.00	55.00-	379.77-	324.77
Bulletin Expense	.00	.00	131.00-	131.00
Telephone/internet	139.97-	2,321.93-	2,169.20-	152.73-
Pest Control	.00	555.00-	950.00-	395.00
Heat 177th North Building	79.83-	1,513.85-	2,019.09-	505.24
Heat 177th South Building	133.67-	2,217.17-	1,920.07-	297.10-
Mortgage for Remodel	.00	12,326.41-	2,326.41-	10,000.00-
Property Taxes	.00	30.83-	31.99-	1.16
Electric 177th Church	217.74-	2,507.82-	2,960.90-	453.08
Electric 177th Outside Light	34.60-	547.52-	403.48-	144.04-
Water 177th Ave	.00	1,580.37-	1,173.65-	406.72-
Ch.Misc.General Exp.	.00	2,879.29-	911.77	3,791.06-
Media Sharing Expense	.00	94.80-	371.50-	276.70
Workman's Comp	.00	.00	117.78-	117.78
Funeral Expenses	403.47-	403.47-	166.56-	236.91-
Cleaning Supplies	.00	924.96-	697.89-	227.07-
Ch.Building Maintainence	.00	15,829.99-	269.71-	15,560.28-
Ch.Flowers & Gifts	184.40-	961.22-	394.54-	566.68-
Ch.Custodial Expense	167.93-	2,286.06-	2,886.42-	600.36
Ch. Equipment Exp	445.56-	1,060.55-	590.71-	469.84-
Equip Maint & Repair	.00	2,240.23-	2,164.13-	76.10-
Grounds Maintainence	98.10-	2,275.27-	10,757.00-	8,481.73
Trash Removal	.00	252.00-	252.00-	.00
Mortgage Expense	.00	.00	6,979.23-	6,979.23
Snow Removal	.00	<u>1,468.56-</u>	960.00-	<u>508.56-</u>
Total EXPENSES	2,016.12-	60,551.25-	48,483.47-	12,067.78-
<b>TRANSFERS</b>				
COMBINED BUDGET	3,209.62	44,396.78	<u>52,182.62</u>	<u>7,785.84-</u>
Total TRANSFERS	3,209.62	44,396.78	52,182.62	7,785.84-
Total NET INCREASE(-DECREASE)	1,793.89	<u>5,541.31-</u>	37,001.61	<u>42,542.92-</u>
Total ENDING BALANCE	<u>35,432.50</u>	35,432.50	40,973.81	<u>5,541.31-</u>

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

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		Beg Bal				Gain/	End Bal
		6/01/2021	Income	Expenses	Transfers	-Loss	6/30/2021
	UNALLOCATED	$\cap$	5.114.94	.00	5.114.94-	.00	.00
F-102	COMBINED BUDGET Total UNALLOCATED	.00	5,114.94	.00	5,114.94-	.00	.00
	PROGRAMS						
<b>F 001</b>		756.38	.00	.00	127.36	127.36	883.74
F-201 F-205	SABBATH SCHOOL VACATION BIBLE SCHOO	1.655.28	.00	.00	.00	.00	1,655.28
F-205 F-209	HEALTH AND TEMPERANCE	2,466.48	.00	.00	32.22	32.22	2,498.70
F-210	PERSONAL MINISTRIES	4,977.82	.00	.00	63.94	63.94	5,041.76
F-212	PERSONAL PURCHASES	.00	.00	.00	.00	.00	.00
F-213	PUBLIC EVANGELISM	12,717.20	.00	.00	319.68	319.68	13,036.88
F-214	PRISON BIBLE SCHOOL	2,965.24	.00	72.23-	191.81	119.58	3,084.82
F-219	CAMP AUSABLE CAMPERS	2,822.90	.00	.00	.00	.00	2,822.90
F-251	MISSION PROJECT FUND	6,337.52	.00	.00	.00	.00	6,337.52
F-262	PATHFINDERS	6,904.20	20.00	.00	.00	20.00	6,924.20
F-265	ADVENTURE CLUB	2,253.29	.00	.00	<u>.00</u>	<u>.00</u> 682.78	<u>2,253.29</u> 44,539.09
	*PROGRAMS GROUP I	43,856.31	20.00	72.23-	735.01	002.70	44,003.03
F-364	STUDENT AID	17,691.83	.00	.00	.00	.00	17,691.83
	*PROGRAMS GROUP II	17,691.83	.00	.00	.00	.00	17,691.83
F-588	COMMUNITY SERVICE CENTER	.00	.00	319.68-	319.68	.00	.00
<b>F-300</b>	*PROGRAMS GROUP IV	.00	.00	319.68-	319.68	.00	.00
<b>F-670</b>	SOCIAL FUND	1,304.75	.00	.00	32.22	32.22	1,336.97
7-070	*PROGRAMS GROUP V	1,304.75	.00	.00	32.22	32.22	1,336.97
	Total PROGRAMS	62,852.89	20.00	391.91-	1,086.91	715.00	63,567.89
	SUPPORT						
F-702	ADRA GIFT FUND	360.00	80.00	.00	.00	80.00	440.00
F-705	Men's Ministry	544.21	.00	.00	25.57	25.57	569.78
F-706	YOUTH BALL GROUP	52.57	.00	.00	.00	.00	52.57
F-707	WOMENS MINISTRY	964.07	.00	.00	25.57	25.57	989.64
F-708	CHURCH EXPENSE	33,638.61	600.39	2,016.12-	3,209.62	1,793.89	35,432.50
F-709	CHURCH KEY ACCOUNT	272.04	.00	.00	.00	.00	272.04
F-710	BENEVOLENT FUND	9,738.47	.00	.00	20262	.00 371.65	9,738.47 2,706.08
F-712	AUDIO VISUAL	2,334.43	.00	11.97-	383.62 .00	.00	2,700.00
F-714	Pastoral Outreach	500.00 1,977.92	.00	.00 · .00	63.94	63.94	2,041.86
F-716	YOUTH GROUP Total SUPPORT	50,382.32	680.39	2,028.09-	3,708.32	2,360.62	52,742.94
	<u>CAPITAL</u>	10 005 10	$\mathbf{n}$	261.34-	.00	261.34-	9,974.06
F-901	Parsonage rent	10,235.40 .00	.00	201.54-	.00	.00	.00
F-902	Parsonage Security deposit	.00 3,864.25	.00	.00	.00	.00	3,864.25
F-903	KITCHEN FUND BUILDING FUND	5,817.56	255.00	.00	.00	255.00	6,072.56
F-904 F-905	CONTINGENCY FUND	14,217.47	.00	.00	319.71	319.71	14,537.18
L-202	Total CAPITAL	34,134.68	255.00	261.34-	319.71	313.37	34,448.05
	Total FUNCTIONS	147,369.89	6,070.33	<u>2,681.34-</u>	.00	3,388.99	<u>150,758.88</u>

Grand Haven SDA Church Balance Sheet GENERAL FUND

6/30/2021 6/30/2020

## **ASSETS**

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 Checking Account
 88,504.64

 Savings Account
 25,181.04

 LAKE UNION REVOLVING FUND
 37,073.20

 Total ASSETS
 150,758.88

88,504.64	64,359.32
25,181.04	25,178.60
37,073.20	36,544.71
150,758.88	126,082.63



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47 781 43

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PROGRAMS	05,507.03	$\pm i, i \in \mathbb{C}$
SUPPORT	52,742.94	54,565.34
CAPITAL	34,448.05	23,735.86
Total LOCAL FUNDS	150,758.88	126,082.63
Total LIAB & NET ASSETS	<u>150,758.88</u>	126,082.63