

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: August 8, 2021, 7:00PM at the Church

Board Members Present: Joni Baker, Gary Cole, James Earl, Amy Florea, Faith Florea, Dale Gooden, Bill Hippler, Steve Lomas, Jason Turgeon, Shannon Turgeon

Board Members Absent: Lewis Anderson, Heather Cole, Amy Frain, Matt Frain, Nancy Gooden, Christie Margart, Katie Statler, Jan Sparks

Church Members Present: None

Meeting Chairperson: Pastor Toms

Devotions & Prayer: Pastor Toms

2021-8-1:

Motion: To approve the church board meeting minutes for July 12 & 26, 2021. Tabled motion 2021-7-7, 2021-7-8 while there is further discovery.

Motion Made By: Amy Florea

Second: James Earl

Discussion: None

Approved

2021-8-2:

Motion: To approve the membership transfer of Malcolm and Ellen Douglas from the Grand Haven SDA Church to the First Flint SDA Church.

Motion Made By: Amy Florea

Second: Jason Turgeon

Discussion: None.

Approved

2021-8-3:

Motion: To waive the July 2021 financial reports until September 2021.

Motion Made By: Amy Florea

Second: Faith Florea

Discussion: None

Approved

2021-8-4

Motion: The Lamb's offering begin again on Sabbath August 14, 2021 (amended) when inside worship is held. Worship committee to supervise fund management.

Motion Made By: Faith Florea

Second: Jason Turgeon

Discussion: Lambs offering is easier to manage inside the church. A donation box will be available for outdoor worship.

Approved

2021-8-5

Motion: To approve the Pathfinders Leadership to attend Leadership Training on August 17-19, 2021. To approve the Pathfinders to attend the Camporee September 17-19, 2021. To approve a Pathfinder campout at the Frains house on September 4 & 5, 2021.

Motion Made By: Gary Cole

Second: James Earl

Discussion: None

2021-8-6

Motion: Head Deacon to secure second key for the post office box. The key to be held by the church Treasure.

Motion Made By: Dale Gooden

Second: James Earl

Discussion: None

Approved

2021-8-7

Motion: Purchase a 4x6 whiteboard for the junior/earliteen dept. from the general expense line item up to \$250.

Motion Made By: Dale Gooden

Second: James Earl

Discussion: None

Approved

2021-8-8

Motion: To bring the AV upgrade funding request to the church in business session.

Motion Made By: Gary Cole

Second: Bill Hippler

Discussion: None

Approved

2021-8-9

Motion: To hold a church in business session.

Motion Made By: Gary Cole

Second: James Earl

Discussion: Church board will meet on Thursday, August 19, 2021, at the church.

Approved

2021-8-10

Motion: Church in business session will be held on Sunday, August 22, 2021, at the church.

Motion Made By: James Earl

Second: Joni Baker

Discussion: None

Approved

2021-8-11

Motion: To approve Jim Slater as Treasure for the Community Service Center for the current fiscal year.

Motion Made By: Dale Gooden

Second: Gary Cole

Discussion: None

Approved

2021-8-12

Motion: To approve Tom and Mary Bierman as greeters for the current fiscal year.

Motion Made By: Amy Florea

Second: Dale Gooden

Discussion: None

Approved

2021-8-21

Motion: Motion to adjourn.

Motion Made By: Amy Florea

Second: Gary Cole

Discussion: None

Approved

Prayer:

8:32PM

Amy Florea

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: August 19, 2021, 7:00PM at the Church

Board Members Present: Joni Baker, Gary Cole, Heather Cole, James Earl, Amy Florea, Amy Frain, Nancy Gooden, Dale Gooden, Faith Florea, Bill Hippler, Steve Lomas, Jan Sparks, Jason Turgeon

Board Members Absent: Lewis Anderson, Matt Frain, Christie Margart, Katie Statler, Shannon Turgeon

Church Members Present: Jim Slater

Meeting Chairperson: Pastor Toms

Devotions & Prayer: Pastor Toms

2021-8-1:

Motion: To approve the membership transfer of David Beihl from the Grand Haven SDA Church to the Wright SDA Church

Motion Made By: Amy Florea

Second: James Earl

Discussion: None

Approved

2021-8-2:

Motion: To approve the July 2021 financial reports as presented.

Motion Made By: Joni Baker

Second: Heather Cole

Discussion: None

Approved

2021-8-3

Motion: To make an appeal to the church at business session at the August 22, 2021, to assist with funding motions 2021-7-7 & 2021-7-8 as nondeductible donations. Donations will be accepted until September 30, 2021. Remaining balance will be paid from the church expense.

Motion Made By: Amy Florea

Second: James Earl

Discussion: Discussion related to talking with the church at business session about creating a college fund for funds to be donated for support to college age students

Amendment: Evangelism fund will be used rather than church expense.

Approved

2021-8-4

Motion: Support a memorial service to be held at the church on August 29, 2021.

Motion Made By: Faith Florea

Second: Gary Cole

Discussion: None

Approved

2021-8-5

Motion: Move \$1000 from church expense to create a line item for Family Life Ministries.

Motion Made By: Faith Florea

Second: Jason Tuegeon

Discussion: None

Approved

2021-8-6

Motion: Approve Romine Romain and Dee Bevins as deaconesses.

Motion Made By: Nancy Gooden

Second: Faith Florea

Discussion: None

Approved

2021-8-7

Motion: Lamb's Offering will go to the benevolence fund.

Motion Made By: Jason Turgeon

Second: None

Discussion:

Not Approved

2021-8-8

Motion: Ask Ken Hill to join the building committee.

Motion Made By: Faith Florea

Second: James Earl

Discussion: Nancy Gooden will ask Ken Hill.

Approved

2021-8-9

Motion: To approve Ben and Darlene Stephens as greeters for the current fiscal year.

Motion Made By: Amy Florea

Second: James Earl

Discussion: None

Approved

2021-8-10

Motion: To purchase a new safe from church equipment line.

Motion Made By: Joni Baker

Second: Jan Sparks

Discussion: None

Approved

2021-8-11

Motion: To purchase a replacement laptop for use by the church treasure not to exceed \$800 from the church expense line item.

Motion Made By: Jan Sparks

Second: Gary Cole

Discussion: None

Approved

Prayer: Steve Lomas

8:54 PM

Amy Florea

Grand Haven SDA Church

Business Meeting Minutes

August 22, 2021

8-22-1: Lamb's Offering

Motion: To allocate the lamb's offering to be dedicated from education to local evangelism until the need arises for it to be returned to education

Motion seconded and carried

8-22-2: Av Equipment Updates

Presentations were made by the following people:

- Bill Hippler, who presented a proposal by Darrin Matthews from Forge Audio Visual in Grand Haven to provide the needed updates. He did not recommend it, because his approach to the project was to complete it in stages.
- James Earl, who presented a proposal by Dave Webber from EGL Tech in Zeeland, who recommended a package that would meet all the needed updaters.

Motion by Matt Frain: To transfer \$12,500 out of church expense to audio visual to cover updates for the bid from Dave Webber to provide the needed updates for the audio visual build.

Motion was seconded by Darlene Stephens and carried with two opposing votes.

8-22-3: North Building

Discussion took place to address the urgency of starting Phase 2 of the church campus updates. Gary Cole as head deacon noted that the roof needs to be replaced, as well as moldy, mildew issues in the basement, bad pipes, and the need for window replacement. It was recommended that the building committee from

Phase 1 should add additional persons and begin reviewing past research on whether to pursue renovation of the current building or raze and re-build.

8-22-3a: Motion by Jim Slater to nominate Matt Frain to be added to the building committee. Matt declined the nomination, and motion was tabled.

8-22-3b: Motion was made for Jason Turgeon to be added to the current building committee.

8-22-3c: Amendment to motion by Faith Florea to include that Jason Turgeon and Norm Dodge be added to the current building committee.

Motion seconded and carried

8-22-4: Voting on second readings

- For Jim Slater as Treasurer for the Community Service Center
- Tom and Mary Bierman as greeters
- Approve transfer of Malcolm and Ellen Douglas from the Grand Haven SDA Church to the First Flint SDA Church

Motion was made to approve the second readings as stated in the August 21, 2021 bulletin.

Motion was seconded and carried.

8-22-5: Motion made to adjourn

Motion seconded and carried.

