## GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH MINUTES OF THE CHURCH BOARD

HELD: November 7, 2021, 9:00AM at the Church

**Board Members Present:** Lewis Anderson, Gary Cole, James Earl, Amy Florea, Amy Frain, Matt Frain, Nancy Gooden, Dale Gooden, Faith Florea, Bill Hippler, Steve Lomas, Jason Turgeon, Shannon Turgeon

Board Members Absent: Joni Baker, Heather Cole, Katie Statler, Jan Sparks

**Church Members Present:** Jim Slater, Tom Sparks

**Meeting Chairperson:** Pastor Toms

**Devotions & Prayer:** Pastor Toms

2021-11-1:

**Motion:** To approve the 10.2021 meeting minutes as presented

Motion Made By: Amy Florea

**Second:** James Earl **Discussion:** None

**Approved** 

2021-11-2:

**Motion:** To approve the 10.2021 financial reports as presented.

Motion Made By: Dale Gooden

**Second:** James Earl **Discussion:** None

**Approved** 

2021-11-3

Motion: To transfer funds from the social committee line item to the Community Service Center to support the

Thanksgiving dinner.

Motion Made By: Tom Sparks

Second: None

**Discussion:** Table the vote until Thanksgiving dinner is provided to ascertain costs. See vote 11-4.

**Not Approved** 

2021-11-4

**Motion:** Table the vote for fund transfer from the Social Committee fund to the Community Services

Thanksgiving meal until after the Thanksgiving Dinner is provided.

Motion Made By: Faith Florea

**Second:** James Earl **Discussion:** None

**Approved** 

2021-11-5

**Motion:** Include the social committee chairperson or one of the co-chairpersons on the board.

Motion Made By: Dale Gooden

Second: James Earl

Discussion: Approved

2021-11-6

Motion: Motion to adjourn Motion Made By: Dale Gooden

Second: Dr. Anderson

Discussion: Approved

**Prayer:** Steve Lomas 9:54 AM

Amy Flora