**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: January 10, 2022, 7:00PM at the Church**

**Board Members Present:** Lewis Anderson, Joni Baker,Gary Cole,Heather Cole, James Earl, Amy Florea, Amy Frain, Matt Frain, Nancy Gooden, Steve Lomas

**Board Members Absent:** Faith Florea, Dale Gooden, Bill Hippler, Katie Statler, Jan Sparks, Jason Turgeon, Shannon Turgeon

**Church Members Present:** Jim Slater

**Meeting Chairperson:** Pastor Toms

**Devotions & Prayer:** Pastor Toms

**2022-1-1**

**Motion:** To accept the December 2021 board meeting minutes with a change of the communion date from 1-11-2022 to 1-8-2022.

**Motion Made By:** Gary Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-1-2:**

**Motion:** To accept the December 2021 financial reports as presented.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-1-3:**

**Motion:** To purchase Instant Church Directory for a three-year period.

**Motion Made By:** Gary Cole

**Second:** Joni Baker

**Discussion:** Discussion on ways to market the app to the church body.

**Approved**

**Adjournment:** 7:43 PM

**Prayer:** Matt Frain

**Signed:**  **Church Clerk**