

Grand Haven SDA Church
Board Minutes
3-14-2022

Members present: Pastor Toms, Jason Turgeon, Shannon Turgeon, Dale Gooden, Nancy Gooden, James Earl, Joni Baker, Heather Cole, Gary Cole, Jim Slater

Absent: Amy Frain, Matt Frain, Faith Florea, Amy Florea, Jan Sparks, Tom Sparks, Steve Lomas, Bill Hippler

*Motion: To accept electronically by email the clerk's report by James, seconded by Joni. Carried.

Treasurer report:

Heather distributed 2022-23 Budget Request Forms to department leaders, with the intent of establishing a budget estimate for each department, due next board meeting.

Discussion brought up by Joni with concern about a drop off of giving to religious liberty.

*Motion by Jason to tap personal ministries funds to cover remaining funds needed for magazine subscriptions. Seconded by Gary. Carried.

*Motion by Dale to promote the Nathan Greene paintings project for foyer during announcements; Seconded by Gary, carried.

*Motion by Gary to make an ADRA gift, \$500 for children's divisions to choose the gift, the remainder to be designated for Ukraine. Seconded by James Earl, carried.

*Motion to accept the treasurer's report by Heather, seconded by James, carried.

Community Center:

*Motion by Heather to add James Earl as a technology specialist to the CSC.

Seconded by Gary, carried.

Audio visual needs: James presented estimates to update the AV equipment for the Center.

*Motion made by Joni to allocate up to \$2500 for needed AV updates for the CSC.

Seconded by Gary; carried.

*Motion by Joni, seconded by James, to accept the treasurer's report for the CSC. Carried.

Jim Slater brought up discussion regarding whether the CSC ministry should be combined with the church budget, or keep it separate. This has been designated as a matter of investigation.

Adventurers:

* Motion by Gary, seconded by James Earl to approve Adventurer trip to Harbor Humane Society, 6:00 PM, on Wednesday, March 16. Carried.

Calendar Events:

Strong Tower variety hour, hosted by Grand Haven Church; 5:00 PM, with refreshments following. 4-2-2022.

Agape Feast: Planned for April 15; Deaconesses designated to set up for the event.

Women's Ministries Sabbath: May 7 Joanne Davidson from Andrews University is being approached to speak. Women's ministries will need to conduct the various aspects of the service that day.

Audio Visual:

*Motion by James, that the Board should allocate \$190/year for live streaming services to come out of public evangelism.

Seconded by Gary. Carried.

*Motion by James, seconded by Gary, to adjourn. Carried.