GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH MINUTES OF THE CHURCH BOARD HELD: April 11, 2022 6:00 PM at the Church

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

Board Members Absent: Faith Florea, Dale Gooden, Katie Statler, Jan Sparks

Church Members Present: None

Meeting Chairperson: Pastor Toms

Prayer: Pastor Toms

2022-4-1

Motion: To accept the March 2022 board meeting minutes. Motion Made By: Amy Florea Second: James Earl Discussion: None Approved

2022-4-2

Motion: To accept the membership transfer request of Jim and Sarah Slater from the Grand Haven SDA church to Grand Rapids Central. Motion Made By: Amy Florea Second: Tom Sparks Discussion: None Approved

2022-4-3:
Motion: To budget \$15,000 for the Messiah's Mansion evangelism project.
Motion Made By: Amy Frain
Second: Matt Frain
Discussion: Discussion about areas of need within the budget.
Approved

2022-4-4: Motion: Rent the Fellowship Hall to Amy Florea on 5.22.2022 from 5-8. Motion Made By: Amy Florea Second: Heather Cole Discussion: None Approved

2022-4-5:
Motion: Task the music committee to author guidelines for music ministry. These guidelines will be reviewed by the board when ready.
Motion Made By: James Earl
Second: Joni Baker
Discussion: Joni will convene the group.
Approved

2022-4-6:

Motion: To approve the Pathfinders to attend Pathfinder Fair at Camp AuSable from May 13-15, 2022. Motion Made By: Matt Frain Second: James Earl Discussion: None Approved

2022-4-7:

Motion: To approve the Adventures to attend Fun Day at Great Lakes Adventist Academy on May 22, 2022. Motion Made By: Dr. Anderson Second: James Earl Discussion: None Approved

2022-4-8:

Motion: To approve the March 2022 church financial report as provided. Motion Made By: Heather Cole Second: James Earl Discussion: None Approved

2022-4-9: Motion: Accept the financial report for the Community Services Center for March 2022. Motion Made By: Heather Cole Second: Joni Baker Discussion: None Approved

2022-4-10:

Motion: To approve the A/V department to spend up to \$800 for audio visual upgrades to be expended from the audio-visual department budget line item.

Motion Made By: Dr. Anderson Second: Tom Sparks Discussion: None Approved

2022-4-10: Motion: To adjourn. Motion Made By: Dr. Anderson Second: James Earl Discussion: None Approved

Signed: Any Flora

Church Clerk