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

**HELD:** June 27, 2022, 6:00 PM at the Church

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

**Board Members Absent:** Steve Lomas, Katie Statler, Jan Sparks, Tom Sparks

**Church Members Present:** Tom Bierman

**Meeting Chairperson:** Pastor Toms

**Prayer:** Pastor Toms

2022-6-1

**Motion:** To approve the May 2022 board meeting minutes.

Motion Made By: Amy Florea

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

**Approved** 

2022-6-2:

**Motion:** To approve the April 2022 finance reports as presented.

Motion Made By: Heather Cole

**Second:** 

**Discussion:** None

Approved

2022-6-3:

**Motion:** To approve the May 2022 finance reports as presented.

Motion Made By: Heather Cole

Second: James Earl

**Discussion:** Heather will check to see if the north and south heating bills were both attributed to the north wing.

**Approved** 

2022-6-5:

**Motion:** The May 2022 meeting minutes and decisions made during the meeting stand in spite of lack of

quorum.

Motion Made By: Dr. Anderson

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

**Approved** 

2022-6-6:

Motion: To approve the April 2022 Community Services Committee finance report.

Motion Made By: Matt Frain

**Second:** Heather Cole **Discussion:** None

**Approved** 

## 2022-6-7:

Motion: To approve the May 2022 Community Services Committee finance report.

Motion Made By: Gary Cole

**Second:** Matt Frain **Discussion:** None

Approved

#### 2022-6-8:

Motion: On August 30, 2022, we will substitute regular Sabbath school with a guest speaker. Beginner to

junior departments will still attend their individual classes.

Motion Made By: Dr. Anderson

**Second:** Dale Gooden **Discussion:** None

Approved

### 2022-6-9:

Motion: After the 2022 church budget approval at the business meeting (to follow this meeting), propose to the

church in business a donation to Strong Tower Radio.

Motion Made By: Matt Frain

Second: James Earl

**Discussion:** Discussion as to timing of proposal and possible amounts.

**Approved** 

#### 2022-6-10:

Motion: Church to look into securing a Sam's Club membership.

Motion Made By: Matt Frain

Second: James Earl

**Discussion:** Provide a cash advance for church members seeking to purchase items for church business or a

prompt payment when an expense report is submitted.

**Approved** 

#### 2022-6-9

**Motion:** To recommend the 2022-2023 church budget for full approval at the Church in Business 6.27.2022.

Motion Made By: Heather Cole

**Second:** Gary Cole **Discussion:** None

**Prayer:** Pastor Toms

Signed: Amy 71000 Church Clerk