

**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**  
**MINUTES OF THE CHURCH BOARD**  
**HELD: August 8, 2022, 7:00 PM at the Church**

**Board Members Present:** Lewis Anderson, Heather Cole, James Earl, Amy Frain, Matt Frain, Bill Hippler, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Steve Lomas, Keith Shell, Jan Sparks, Tom Sparks, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Joni Baker, Tom Bierman, Katie Statler

**Church Members Present:** None

**Meeting Chairperson:** Pastor Toms

**Prayer:** Pastor Toms

**2022-8-1**

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

**Motion Made By:** Amy Florea

**Second:** Lewis Anderson

**Discussion:** None

**Approved**

**2022-8-2:**

**Motion:** To approve the transfer of Clifton, Cynthia, Caleb, and Carolina Brooks from the Grand Haven SDA Church to Oklahoma Conference Seventh Day Adventist Church.

**Motion Made By:** Amy Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-8-3:**

**Motion:** To approve the transfer of Wesley Statler from the Grand Haven SDA to the Apison Seventh Day Adventist Church.

**Motion Made By:** Lewis Anderson

**Second:** Heather Cole

**Discussion:**

**Approved**

**2022-8-4:**

**Motion:** For Amy Florea to reserve the north wing of the church for Haddie Muellers baby shower on Sunday, August 21, 2022, at 10:00.

**Motion Made By:** Amy Florea

**Second:** Heather Cole

**Discussion:** None

**Approved**

**2022-8-5:**

**Motion:** For Amy Florea to reserve the north wing of the church for Kaitlin McDonald's baby shower on Sunday, September 18, 2022.

**Motion Made By:** Heather Cole

**Second:** Lewis Anderson

**Discussion:** None

**Approved**

**2022-8-6:**

**Motion:** Increase the presenter honorarium from \$100 to \$150. Funds to be taken from the church expense fund. To qualify for the honorarium the speaker must be approved by the board and from outside of district.

**Motion Made By:** Faith Florea

**Second:** Heather Cole

**Discussion:** None

**Approved**

**2022-8-7:**

**Motion:** To approve the remittance format to electronic balance transfer. This is a conference-initiated motion.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-8-8:**

**Motion:** To hold a business meeting on Sunday, September 11, 2022, at 7:00PM to discuss assisting with the purchase of Strong Tower Radio. Board meeting will be held 60 minutes prior at 6:00PM.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None.

**Approved**

**2022-8-9:**

**Motion:** To transfer funds from church expense to the Personal Ministries Fund.

**Motion Made By:** Jason Turgeon

**Second:** Faith Florea

**Discussion:** None.

**Approved**

**2022-8-10**

**Motion:** To approve the July 2022 finance/treasures report.

**Motion Made By:** Heather Cole

**Second:** Lewis Anderson

**Discussion:** None

**2022-8-11**

**Motion:** Approve Women's Ministries to do a cookie exchange at Renee Bowlby's house on Wednesday August 24, 2022, at 6:30PM.

**Motion Made By:** James Earl

**Second:** Heather Cole

**Discussion:** None

**2022-8-12**

**Motion:** Approve up to \$5000 to be spent to fill the holes in the black top from the Messiah's Mansion set up.

**Motion Made By:** Heather Cole

**Second:** Faith Florea

**Discussion:** None

**2022-8-13**

**Motion:** As an AV worker approve Justin Stubleski access to the church lock box.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None

**2022-8-14**

**Motion:** To reimburse Connie Homburg (church librarian) for Scott Reitsma media purchased for church library. Fund to be used is Family Ministries.

**Motion Made By:** Lewis Anderson

**Second:** Amy Frain

**Discussion:** None

**2022-8-15**

**Motion:** For the church to purchase two guitar stands. To be purchased from the church equipment fund. Nancy Gooden will purchase.

**Motion Made By:** Nancy Gooden

**Second:** Lewis Anderson

**Discussion:** None

**2022-8-16**

**Motion:** Family night to begin on Wednesday, September 14, 2022, to be held every other week. Dinner at 6:00PM with break out sessions by age (through adult) beginning at 6:30PM. Adventures and Pathfinders will be held during this time.

**Motion Made By:** Amy Frain

**Second:** Amy Florea

**Discussion:** None

**2022-8-17**

**Motion:** Pathfinders to attend Pathfinder Camporee in Berrien Springs, MI on September 15-18.

**Motion Made By:** Amy Frain

**Second:** Heather Cole

**Discussion:** None

**Notes:**

Drs. Dick and JoAnn Davidson to be guest speakers on September 10, 2022.

**Prayer:** Pastor Toms

**Signed:** 

**Church Clerk**