

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

Board Members Present: Joni Baker, Heather Cole, James Earl, Amy Frain, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Steve Lomas, Tom Sparks, Jason Turgeon, Shannon Turgeon

Board Members Absent: Lewis Anderson, Matt Frain, Bill Hippler, Tom Bierman, Katie Statler, Jan Sparks

Church Members Present: Ann Rector, Mary Sechler and Mike Baker

Meeting Chairperson: Pastor Toms

Prayer: Pastor Toms

2022-9-1

Motion: To approve the August 2022 board meeting minutes.

Motion Made By: Amy Florea

Second: James Earl

Discussion: None

Approved

2022-9-2:

Motion: To approve the transfer of James Gardner from the Grand Haven SDA Church to the Choctaw Seventh Day Adventist Church.

Motion Made By: Faith Florea

Second: James Earl

Discussion: None

Approved

Note: Unanimous church approval occurred on 9.24. Entered into eAdventist on 9.26.2022.

2022-9-3:

Motion: Motion to amend motion 2022-8-9 to indicate \$2000 transferred from the Personal Ministries to Messiahs Mansion.

Motion Made By: Heather Cole

Second: Tom Sparks

Discussion:

Approved

2022-9-4:

Motion: To approve the August 2022 finance report as presented.

Motion Made By: Heather Cole

Second: Jason Turgeon

Discussion: None

Approved

2022-9-5:

Motion: John Bradshaw series on the Reformation be presented at the Wednesday evening Family Night. James Earl will take the lead on organizing this adult program.

Motion Made By: James Earl

Second: Faith Florea

Discussion: None

Approved

2022-9-6:

Motion: Jason Turgeon, Dale Gooden, Matt Frain and Shannon Turgeon to serve on the committee to update the “Master Plan”. This plan is to be brought to the board for approval at the November 2022 Board meeting.

Motion Made By: Heather Cole

Second: Tom Sparks

Discussion: None

Approved

2022-9-7:

Motion: Begin a support group for those who have LGBTQ+ family members to be led by Mary Sechler. Materials are Adventist authored. Group will meet at the Community Service Center or a home as decided by the attendees, during the week (time to be determined). 50% (about \$100) to be matched investment from the Personal Ministries.

Motion Made By: Amy Florea

Second: Joni Baker

Discussion: None

Approved

2022-9-9:

Motion: Health Ministries to host an evening “Dining with the Doctor” with speaker Ken Margart on October 19, 2022, to begin at 6:00 PM. Cost of \$5 will include dinner and event. Topic is How to Stay Out of the ED

Motion Made By: Faith Florea

Second: Jason Turgeon

Discussion: None

Approved

2022-9-9:

Motion: To hold Holy Communion on October 15, 2022.

Motion Made By: Heather Cole

Second: James Earl

Discussion: None.

Approved

2022-9-10

Motion: Approve a Pathfinder Club for the 2022-2023 club year.

Motion Made By: Amy Frain

Second: Shannon Turgeon

Discussion: None

Approved

2022-9-11

Motion: Approve the Adventure Club for the 2022-2023 club year.

Motion Made By: Amy Frain

Second: Jason Turgeon

Discussion: None

Approved

2022-9-12

Motion: For Jason Turgeon to purchase and present the neighbor who provided the temporary parking space for Messiah’s Mansion. \$50 gift card to be purchased from the gift fund.

Motion Made By: Amy Florea

Second: Jason Turgeon

Discussion: None

Approved

2022-9-13

Motion: No October 2022 board meeting. The next board meeting will be on November 14, 2022.

Motion Made By: Amy Florea

Second: Joni Baker

Discussion: None

Approved

2022-9-14

Motion: To add Ken Hill and Tom Bierman to the building committee.

Motion Made By: Faith Florea

Second: James Earl

Discussion: None

Approved

Adjourned

Prayer: Pastor Toms

Signed: 

Church Clerk

Email vote sent 10.17.2022

Good morning,

The church received registration from our current custodian Matt Nevins on 10.12.2022. Courtney Moser is interested in taking over the position. Heather and Tom made a motion/second for Courtney to assume the role and are seeking board approval/s for the motion. Please respond to this email **no later than 10.20.2022** with your vote.

Thank you in advance – have a great day.

Board Member	Yes/No Vote
Amy Florea	Yes
Amy Frain	
Bill Hippler	Question regarding job posting
Dale Gooden	Yes
Dr. Anderson	
Faith Florea	Yes
Heather Cole	Yes
James Earl	Yes
Jan Sparks	
Tom Sparks	Yes
Jason Turgeon	Question regarding job posting
Joni Baker	Yes
Katie Statler	
Keith Shell	Yes
Matt Frain	Yes
Nancy Gooden	Yes
Pastor Toms	
Shannon Turgeon	
Steve Lomas	Yes
Tom Bierman	Yes

From: [Amy Florea](#)
To: [Amy Florea](#)
Subject: Fw: Pastor appreciation gift approval
Date: Wednesday, October 19, 2022 9:14:04 AM

----- Forwarded Message -----

From: Nancy Gooden <nangooden@hotmail.com>
To: Amy Florea <amy.florea@yahoo.com>
Sent: Wednesday, October 12, 2022 at 05:11:28 PM EDT
Subject: Fw: Pastor appreciation gift approval

Hi Amy:

This is the letter I sent out to the board members to get authorization for the Pastor Appreciation gift. I received what looks like eleven "yes" responses with no opposing responses. This is just for the clerk's records.

Thanks,
Nancy

From: MATT FRAIN <mattfrain@hotmail.com>
Sent: Monday, October 10, 2022 2:42 PM
To: joni baker <muffinlover4746@yahoo.com>
Cc: Nancy Gooden <nangooden@hotmail.com>; lewosaba@gmail.com <lewosaba@gmail.com>; MARY BIERMAN <tmbierman@sbcglobal.net>; ham8975@yahoo.com <ham8975@yahoo.com>; James Earl <j.earl007@gmail.com>; Faith Florea <wfflorea@yahoo.com>; Dale Gooden <dagoodens@yahoo.com>; william hippler <wrhippler@gmail.com>; beachcity747@yahoo.com <beachcity747@yahoo.com>; Katie Statler <kates404@yahoo.com>; jturgeon0132@gmail.com <jturgeon0132@gmail.com>; shannonphillips116@yahoo.com <shannonphillips116@yahoo.com>
Subject: Re: Pastor appreciation gift approval

Yes from Amy Frain

Sent from my iPhone

On Oct 10, 2022, at 6:34 AM, MATT FRAIN <mattfrain@hotmail.com> wrote:

I approve, Matt

Sent from my iPhone

On Oct 9, 2022, at 9:23 PM, joni baker <muffinlover4746@yahoo.com> wrote:

Sounds good to me.

[Sent from Yahoo Mail for iPhone](#)

On Sunday, October 9, 2022, 8:57 PM, Nancy Gooden <nangooden@hotmail.com> wrote:

To: Matt Frain, Amy Frain, Lewis Anderson, Joni Baker, Tom Bierman, Heather Cole, James Earl, Faith Florea, Dale Gooden, Bill Hippler, Steve Lomas, Katie Statler, Jason Turgeon, Shannon Turgeon

Dear Board Members:

It has been suggested that for Pastor Appreciation month that we, the church, give a gift certificate to the Toms for a two night stay at The Shack, a popular bed and breakfast in the Newago area (most of you know of this place).

In order to be able to present this to the pastor this Sabbath, we will need board approval before sending out a one call for donations. We will have to go ahead and purchase the gift certificates and use the donations to reimburse back into the gift fund. Please respond to this email as soon as possible, so we can move forward with a one call to the church body.

Because the pastor is beginning his series at Wright church, this will be the only Sabbath this month that he will be at Grand Haven. Thus the reason for the urgent response.

Thanks in advance for your quick replies!

Nancy Gooden
Assistant Clerk