**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: June 19, 2023, 6:30 PM at the Church**

**Board Members Present:** Joni Baker, Heather Cole, James Earl, Faith Florea, Amy Frain, Matt Frain, Amy Florea, Dale Gooden, Nancy Gooden, Keith Shell, Tom Sparks, Jason Turgeon,

**Board Members Absent:** Lewis Anderson, Tom Bierman, Bill Hippler, Steve Lomas, Katie Statler, Shannon Turgeon

**Church Members Present:** None

**Meeting Chairperson:** Pastor Toms

**Opening prayer** – Pastor Toms

**2023-6-1**

**Motion:** To accept the May 2023 board meeting minutes as presented.

**Discussion:** None

**Approved**

**2023-6-2:**

**Motion:** For the finance committee and church in business to meet after July 1, 2023, to approve the 2023/2024 church budget.

**Discussion:** None

**Approved**

**2023-6-3:**

**Motion:** To accept the May 2023 treasures report as presented.

**Discussion:** None

**Approved**

**2023-6-4:**

**Motion:** To accept Tom Sparks registration as head deacon effective immediately (and into 2023/2024).

**Discussion:** None

**Approved**

**2023-6-5:**

**Motion:** To approve the building committee to obtain architectural drawings for the kitchen remodel not to exceed $5000 to be taken from the building fund line item.

**Discussion:** None

**Approved**

**2023-6-6:**

**Motion:** To recommend to the church in business the following: If there is a properly scheduled board meeting, members in attendance at 10 minutes past the designated start time constitutes a quorum.

**Discussion:** The church manual was consulted.

**Approved**

**2023-6-7:**

**Motion:** Adjourn

**Discussion:** None

**Approved**

**Adjourn: 7:29 PM**

**Prayer:**

**Signed:**  **Church Clerk**