**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: December 11, 2023, 7:00 PM at the Church**

**Board Members Present:** Joni Baker, Joyce Bocek, Heather Cole, James Earl, Amy Florea, Amy Frain, Dale Gooden, Nancy Gooden, Steve Lomas, Justin Stubleski, Judy Toms, Keith Shell, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Lewis Anderson, Tom Bierman, Gary Cole, Faith Florea, Matt Frain Bill Hippler

**Church Members Present:** Norm Dodge

**Meeting Chairperson:** Pastor Ted Toms

**Opening prayer** – Pastor Toms

**2023-12-1:**

**Motion:** To accept the November 2023 Board meeting minutes/e votes as presented.

**Discussion:** None

**Approved**

**2023-12-2:**

**Motion:** To accept the membership transfer request for Bobbi Santoyo from the Grand Haven SDA Church to the Fremont SDA Church.

**Discussion:** None

**Approved**

**2023-12-3:**

**Motion:** To accept the September, October and November 2023 financial reports as presented.

**Discussion:** Camp AuSable dining hall project line-item question. Members gave to the project, so the treasurer created a line item for it. It is reported that the amount needed is close to $17,000,000.

**Approved**

**2023-12-4:**

**Motion:** To accept the January-November 2023 Community Services Center finance report as presented.

**Discussion:** None

**Approved**

**2023-12-5:**

**Motion:** To convene the ADRA committee comprised of the treasure, head elder, head deacon and deaconess, elder personal ministries, to determine what items the ADRA donations purchase.

**Discussion:** None

**Approved**

**2023-12-6:**

**Motion:** To spend up to $250 on folding chairs which will be loaned out for small groups. To be taken from the personal ministries line item.

**Discussion:** To purchase all the same type of chair so that they all match.

**Approved**

**2023-12-7:**

**Motion**: Approval for Levi Frain to pursue a Master Guide endorsement.

**Discussion:** None

**Approved**

**2023-12-8:**

**Motion:** Approve Pathfinder teens to attend the teen snow outing on January 12-14, 2024.

**Discussion:** None

**Approved**

**2023-12-9:**

**Motion:** To move the January 2024 board meeting to Sunday, January 7, 2024, at 9:00AM. With a church business meeting to follow at 10:00AM.

**Discussion:** Business meeting topic is kitchen renovation update and final approvals.

**Approved**

**2023-12-9:**

**Motion:** To approve the use of the church and north wing on January 20, 2024, at 3:00PM for a memorial service for Wanda Hanson and Beverly Greavu.

**Discussion:** Church to be open at 2:00 and requesting use of kitchen. Please post in the bulletin two weeks prior to the memorial events.

**Approved**

**2023-12-10:**

**Motion:** To adjourn

**Discussion:** None

**Approved**

**Notes:**

* Membership transfer request for Bobbi Santoyo from the Grand Haven SDA Church to the Fremont SDA Church.
* Two weeks prior to January 20 place invitation to church members to attend Wanda Hansons and Beverly Greavus memorial services.

**Adjourn: 8:08PM**

 **Church Clerk**