

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: The same type of chair be made for all future purchases so that all the chairs 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

Amy Floca

Church Clerk

E Vote sent on 12.5.2023

Please respond to the motion below no later than Thursday, December 7, 2023, at 12:00PM.

To approve a Pathfinder meeting on Sunday, December 10, 2023, at Matt & Amy Frains house for breakfast and Christmas shopping for donations to give to a family.

Thank you – have a great day!

Board Member	Yes/No Vote
Amy Florea	Yes
Amy Frain	
Bill Hippler	
Dale Gooden	Yes
Dr. Anderson	
Faith Florea	Yes
Gary Cole	
Heather Cole	Yes
James Earl	Yes
Jason Turgeon	Yes
Joni Baker	
Judy Toms	Yes
Joyce Bocek	Yes
Justin Stublenski	Yes
Keith Shell	Yes
Matt Frain	
Nancy Gooden	Yes
Pastor Toms	Yes
Shannon Turgeon	
Steve Lomas	
Tom Bierman	Yes

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
Church in Business
HELD: December 9, 2023, at 11:00 AM

2023-12-1: Motion to accept Camden and Brooklyn Statler into church membership.

Discussion: None

Approved

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
Church in Business
HELD: December 23, 2023, at 11:00 AM

2023-12-1a: Motion to accept Bobbi Santoyos request for membership transfer from Grand Haven SDA to Fremont SDA.

Discussion: None

Approved