

**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: January 9:04 am at out church**

Members Present: Lewis Anderson, Gary Cole, Heather Cole, Pastor Douglas, Amy Florea, Faith Florea, Janice Sparks, Debra Turgeon, Joni Baker, Sarah Slater,

Members Absent: Elsie Branch, Dan Brooks, Connie Holmberg, Matt Frain, Dale Gooden, Nancy Gooden

Church Members Present: Jerry Sparks

Meeting Chairperson: Pastor Douglas

Devotional and Prayer: Pastor Douglas

2020-1-1: Accept the Minutes (Clerk Report December 8, 2019).

Approved

2020-1-2: Transfer the Memorial line item funds to the Building fund line item.

Approved

2020-1-3: Accept the Treasures Report for December 2019.

Approved

2020-1-4: To purchase enhanced assisted hearing devices up to \$4000. Funds to come from church expense line item.

Withdrawn

2020-1-5: Engage an audio-visual consultant to determine AV needs, provide quotes and assist us in prioritize AV purchases.

Approved

2020-1-6: Motion to approve a baby shower at the church on January 12, 2020

Approved

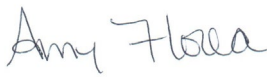
2020-1-7: Motion that the Grand Haven Church host the Pathfinder Bible Experience (PBE) on February 1, 2020 with a youth night/fundraiser to follow.

Approved

Prayer: Pastor Douglas

10:31 a.m.

Signed:



Church clerk

Next Board Meeting scheduled for February 9, 2020 at 9:00 a.m.