

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
February 12, 2024

Board Members Present: Pastor Toms, Dale Gooden, Nancy Gooden, Judy Toms, Amy Frain, Matt Frain, Steve Lomas, Heather Cole, Justin Stubleski, Joni Baker, Barbara Solis, Allen Solis, Tom Bierman, James Earl

Board Members Absent: Joyce Bocek, Gary Cole, Lewis Anderson, Amy Florea, Faith Florea, Keith Shell, Jason Turgeon, Shannon Turgeon

Meeting Chairperson: Pastor Toms

Opening Prayer: Pastor Toms

2024-2-1

Motion: to accept the January 2024 Board meeting minutes

Discussion: None

Approved

2024-2-2

Motion: To accept the January 2024 financial reports as presented.

Discussion: None

Approved

2024-2-3

Motion: To ask for a report from community services on a regular basis, quarterly or monthly, listing information on the number of clients, services provided, and from where clients have come.

Discussion: None

Approved

2024-2-4

Motion: Pathfinder event at Matt and Amy's house, March 10, 9:00 A.M.

Discussion: None

Approved

2024-2-5

Motion: Pathfinders to do a campout April 27-28, Pigeon Creek County Park

Discussion: None

Approved

2024-2-6

Motion: To accept brother Hippler's resignation from the AV department

Discussion: None

Approved

2024-2-7

Motion: To ask the AV team to meet at a restaurant of their choice to select and recommend a head of the AV department, with the meal to be paid out of church expense.

Discussion: None

Approved

2024-2-8

Motion: Use youth fund to assist in helping young people go to Puerto Rico, \$200/person

Discussion: None

Approved

2024-2-9

Motion: Request by Jessica VerBeek, to use the sanctuary on September 8, 2024, for a wedding, with a copy of the policy to be delivered to her.

2024-2-10

Motion: To adjourn

Discussion: None

Approved

Notes:

- Need to appoint someone to head the AV department
- Discussion about welcoming the guests during the announcement period
- Making announcement about summer camp expenses being covered by a donor
- Encourage visitation of all members from the current list

***Minutes recorded by Nancy Gooden**