

GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH
MINUTES OF THE CHURCH BOARD
HELD: August 09, 2020 10:00 am

Thirty-six (36) Church Members Present.

Meeting Chairperson: Pastor Douglas

2020-8-1: Motion to begin the meeting.
Approved

Prayer and devotion: Pastor Douglas

2020-8-2: Accept the Church Business Meeting Minutes of July 7, 2019.
Approved

2020-8-3: Approve the 2019 Treasures report.
Approved

2020-8-4: To approve a \$5000 increase in the 2020 Church Budget contingency line bringing it to a total of \$15,000 for FY'2020.
Approved

2020-8-5: To approve the 2020 Church Budget as proposed.
Approved

2020-8-6: Initiate a fundraising campaign to raise funds prior to April 1, 2021 for the purpose of (1) paying off the building mortgage and (2) consider installing air conditioning in the sanctuary.
Approved

2020-8-7: To use \$10,000 of the church expense line item balance to pay towards the mortgage.
Approved

2020-8-8: Begin a nominating committee process to occur as soon as possible.
Approved

2020-8-9: Service for church positions will be for a one-year term.
Approved

Amendment – Service for church **officer** positions will be for a one-year term.
Approved

2020-8-10: Pastor presented a plan for church growth, initiated by reaching former and missing members. Then beginning a 5-phase plan to reach our community.
Approved

2020-8-11: Move to adjourn.
Approved

Prayer: Pastor Douglas

11:54 AM

Signed: *Amy Floea*

Church Clerk

Next Meeting Spring 2021