

**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: April 15, 2024, 7:00 PM at the Church**

**Board Members Present:** Joni Baker, Tom Bierman, Gary Cole, James Earl, Amy Florea, Amy Frain Matt Frain, Steve Lomas, Alan Solis, Judy Toms, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Joyce Bocek, Lewis Anderson, Heather Cole, Faith Florea, Dale Gooden, Nancy Gooden, Justin Stubleski

**Church Members Present:** Barb Solis

**Meeting Chairperson:** Pastor Ted Toms

**Opening prayer –** Pastor Toms

**2024-4-1:**

**Motion:** To accept the March 2024 Board meeting minutes/e votes as presented.

**Discussion:** None

**Approved**

**2024-4-2:**

**Motion:** To recommend to the church for vote the transfer of Kaitlin (from the Shelby SDA Church) and Christian McDonald (from the Grand Rapids Central SDA Church) into the Grand Haven Seventh-Day Adventist Church.

To recommend to the church for vote the transfer of Rosine Krug from the Grand Haven SDA Church to the Ottumwa SDA Church.

**Discussion:** None

**Approved**

**2024-4-4:**

**Motion:** To accept the March 2024 financial reports as presented.

**Discussion:** None

**Approved**

**2024-4-4:**

**Motion:** To approve the head deacon to spend as needed to convert the outdoor church sign lighting to LED bulbs.

**Discussion:** None

**Approved**

**2024-4-5:**

**Motion:** To accept the Annual Discipleship Plan for 2024/2025 church year.

**Discussion:** None

**Approved**

**2024-4-6:**

**Motion:** Nominate Amy Frain to teach the junior SS for the 2024/2025.

**Discussion:** None

**Approved**

**2024-4-7:**

**Motion:** Nominate Kaitlin McDonald to teach kindergarten SS.

**Discussion:** Amy Frain to contact Kaitlin regarding this nomination.

**Approved**

**2024-4-8:**

**Motion:** Second nomination of Robin Romain to teach kindergarten SS.

**Discussion:** None

**Approved**

**2024-4-9:**

**Motion:** To hold a Church in Business meeting on May 13, 2024, at 7:00PM (board meeting will be at 6:00PM). June 24, 2024, at 7:00PM (board meeting will be at 6:00PM).

**Discussion:** Church playground and church budget.

**Approved**

**2024-4-10:**

**Motion:** To remove the pews from the balcony and replace the seating with existing chairs.

**Discussion:** None

**Approved**

**2024-4-11:**

**Motion:** Adjourn

**Discussion:** None

**Approved**

## Notes:

- Kaitlin (from the Shelby SDA Church) and Christian McDonald (from the Grand Rapids Central SDA Church) into the Grand Haven Seventh-Day Adventist Church.
- The transfer of Rosine Krug from the Grand Haven SDA Church to the Ottumwa SDA Church.
- Health Ministry led month of health in May 2024. Members will be challenged to walk 30 minutes per day, eat healthfully, and dedicate time to personal Bible study. There will be a self-reported weight component. Justin, please contact Judy Toms for more information.
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**Adjourn: 8:28PM**

*Amy Frain*

**Church Clerk**