**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: November 14, 2022, 7:00 PM at the Church**

**Board Members Present:** Lewis Anderson, Tom Bierman, Heather Cole, James Earl, Amy Frain, Matt Frain, Amy Florea, Faith Florea, Dale Gooden, Nancy Gooden, Steve Lomas, Keith Shell, Tom Sparks, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Joni Baker, Bill Hippler, Katie Statler, Jan Sparks

**Church Members Present:**

**Meeting Chairperson:** Pastor Toms

**\*11.12.2022 Sabbath vote\***

**Motion:** To grant approval for the Pathfinders to attend a regional Pathfinder meeting in Grand Rapids on 11.13.2022.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**Opening prayer – Pastor Toms**

**2022-11-1**

**Motion:** To approve the September 2022 board meeting minutes and email votes.

**Motion Made By:** Amy Florea

**Second:** Dale Gooden

**Discussion:** None

**Approved**

**2022-11-2:**

**Motion:** To approve the September 2022 finance report as presented

**Motion Made By:** Heather Cole

**Second:** Matt Frain

**Discussion:** None

**Approved**

**2022-11-3:**

**Motion:** To approve the October 2022 finance report as presented.

**Motion Made By:** Heather Cole

**Second:** Matt Frain

**Discussion:** None

**Approved**

**2022-11-4:**

**Motion:** To appoint the Ann Carrier memorial funds to go into the Pathfinder Fund.

**Motion Made By:** Heather Cole

**Second:** Matt Frain

**Discussion:** None

**Approved**

**2022-11-5:**

**Motion:** ToSwitch the order of the Divine Service by switching the order of the congregational prayer andspecial music.

**Motion Made By:** Matt Frain

**Second:** Tom Bierman

**Discussion:** None

**Approved**

**2022-11-6:**

**Motion:** To have Pete’s Landscaping provide the 2022-2023 snowplowing service at the proposed flat rate of $2400.

**Motion Made By:** Matt Frain

**Second:** Jason Turgeon

**Discussion:** None

**Approved**

**2022-11-7:**

**Motion:** To increase the Community Center rent to $650/month, with lease in place, beginning January 1, 2023.

**Motion Made By:** Amy Florea

**Second:** Nancy Gooden

**Discussion:** None

**Approved**

**2022-11-9:**

**Motion:** To approve a December 7, 2023, Pathfinder outing for volleyball/pizza and a December 10th outing for Pathfinders and Adventures to go caroling.

**Motion Made By:** Matt Frain

**Second:** Keith Shell

**Discussion:** None

**Approved**

**2022-11-9:**

**Motion:** To approve Bill Hippler to purchase an adjustable piano seat with cost up to $500 from the church expense/church equipment fund.

**Motion Made By:** Faith Florea

**Second:** Jason Turgeon

**Discussion:** None.

**Approved**

**2022-11-10**

**Motion:** To approve the 2022 Discipleship Plan as presented.

**Motion Made By:** Heather Cole

**Second:** Lewis Anderson

**Discussion:** None

**Approved**

**2022-11-11**

**Motion:** On December 24, 2022, Christmas Eve Church Breakfast to begin at 9:30 and ends at 10:30. Sabbath School from 10:30-11:15. Church from 11:25-12:00.

**Motion Made By:** Faith Florea

**Second:** Keith Shell

**Discussion:** None

**Approved**

**2022-11-12**

**Motion:** Adjourn

**Motion Made By:** Dale Gooden

**Second:** Heather Cole

**Discussion:** None

**Approved**

**Prayer:** Dale Gooden

**Signed:**  **Church Clerk**