**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: March 13, 2023, 7:00 PM at the Church**

**Board Members Present:** Joni Baker, Gary Cole, Heather Cole, James Earl, Matt Frain, Amy Florea, Dale Gooden, Steve Lomas

**Board Members Absent:** Lewis Anderson, Tom Bierman, Faith Florea, Amy Frain, Nancy Gooden, Bill Hippler, Keith Shell, Katie Statler, Jan Sparks, Tom Sparks, Jason Turgeon, Shannon Turgeon

**Church Members Present:** None

**Meeting Chairperson:** Pastor Toms

**Meeting held without a quorum. All decisions are subject to rescission.**

**Opening prayer** – Pastor Toms

**2023-3-1**

**Motion:** To approve the February 2023 board meeting minutes.

**Motion Made By:** Amy Florea

**Second:** Gary Cole

**Discussion:** Amendment

**Approved**

**2023-3-2:**

**Motion:** Return to the streamlined version of meeting minutes which lists the motion and approval status. Motion made by and seconded will no longer be recorded in the minutes.

**Motion Made By:** James Earl

**Second:** Joni Baker

**Discussion:** Amy called the conference and spoke with Deanna to confirm that no specific meeting minute format is required.

**Approved**

**2023-3-3:**

**Motion:** To approve the February 2023 financial reports as presented.

**Discussion:** None

**Approved**

**2023-3-4:**

**Motion:** To approve the following off campus activities for Pathfinder/Adventures:

* March 15, 2023, Pathfinders to the Grand Haven YMCA for swimming honor.
* April 12, 2023, Pathfinders and Adventures to Central Park in Spring Lake for their meeting.
* May 12-14, 2023, Pathfinders to Camp AuSable for Pathfinder Fair.

**Discussion:** None

**Approved**

**2023-3-5:**

**Motion:** Table the implementation of lighting the Nathan Greene prints.

**Discussion:** None

**Approved**

**2023-3-6:**

**Motion:** Elders, deacons and deaconesses will comprise the privacy team for emergencies. Amy Florea will contact the Safety Officer to set up the training.

**Discussion:**

**Approved**

**2023-3-7:**

**Motion:** To respectfully decline a possible lease arrangement with C3 due to timing/construction, church activities and difficulty in accommodating desired space requirements.

**Discussion:** None

**Approved**

**Adjourn: 8:51 PM**

**Prayer:** Dale Gooden

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