**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: December 13, 2021, 7:00PM at the Church**

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

**Board Members Absent:** Lewis Anderson, Amy Frain, Matt Frain, Bill Hippler, Katie Statler, Jan Sparks, Jason Turgeon, Shannon Turgeon

**Church Members Present:** Jim Slater

**Meeting Chairperson:** Pastor Toms

**Devotions & Prayer:** Pastor Toms

**2021-12-1**

**Motion:** Reimburse Bill Hipper $400 for mileage reimbursement from the flowers/gift church expense line item.

**Motion Made By:** Nancy Gooden

**Second:** James Earl

**Discussion:** It must be kept under the taxable limit. Intent is to provide a gift for mileage used to procure the sound system equipment.

**Approved**

**2021-12-2:**

**Motion:** To approve the 11.7.2021, 11.12.2021, and 11.16.2021 email meeting minutes as presented.

**Motion Made By:** Amy Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2021-12-3:**

**Motion:** To approve the 11.2021 financial reports as presented.

**Motion Made By:** Joni Baker

**Second:** James Earl

**Discussion:** None

**Approved**

**2021-12-4**

**Motion:** To move the $500 donation that is currently in the “holding fund” to the building fund.

**Motion Made By:** James Earl

**Second:** Gary Cole

**Discussion:**

**Not Approved**

**Elders and Pastor agreed that Communion will be held on January 11, 2022.**

**2021-12-5**

**Motion:** Approval for the Pathfinders to distribute poinsettias December 15, 2022.

**Motion Made By:** Faith Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2021-12-6**

**Motion:** Approval for the Pathfinders to attend Teen Snow Outing January 15-16, 2022, at Camp Au Sable.

**Motion Made By: None needed**

**Second:**

**Discussion:**

**Approved**

**2021-12-7**

**Motion:** Set aside May 7, 2022, at one of the following times11:00am, 4:00pm or 6:00pm for Pathfinder Investiture.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:**

**Approved**

**2021-12-8**

**Motion:** Christmas Day Church Breakfast to begin at 9:30 and end at 10:30. Sabbath School from 10:30-11:15. Church from 11:25-12:00.

**Motion Made By:** Dale Gooden

**Second:** James Earl

**Discussion:** Discussion related to timing and possible visitors.

**Approved**

**2021-12-9**

**Motion:** Strong Tower Rally to be held on January 22, 2022, at 4:30-6:00pm at the Grand Haven Seventh Day Adventist Church.

**Motion Made By:** Joni Baker

**Second:** Gary Cole

**Discussion:**

**Approved**

**2021-12-10**

**Motion:** To adjourn

**Motion Made By:** James Earl

**Second:** Joni Baker

**Discussion:**

**Approved**

**Prayer:** Jim Slater 8:03 PM

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