**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: January 7, 2024, 9AM at the Church**

**Board Members Present:** Joni Baker, Gary Cole, Heather Cole, James Earl, Amy Florea, Amy Frain, Matt Frain, Dale Gooden, Nancy Gooden, Steve Lomas, Justin Stubleski, Judy Toms, Jason Turgeon,

**Board Members Absent:** Joyce Bocek, Lewis Anderson, Tom Bierman, Faith Florea, Bill Hippler, Keith Shell, Shannon Turgeon

**Church Members Present:** Vicki Sparks

**Meeting Chairperson:** Pastor Ted Toms

**Opening prayer** – Pastor Toms

**2024-1-1:**

**Motion:** To accept the December 2023 Board meeting minutes/e votes as presented.

**Discussion:** None

**Approved**

**2024-1-2:**

**Motion:** To accept the December 2023 financial reports as presented.

**Discussion:** Financial prayer requests were reached, and the board praised God and doxology was sung.

**Approved**

**2024-1-3:**

**Motion:** To ask Floyd Bevins and Lance Parrott to become deacons.

**Discussion:** None

**Approved**

**2024-1-4:**

**Motion:** Approval for the Pathfinders to go to the Central Church on January 20, 2024, to practice for the PBE.

**Discussion:** None

**Approved**

**2024-1-5:**

**Motion:** Approval for Pathfinders to go to the Central Church on February 3, 2024, for the level one PBE.

**Discussion:** None

**Approved**

**2024-1-6:**

**Motion:** To ask Laural Parrott to become a deaconess.

**Discussion:** None

**Approved**

**2024-1-7:**

**Motion**: To recommend to the church in business session that the 2023/2024 church offices/leadership be extended for another year.

**Discussion:** None

**Approved**

**2024-1-8:**

**Motion:** To approve a mission trip to Puerto Rico on April 3-11, 2024.

**Discussion:** None

**Approved**

**2024-1-9:**

**Motion:** To adjourn

**Discussion:** None

**Approved**

**Notes:**

* Membership lists will be sent to the board members so that the Holy Spirit can impress outreach.
* Bulletin reminder: When the church service isn’t in session, children should not be in sanctuary without parents.
* Upon verbal acceptance, Lance Parrott, Laurel Parrott, Floyd Bevins and Alan Solis nomination readings be placed in the bulletin.
* Communicate the decision (church in business approved on 1.7.2024) that church offices will be extended into the 2024/2025 year. If you no longer can or do not wish to continue with your current office, please let Amy Florea know 616-638-1232.’

**Adjourn: 10:01AM**

 **Church Clerk**