

**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**  
**MINUTES OF THE CHURCH BOARD**  
**HELD: March 11, 2024, 7:00 PM at the Church**

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

**Board Members Absent:** Joyce Bocek, Lewis Anderson, Faith Florea, Amy Frain, Keith Shell,

**Church Members Present:** None

**Meeting Chairperson:** Pastor Ted Toms

**Opening prayer –** Pastor Toms

**2024-3-1:**

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

**Discussion:** None

**Approved**

**2024-3-2:**

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

**Discussion:** None

**Approved**

**2024-3-3:**

**Motion:** For eligible members to attend “Leading in Polarizing Times” Training at Camp AuSable, April 26-28, 2024. The church will pay up to \$80 out of the general budget for each member that attends.

**Discussion:** None

**Approved**

**2024-3-4:**

**Motion:** To ask Lance Parrott to become the treasurer of the Community Services Center.

**Discussion:** Heather Cole will ask Lance if he is willing to serve.

**Approved**

**2024-3-5:**

**Motion:** For the Pathfinders to attend the following:

- Investiture on Wednesday, May 1, 2024, at 6:30pm
- Pathfinder Fair on May 10-12, 2024.
- Pathfinder August 4-11, 2024, for the International Camporee.

**Discussion:** None

**Approved**

**2024-3-6:**

**Motion:** Men’s Ministry to hold a breakfast on Sunday, March 16, 2024, at 9:00AM at the Community Services Center.

**Discussion:** None

**Approved**

**2024-3-3:**

**Motion:** To hold a silent auction for a piece of donated art. Proceeds to go to the kitchen project.

**Discussion:** James will set up the bidding process. The highest bidder will be rewarded with their win on May 1, 2024.

**Approved**

**2024-3-8:**

**Motion:** To approve Amy Frain to conduct due diligence/explore a possible playground in the courtyard.

**Discussion:** None

**Approved**

**2024-3-9:**

**Motion:** To approve the "Camping with Church Friends" Campout as a social committee function.

**Discussion:** Market the camping date in the bulletin.

**Approved**

**2024-3-10:**

**Motion:** Schedule a business meeting in May 2024 to evaluate the proposed 2025 church/community center budget.

**Discussion:** None

**Approved**

**2024-3-11:**

**Motion:** Adjourn

**Discussion:** None

**Approved**

**Notes:**

- To convene the worship committee on April 13, 2024, after potluck, to discuss the timing between Sabbath School and Worship Service.
  - A slide to remind the congregation that conversations should be held in the foyer.
  - Mission spotlight to resume between SS and Church.

**Adjourn: 8:28PM**

*Amy Frain*

**Church Clerk**

E Vote sent on 1.16.2024

The pastor has brought forth two items for board consideration. Please review and respond with your vote (for each motion) no later than Tuesday, March 19 by 4:00PM.

Motion 1:

To host the Heritage Ringers and Heritage Chorale for a vesper's performance on Friday, April 19, 2024, at 7:00PM. They are requesting a meal before the program for approximately 20 people and would like to take up a love offering at the end of the performance to help with traveling expenses.

Motion 2:

To host a team (5-7 youth) of Youth Rush canvassers from July 19 through August 2, 2024, at our church. Their work will be to reach 10-20,000 local homes with Adventist literature and collecting Bible study interests. The church will be responsible for meals and housing for the workers during this time.

Thank you in advance for your responses – have a great day.

<b>Board Member</b>	Motion 1	Motion 2
Amy Florea	Yes	Yes
Amy Frain	Yes	Yes
Dale Gooden	Yes	Yes
Dr. Anderson		
Faith Florea	Yes	Yes
Gary Cole	Yes	Yes
Heather Cole	Yes	Yes
James Earl	Yes	Yes
Jason Turgeon		
Joni Baker	Yes	Yes
Judy Toms		
Joyce Bocek	Yes	Yes
Justin Stublenski	Yes	Yes
Keith Shell		
Matt Frain	Yes	Yes
Nancy Gooden	Yes	Yes Comment: The kitchen may still be under construction
Pastor Toms	Yes	Yes
Shannon Turgeon		
Steve Lomas		

Tom Bierman		
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Grand Haven SDA Church  
 15051 177th Ave  
 Grand Haven, MI 49417  
 616-846-1170

**REMITTANCE REPORT**  
 (ID: 7382)

3/04/2024

**Remittance Report Batches 8 - 15**  
**(February 2024)**

Treasurer: Heather Cole

Michigan Conference  
 PO Box 19009  
 Lansing, MI 48901-9009

Offering Code	Description	Period Amount	Remittance Code
80.00	TITHE	14,775.07	10000
81.12	World Budget Off.	311.83	20100
81.15	Sabbath School: Missions	451.98	20101
81.27	ADRA Appeal		20108
81.40	T V Ministries	171.25	50014
82.13	Michigan Advance	523.19	77013
82.54	Religious Liberty	20.00	50087
82.77	Camp AuSable Dining Hall Project	100.00	77078
	<b>Remittance</b>	<b>16,353.32</b>	
102.10	Combined Budget Off.	4,192.48	89999
201.10	Sabbath School Donations	203.00	89999
213.10	Public Evang Income	230.40	89999
251.10	Local Mission Project	7,050.00	89999
262.10	Pathfinder Donations	105.00	89999
670.10	Social Donations	725.00	89999
702.10	ADRA GIFT FUND Income	90.00	89999
708.10	Ch.Expense Donations	100.00	89999
901.10n	Parsonage rent Income	900.00	89999
903.10	KITCHEN FUND Income	234.95	89999
904.10	Bldg Fund Donations	1,006.19	89999
	Local Funds	14,837.02	
	<b>Total Received</b>	<b>31,190.34</b>	

Note: Offering default = Tax-Deductible. n = Non-Deductible.

Deposit 8 for 2/03/2024	1,818.73	12 Sets
Deposit 9 for 2/15/2024	7,117.15	16 Sets
Deposit 10 for 2/17/2024	6,362.80	21 Sets
Deposit 11 for 2/24/2024	4,887.30	21 Sets
Deposit 12 for 2/26/2024	1,425.00	3 Sets
Deposit 13 for 2/10/2024	4,120.60	23 Sets
Deposit 14 for 2/24/2024		1 Sets
Deposit 15 for 2/29/2024	5,458.76	14 Sets
<b>Total Deposits</b>	<b>31,190.34</b>	

Grand Haven SDA Church

Function Activity Summary

Actual for Month

GENERAL FUND

	Beg Bal 2/01/2024	Income	Expenses	Transfers	Gain/ -Loss	End Bal 2/29/2024
<b>UNALLOCATED</b>						
F-102 COMBINED BUDGET	.00	4,192.48	.00	4,192.48-	.00	.00
Total UNALLOCATED	.00	4,192.48	.00	4,192.48-	.00	.00
<b>PROGRAMS</b>						
F-201 SABBATH SCHOOL	800.12	203.00	501.57-	144.64	153.93-	646.19
F-205 VACATION BIBLE SCHOO	1,655.28	.00	.00	.00	.00	1,655.28
F-209 HEALTH AND TEMPERANCE	2,214.35	.00	.00	.00	.00	2,214.35
F-210 PERSONAL MINISTRIES	2,019.53	.00	128.54-	150.51	21.97	2,041.50
F-213 PUBLIC EVANGELISM	25,843.00	230.40	.00	173.57	403.97	26,246.97
F-214 PRISON BIBLE SCHOOL	3,091.90	.00	.00	.00	.00	3,091.90
F-219 CAMP AUSABLE CAMPERS	6,272.90	.00	.00	.00	.00	6,272.90
F-251 MISSION PROJECT FUND	24,757.52	5,550.00	20,731.48-	.00	15,181.48-	9,576.04
F-262 PATHFINDERS	8,770.64	105.00	80.00-	86.78	111.78	8,882.42
F-265 ADVENTURE CLUB	2,185.93	.00	.00	.00	.00	2,185.93
*PROGRAMS GROUP I	77,611.17	6,088.40	21,441.59-	555.50	14,797.69-	62,813.48
F-364 STUDENT AID	17,741.83	.00	.00	.00	.00	17,741.83
*PROGRAMS GROUP II	17,741.83	.00	.00	.00	.00	17,741.83
F-588 COMMUNITY SERVICE CENTER	825.29	.00	.00	300.18	300.18	1,125.47
*PROGRAMS GROUP IV	825.29	.00	.00	300.18	300.18	1,125.47
F-670 SOCIAL FUND	2,195.73	725.00	182.00-	.00	543.00	2,738.73
*PROGRAMS GROUP V	2,195.73	725.00	182.00-	.00	543.00	2,738.73
Total PROGRAMS	98,374.02	6,813.40	21,623.59-	855.68	13,954.51-	84,419.51
<b>SUPPORT</b>						
F-702 ADRA GIFT FUND	1,596.56	90.00	.00	.00	90.00	1,686.56
F-705 Men's Ministry	1,603.21	.00	.00	.00	.00	1,603.21
F-706 YOUTH BALL GROUP	8.69	.00	.00	.00	.00	8.69
F-707 WOMENS MINISTRY	2,561.98	.00	.00	.00	.00	2,561.98
F-708 CHURCH EXPENSE	21,364.54	100.00	1,736.59-	2,485.72	849.13	22,213.67
F-709 CHURCH KEY ACCOUNT	272.04	.00	.00	.00	.00	272.04
F-710 BENEVOLENT FUND	3,733.22	.00	.00	.00	.00	3,733.22
F-711 Family Life Ministries	1,624.33	.00	295.73-	54.08	241.65-	1,382.68
F-712 AUDIO VISUAL	3,742.56	.00	.00	219.69	219.69	3,962.25
F-714 Pastoral Outreach	500.00	.00	.00	.00	.00	500.00
F-715 Holding Fund	200.00	.00	.00	.00	.00	200.00
F-716 YOUTH GROUP	1,974.84	.00	.00	.00	.00	1,974.84
Total SUPPORT	39,181.97	190.00	2,032.32-	2,759.49	917.17	40,099.14
<b>CAPITAL</b>						
F-900 Long Term Maintenance	37,467.84	.00	.00	577.31	577.31	38,045.15
F-901 Parsonage rent	16,245.91	900.00	142.50-	.00	757.50	17,003.41
F-902 Parsonage Security deposit	1,000.00	.00	.00	.00	.00	1,000.00
F-903 KITCHEN FUND	40,393.19	234.95	9,447.63-	.00	9,212.68-	31,180.51
F-904 BUILDING FUND	47,870.86	1,006.19	4,135.64-	.00	3,129.45-	44,741.41
F-905 CONTINGENCY FUND	6,280.18	.00	.00	.00	.00	6,280.18
F-906 Nathan Greene Painting	336.00	.00	.00	.00	.00	336.00
Total CAPITAL	149,593.98	2,141.14	13,725.77-	577.31	11,007.32-	138,586.66
Total FUNCTIONS	287,149.97	13,337.02	37,381.68-	.00	24,044.66-	263,105.31

Grand Haven SDA Church  
Financial Detail by Function  
GENERAL FUND

	MONTH 2/01/2024 2/29/2024	ACTUAL 7/01/2023 2/29/2024	ACTUAL 7/01/2022 2/28/2023	INC/ -DEC
<b>F-708 CHURCH EXPENSE</b>				
BEGINNING BALANCE	21,364.54	11,849.53	31,773.16	19,923.63-
<b><u>INCOME</u></b>				
Ch.Expense Donations	100.00	1,857.75	2,586.00	728.25-
Interest Income	.00	846.25	427.88	418.37
CSC Insurance Income	<u>.00</u>	<u>2,954.07</u>	<u>.00</u>	<u>2,954.07</u>
Total INCOME	100.00	5,658.07	3,013.88	2,644.19
<b><u>EXPENSES</u></b>				
Potluck Supplies	161.34-	579.52-	408.07-	171.45-
Bank Charges	4.00-	5.45-	.00	5.45-
Advertising	.00	1.95-	.00	1.95-
Insurance Expense 15051 177th Ave	.00	5,751.65-	5,467.44-	284.21-
Po Box	.00	430.00-	404.00-	26.00-
Copy Machine Expense	.00	171.60-	164.40-	7.20-
Ch.Office Supplies	7.37-	441.49-	83.73-	357.76-
Bulletin Expense	.00	.00	105.79-	105.79
Telephone/internet	154.97-	1,847.55-	1,688.52-	159.03-
Heat 177th North Building	251.18-	909.37-	1,629.64-	720.27
Heat 177th South Building	345.39-	1,293.97-	2,396.92-	1,102.95
Property Taxes	17.57-	17.57-	29.43-	11.86
Electric 177th Church	306.44-	1,442.03-	1,655.28-	213.25
Electric 177th Outside Light	33.30-	233.10-	266.40-	33.30
Water 177th Ave	.00	1,747.32-	1,401.85-	345.47-
Ch.Misc.General Exp.	70.00-	3,568.80-	11,568.05-	7,999.25
Funeral Expenses	.00	30.87-	179.70-	148.83
Cleaning Supplies	102.27-	282.09-	185.73-	96.36-
Ch.Building Maintenance	.00	528.44-	4,459.82-	3,931.38
Ch.Flowers & Gifts	.00	879.14-	866.34-	12.80-
Ch.Custodial Expense	159.02	762.92-	2,161.72-	1,398.80
Ch. Equipment Exp	.00	.00	1,288.35-	1,288.35
Equip Maint & Repair	.00	200.11-	92.75-	107.36-
Grounds Maintainence	346.78-	2,016.20-	1,890.60-	125.60-
Trash Removal	.00	204.00-	264.00-	60.00
Snow Removal	<u>95.00-</u>	<u>1,163.75-</u>	<u>2,496.00-</u>	<u>1,332.25</u>
Total EXPENSES	1,736.59-	24,508.89-	41,154.53-	16,645.64
<b><u>TRANSFERS</u></b>				
COMBINED BUDGET	2,485.72	29,214.96	18,383.13	10,831.83
PUBLIC EVANGELISM	<u>.00</u>	<u>.00</u>	<u>1,362.00-</u>	<u>1,362.00</u>
Total TRANSFERS	2,485.72	29,214.96	17,021.13	12,193.83
Total NET INCREASE(-DECREASE)	<u>849.13</u>	<u>10,364.14</u>	<u>21,119.52-</u>	<u>31,483.66</u>
Total ENDING BALANCE	<u>22,213.67</u>	<u>22,213.67</u>	<u>10,653.64</u>	<u>11,560.03</u>

Grand Haven SDA Church  
Balance Sheet  
GENERAL FUND

	2/29/2024	2/28/2023
<b>ASSETS</b>		
Checking Account	200,858.43	73,184.96
Savings Account	.00	25,186.40
LAKE UNION REVOLVING FUND	39,068.53	37,964.85
Tri City Savings CD	<u>25,890.47</u>	<u>.00</u>
Total ASSETS	<u>265,817.43</u>	<u>136,336.21</u>
 <b>LIABILITIES</b>		
Conference Remittance	<u>2,712.12</u>	<u>1,343.60</u>
Total LIABILITIES	2,712.12	1,343.60
 <b>LOCAL FUNDS</b>		
UNALLOCATED	.00	305.25
PROGRAMS	84,419.51	45,301.02
SUPPORT	40,099.14	25,113.38
CAPITAL	<u>138,586.66</u>	<u>64,272.96</u>
Total LOCAL FUNDS	<u>263,105.31</u>	<u>134,992.61</u>
Total LIAB & NET ASSETS	<u>265,817.43</u>	<u>136,336.21</u>