**GRAND HAVEN SEVENTH-DAY ADVENTIST CHURCH**

**MINUTES OF THE CHURCH BOARD**

**HELD: February 24, 2022 (rescheduled from February 14, 2022), 7:00 PM at the Church**

**Board Members Present:** Lewis Anderson, Joni Baker,Gary Cole,Heather Cole, James Earl, Amy Florea, Amy Frain, Matt Frain, Nancy Gooden, Steve Lomas, Jason Turgeon, Shannon Turgeon

**Board Members Absent:** Faith Florea, Dale Gooden, Bill Hippler, Katie Statler, Jan Sparks

**Church Members Present:** Jim Slater

**Meeting Chairperson:** Pastor Toms

**Devotions & Prayer:** Pastor Toms

**2022-2-1**

**Motion:** To accept the January 2022 board meeting minutes and email vote of 2.10.2022.

**Motion Made By:** Amy Florea

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-2-2:**

**Motion:** To accept the January 2022 financial reports as presented.

**Motion Made By:** James Earl

**Second:** Heather Cole

**Discussion:** None

**Approved**

**2022-2-3:**

**Motion:** To explore hosting Messiahs Mansion on church property.

**Motion Made By:** Nancy Gooden

**Second:** James Earl

**Discussion:** Many possible locations discussed.

**Approved**

**2022-2-4:**

**Motion:** Approve Scott Frain to be a Master Guide candidate.

**Motion Made By:** Heather Cole

**Second:** Gary Cole

**Discussion:** None

**Approved**

**2022-2-5:**

**Motion:** Approve a Pathfinders vespers/game night on March 5 at the church. The church will be invited.

**Motion Made By:** Gary Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-2-6:**

**Motion:** Pathfinders to attend a district wide Pathfinder meeting on March 6, 2022, at Grand Rapids Adventist Academy.

**Motion Made By:** James Earl

**Second:** Gary Cole

**Discussion:** None

**Approved**

**2022-2-7:**

**Motion:** At the recommendation of the MI Conference, Grand Haven Service Center to present a monthly financial update to the full Church Board.

**Motion Made By:** Heather Cole

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-2-8:**

**Motion:** To purchase two microphones for a budget of up to $1000.

**Motion Made By:** James Earl

**Second:** Matt Frain

**Discussion:** None

**Approved**

**2022-2-9:**

**Motion:** To start the nominating committee process for the 2022-2023 year.

**Motion Made By:** Matt Frain

**Second:** James Earl

**Discussion:** None

**Approved**

**2022-2-10:**

**Motion:** Week Prayer. Beginning on March 2 with reading the Forty Days of Prayer Focus on the Cross and the week of prayer to begin the second week of April 10-15, 2022. 35 books to be purchased from personal ministries line item.

**Motion Made By:** Matt Frain

**Second:** James Earl

**Discussion:** None

**Approved**

**Prayer:**

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