

## **New Harvest Church Elder Board Minutes of Meeting held March 4, 2009**

Present: Elvon Kauffman, Ron Thurman, Craig Kuhn, Stan Addison, Clark Williams, Dave Fifer, David Bargabos, with Pastor Barry Braun.

The meeting began with a check-in from everyone, a time of sharing personal and prayer concerns, and a time of conversational prayer. All in attendance prayed, Barry Braun closed the prayer time.

### Discussion Items:

1. Elvon Kauffman, Chair, started meeting with requests for additional agenda items.  
Additional topics – Wood sale from downed tree, facility rental fee, partnership with Holman School.
2. Minutes from last meeting were reviewed.
3. Counting Assignments – Stan Addison, Dave Fifer – March 8  
Elvon Kauffman, Clark Williams March 16 (Monday)
4. Reviewed information concerning our appeal of property taxes. On target with hopeful news.
5. Discussed accounting issues.
6. Discussed update on parking/zoning issues. Clark provided information from Jeff Tross. We have 80 paved spaces and should be able to add 25 new ones without further issue. Craig Carlson will be asked to create a proposal of where/cost of new spaces.
7. Discussed the need to develop a team to assess New Harvest assets.
8. Discussed the cost of tree removal and the subsequent sale of wood. One sale of \$175.00 has been made. That money will be placed into the Facility Fund. With involvement of the youth, future sales may be placed into the Youth account.
9. Discussed fees paid to New Harvest for rental of our facility. The monies generated will be place into the General Fund.
10. Discussed potential partnership with Hallman Elementary School for projects like mentoring, tutoring, etc.

### Action Items:

1. Motion by Dave Fifer 2<sup>nd</sup> by Craig Kuhn to accept minutes of February 17<sup>th</sup> meeting as written – Passed unanimously.
2. After much discussion there was a motion by Dave Fifer 2<sup>nd</sup> by Stan Addison to cover \$2290.00 in FICA costs for Pastor Chad. There is a credit due us so the actual amount to be taken from our reserve will be \$920.00.  
Passed unanimously.
3. Discussion on future FICA costs resulted with a motion by Craig Kuhn 2<sup>nd</sup> by Clark Williams to have New Harvest Church pay ½ of the FICA costs for full-time pastors that choose to participate with the Social Security system.  
Passed unanimously.
4. Discussion of Facility Funds led to a motion by Dave Fifer 2<sup>nd</sup> by David Bargabos to deposit \$1000.00 per month into the Facility Fund allowing us to achieve our projected goal of \$12,000.00 annually. Further discussion led to a call for the question at which time the motion failed to pass.  
3 yes votes – 4 no votes

5. Board members did request that we do reaffirm our financial goal of \$12,000.00 annually to the facility fund for 2009. It was decided to review our ability to achieve that goal on a quarterly basis instead of with a monthly deposit.
6. Motion by Clark Williams 2<sup>nd</sup> by Craig Kuhn to allow David Bargabos to use Facility Funding to purchase an AED unit as selected for a cost of \$1,400.00. David will review remaining quotes to insure the best purchase price. Passed unanimously.

David Bargabos led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary