

## **New Harvest Church Elder Board Minutes of Meeting held April 1, 2009**

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

Absent: Craig Kuhn

Guest: Rod Augee

The meeting began with a check-in from everyone, a time of sharing personal and prayer concerns, and a time of conversational prayer. Most 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 – Thank you card from Jeramy Williams (Young Life), Request from Meredith, Worship, (Barry Braun) Cemetery (David Bargabos)
2. Minutes from last meeting were reviewed.
3. Counting Assignments – Ron Thurman, Dave Fifer – April 5  
Elvon Kauffman, David Bargabos April 12
4. Reviewed proposals on parking lot update. Discussed 3 bids that were provided and listened to a proposal from Rod Augee. No further actions were suggested until we receive information from a meeting with the City and Pastor Steve Entz on Friday April 3, 2009.
5. Reviewed information concerning our appeal of property taxes. We have been denied and have decided to accept that decision. No further action required.
6. Discussed the need to develop a team to assess New Harvest assets with Reed and Associates. We will be seeking volunteers to assist and eliminate the cost.
7. Discussed missions support items suggested by Pastor Webb.
8. Discussed a Leadership Conference in Portland. Seeking leaders to fund their own way at a cost of \$145.00 per person. No cost to the church. Dates August 6-7, 2009.
9. Discussed Men's Ministry effort on Saturday. "Fireproof" the movie will be the topic.
10. Put finishing touches on the Elder Retreat plans. Dates April 17-18, 2009.  
Topics were listed for discussion.

### Action Items:

1. Motion by Dave Fifer 2<sup>nd</sup> by Clark Williams to accept minutes of March 18<sup>th</sup> meeting as written – Passed unanimously.
2. Motion by Dave Fifer 2<sup>nd</sup> by Ron Thurman to not pursue any further actions concerning the tax appeal. Passed unanimously.
3. Discussion of funding for Kimmie Morrison and Nigeria mission trip led to a motion by Clark Williams 2<sup>nd</sup> by Dave Fifer to provide \$200.00 from the Missions Equity fund. Passed unanimously.
4. Motion by David Bargabos 2<sup>nd</sup> by Dave Fifer to use Missions Equity fund to match proceeds from Fund Raiser for Salem Pregnancy Center to purchase an Ultra-sound Machine. Passed unanimously.
5. Motion by Dave Fifer 2<sup>nd</sup> by Clark Williams to allow Meredith to use her equity fund to purchase a banner for \$105.00 for Easter activities.
6. Motion by David Bargabos 2<sup>nd</sup> by Clark Williams to offer an honorarium of \$100.00 to Tyler Braun for Worship services to be provided on April 26<sup>th</sup>.

Executive Session called.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary