

New Harvest Church Elder Board Minutes of Meeting held April 29, 2009

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

Absent Dave Fifer, Ron Thurman.

The meeting began with a check in from all members. Clark Williams led us in an opening prayer.

Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
Additional topics – Benevolence challenge – Stan Addison, Benevolence request and Food Give Away shift, Computer need, communion – Pastor Barry.
2. Counting Assignments – Stan Addison, David Bargabos – May 3
Elvon Kauffman, Craig Kuhn, May 11 (Monday evening)
3. Minutes from last meeting were reviewed.
4. Reviewed proposals on parking lot update. 60 day process for permit and start date. Projection early September to be completed. Deferred action to next meeting.
5. Pastor Barry to pen a membership newsletter update for our review on next meeting.
6. Discussed By-Laws review team that will include Clark Williams, Craig Kuhn, Stan Addison, Denny McCarthy, Chuck Rose, David Bargabos and Pastor Barry. Denny has been contacted and did agree. 1st meeting set for May 27 at 8:30 pm.
7. Discussed “Brainstorming Meeting” concerning Sunday Services. Elders and staff are invited on Tuesday May 12th 6:00-8:30 pm in the Fireside Room.
8. Stan Addison presented a benevolence need, seeking insight from the Elder Board. Ideas presented included Union Gospel Mission, Rock West and others.
9. Benevolence request forwarded from Pastor Steve. He needs about \$300.00 to develop shelving for a Food Pantry Mission and needs about \$300.00 for supplies for the Community Garden Project. He has requested an announcement in the bulletin as a fundraiser. The Elder Board will revisit this on the next meeting after the announcement has run its course.
10. Discussed the need for a computer update/replacement in Accounting. A used one may be available for about \$100.00. This could give us one more year before something more permanent is needed.
11. Pastor Barry placed a request for Elder husband and wife teams to serve communion at 9:00 service and Staff husband and wife teams to serve at 10:45.

Action Items:

1. Motion by Clark Williams 2nd by Craig Kuhn to accept minutes of April 18th meeting as written – Passed unanimously.

2. Stan Addison presented a check for \$741.44 from North Salem Baptist Church to New Harvest so the NSBC account could be closed. Stan requested that the Elder Board decide on its use. Motion by Stan Addison 2nd by Craig Kuhn to place the full amount into the Facility Fund. Passed unanimously.
3. Pastor Barry presented a proposal to the Elder Board to provide 4 hours of child care to assist a church volunteer in her efforts to continue her vital services for the church administration. The proposal would provide up to \$200.00 per month to cover the cost of that needed child care. A Motion was made by David Bargabos 2nd by Clark Williams to use the Contingency fund to meet this need. Passed unanimously.

Next meeting – Thursday, May 14th at 7:00 pm.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary