

## **New Harvest Church Elder Board Minutes of Meeting held February 17, 2009**

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

Absent: Ron Thurman

The meeting began with a look at Exodus 17:8-16. We did 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 – Parking Lot (Stan), Past Minutes (Dave F), A heart for marriage (Craig), Conflict of Interest Policy (Elvon), Concert and request from Chad (Barry), and AED information follow-up (David B).
2. Minutes from last meeting were reviewed and corrected.
3. Reviewed Financial report for January
4. Reviewed information from Craig Carlson – Facility priorities.  
We used information to move forward on proper zoning and parking lot capabilities. Decision was made to use allotted consulting time with Craig Carlson at a later date.
5. Update on Premium Life program – Not interested in participating.
6. Update on parking spaces provided by Stan Addison.
7. Discussed need to add past minutes to Church Website. Follow-up needed.
8. Addressed Craig Kuhn's heart for marriage. Discussed showing the movie "Fireproof" as a Men's Ministry. Suggested date April 4, 2009. Pastor Barry to follow-up with Pastor Steve.
9. David Bargabos presented information on AED unit. He is authorized to select and recommend the unit of choice. Discussed ideas for funding. Follow-up at next meeting.
10. Elvon Kauffman requested that we do review Conflict of Interest Policy. Craig Kuhn suggested it be an agenda item for the Elder's Retreat.
11. Pastor Barry provided information concerning a concert by California Baptist University Choir and Orchestra on May 5th. Suggested partnership with First Church of the Nazarene due to the need of a larger facility than New Harvest. Pastor Barry to do follow-up.

### Action Items:

1. Motion by Craig Kuhn 2<sup>nd</sup> by Clark Williams to accept minutes of February 4<sup>th</sup> meeting as corrected – Passed. Dave Fifer abstained.
2. Motion by Craig Kuhn 2<sup>nd</sup> by Stan Addison to accept January Financial Report. Passed unanimously.
3. Discussion on applying for Zone change for our property. Motion to hire Jeff Tross as a consultant to assist us in the zone change efforts by Dave Fifer 2<sup>nd</sup> by Stan Addison. Passed unanimously. Stan's preliminary information to be provided to Jeff.
4. Discussed request for \$500.00 to fix Exit signs. Motion by Dave Fifer to use Facility Fund 2<sup>nd</sup> by Craig Kuhn. Passed Unanimously
5. Discussed unexpected fee for water testing. Motion by Craig Kuhn 2<sup>nd</sup> by Dave Fifer to use Contingency Fund to pay \$150.00 cost and create a line item for this expense in the 2010 budget. Passed unanimously.
6. Pastor Barry presented a request from Pastor Chad from the Equity Account for \$300.00. (\$200.00 for sound insulation, \$100.00 for video card to update the computer used Youth services and activities). Motion by Dave Fifer 2<sup>nd</sup> by Craig Kuhn to release that funding. Passed unanimously.
7. Counting Assignments – Dave Fifer, Elvon Kauffman – Feb 22  
Craig Kuhn, Elvon Kauffman – March 1
8. Next meeting – 8:30 March 4, 2009

Dave Fifer led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary