

**Minutes from the New Harvest Church Elder Board  
January 7, 2009**

**Present:** Chuck Rose, John Miller, Craig Kuhn, David Bargabos, Ron Thurman, Elvon Kauffman, and Pastor Barry Braun

**Absent:** Dave Fifer

**Guests:** John Doan and Stan Addison

The meeting began with check-in and opening prayer led by Chuck Rose.

**Action Items:**

- 1) The minutes of the meeting held December 18 were approved.
- 2) David moved, Craig seconded, and the board passed without opposition to create an equity account for cemetery maintenance, receiving \$552.21 from North Salem Baptist Church.
- 3) John moved, Ron seconded and the board voted unanimously to accept \$2100 from North Salem Baptist Church that had been held in reserve for the purpose of Workman's Comp. Insurance claims that may have been filed. The designated account for this money will be determined at a later time.
- 4) It was moved, seconded, and passed unanimously to accept \$1133 in Benevolence Funds from North Salem Baptist Church which had been earmarked for the special needs of a NSBC (and now New Harvest Church) member.
- 5) John moved, Ron seconded, and the board voted unanimously to authorize up to \$600 from the facility fund to purchase parking blocks to identify parking spaces currently lacking the same.

**Discussion items:**

- 1) Counting assignments were as follows: January 11<sup>th</sup> – Craig & Chuck; January 18<sup>th</sup> – David & Elvon
- 2) Barry requested board members' input regarding possible members to replace those board members whose terms expire this year.
- 3) The 2009 budget proposal was discussed and priorities established based on the giving received in 2008.
- 4) David presented an issue that had been brought to him by a church member.
- 5) Barry informed of two upcoming expenses: a) a tree needing to be removed from the property and b) a roof leak.
- 6) The general outline for the Annual Members' Meeting to be held January 25, 2009 was discussed.
- 7) The Board met in executive session to discuss salaries.

Respectfully submitted,

Elvon Kauffman, secretary