

New Harvest Church Elder Board Minutes of Meeting held January 20, 2009

Present: Elvon Kauffman, Ron Thurman, John Miller, Dave Fifer, David Bargabos, and Pastor Barry Braun

Absent: Chuck Rose, Craig Kuhn

Guest: Stan Addison

The meeting began with a look at Matthew 13:31-34. We did a check-in from everyone, a time of sharing personal and prayer concerns, and a time of conventional prayer. All in attendance prayed, Barry Braun closed the prayer time.

In the absence of the chairman – Elvon served as Chair, David Bargabos served as scribe.

Discussion Items:

1. Minutes from last meeting were reviewed
2. Pastor Barry shared insight on “Expanding” hand-out
3. Pastor Barry shared Annual Meeting Agenda - handout
4. Additional topics – Bank signature changes.
5. Elder list to include Clark Williams and Stan Addison to join returning Elders, Elvon Kauffman, Ron Thurman, Dave Fifer, Craig Kuhn, and David Bargabos.
6. Thanks to Chuck Rose and John Miller for a job well done and appreciated.

Action Items:

1. Motion by John Miller 2<sup>nd</sup> by Ron Thurman to accept minutes of January 7<sup>th</sup> meeting – Passed. Dave Fifer abstained.
2. Motion by John Miller 2<sup>nd</sup> by Dave Fifer to move \$5525.00 (deposit refund) from income to Building Fund on Financial Report. Passed unanimously
3. Motion by Ron Thurman 2<sup>nd</sup> by Dave Fifer to accept Financial Report. Passed unanimously.
4. Discussion of Annual Meeting. Assisted in producing a hand-out.
5. Reviewed Housing allotments. Motion by John Miller 2<sup>nd</sup> by Dave Fifer to accept changes as follows: \$1000.00 Perry Webb, \$1570.00 plus or minus \$75.00 as info comes in for Steve Entz, \$2500.00 Chad Harvey, \$3000.00 Barry Braun. Passed unanimously.
6. Motion by Dave Fifer 2<sup>nd</sup> by John Miller to spend up to \$2000.00 to remove a large damaged tree in the cemetery and clean up remains of smaller storm damaged limbs. Passed unanimously
7. Counting Assignments – Dave Fifer and Ron Thurman Jan 25  
- Elvon Kauffman and David Bargabos Feb 1
8. Next meeting – 8:30 Feb 4, 2009

Acting Chairman Elvon Kauffman closed in prayer.