

Minutes from New Harvest Church Board of Elders
December 18, 2008

Present: Craig Kuhn, Dave Fifer, John Miller, Ron Thurman, Elvon Kauffman. And Pastor Barry Braun.

Absent: Chuck Rose, and David Bargabos

Guest: Stan Addison

The meeting began with check-in and prayer. Inclement weather kept several members from attending. Elvon Kauffman facilitated the meeting in the absence of our chairman.

Action Items:

- 1) The minutes from December 3rd meeting were approved as written.
- 2) John moved and Dave seconded a motion to approve request for \$2480 from Children's Ministry Equity Fund for software, carpet, bathroom faucet and dishwasher. The motion passed unanimously.
- 3) Barry was authorized to use money donated for volunteer appreciation (at the time of the move to new facility) to recognize the contributions of two volunteers who donated much time and effort in weekly and monthly financial record keeping.
- 4) A letter to be sent to all on the New Harvest Church mailing list was edited and approved.

Discussion Items:

- 1) Craig Carlson, architect, spent time detailing plans and drawings already completed and explored future possibilities and desires for growth with the Elder Board.
- 2) Considerable time was spent in consideration of the current economic conditions and forecast and possible implications for the New Harvest Church 2009 budget.
- 3) Barry reported preliminary progress for replacing Elder Board members who have completed their term of service.
- 4) Barry reported that a hearing is scheduled in February to hear the appeal of the property tax assessment issue.
- 5) The next meeting was scheduled for Wednesday, January 7 at 8:30 pm.
- 6) Counting assignments were: December 28- John & Elvon; January 4- John and Dave.

Elvon led in closing prayer.

Respectfully submitted,

Elvon Kauffman, Secretary