

New Harvest Church Elder Board Minutes of Meeting held February 4, 2009

Present: Elvon Kauffman, Ron Thurman, Craig Kuhn, Stan Addison, Clark Williams, David Bargabos, with Pastors Barry Braun and Perry Webb.

Absent: Dave Fifer

The meeting began with a prayer by Ron Thurman. Pastor Barry led out the meeting to allow for the installation of the Officers for 2009, Elvon Kauffman to serve as Chairman, Clark Williams to serve as Treasurer, David Bargabos to serve as Secretary. A secret ballot was used for the vote – results unanimous.

Discussion Items:

1. Pastor Barry welcomed the new and returning Elders.
2. Minutes from last meeting were reviewed.
3. Minutes from the Annual Meeting were reviewed with corrections added.
4. Discussed results of the Annual Meeting with an overview for the next Annual Meeting.
5. Additional topics – Equity account (Perry Webb), Cemetery Board (David Bargabos)
6. Verified the dates for the Elder Retreat – April 17-18, 2009.
7. Perry Webb requested Defibrillator information. David B. to research and deliver availability, costs, etc. at next meeting.
8. Discussed need to review Conflict of Interest Policy and By-Laws (Sunset)

Action Items:

1. Motion by Craig Kuhn 2nd by Ron Thurman to accept minutes of January 20th meeting – Passed. Craig Kuhn abstained.
2. Motion by Craig Kuhn 2nd by Clark Williams to accept minutes of Annual Meeting as corrected with the addition of the Agenda/Budget handout. Passed unanimously
3. Discussion of Equity Account and request from Pastor Webb to gift \$300.00 to Jeramy Williams as support for mission efforts in Young Life. Motion by Craig Kuhn 2nd by Stan Addison. Passed unanimously.
4. Counting Assignments – Craig Kuhn, Clark Williams – Feb 8
Stan Addison, David Bargabos – Feb 15
5. Discussed “First Impressions” presented in handout by Craig Carlson. All Elders were asked to preview the materials and come prepared to discuss facts presented in the report. Stan Addison to inventory parking capabilities to allow us to develop a plan to solve our parking issues. Stan to deliver the facts at the next meeting.
6. Cemetery Board information provided to the Elders by David B. Motion by Craig Kuhn 2nd by Clark Williams to establish a Designated Fund and provide oversight jurisdiction to the Cemetery Board of those funds. Passed unanimously.
7. Next meeting – 7:00 Feb 17, 2009

Craig Kuhn led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary