

## **New Harvest Church Elder Board Minutes of Meeting held June 3, 2009**

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

Absent: Ron Thurman

The meeting began with a check in from all members. All members present prayed concerning the specific items that were presented with Pastor Barry Braun closing the prayer time.

### Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
2. Counting Assignments – Stan Addison, David Bargabos – June 7  
Elvon Kauffman, Clark Williams, June 15 (Monday)
3. Reviewed minutes from meeting held on May 14<sup>th</sup>.
4. Parking lot discussion – Bid still in process. No action needed at this time.
5. Discussed Newsletter Draft – suggestions were offered. Letter to be sent to entire mailing list on June 5<sup>th</sup>.
6. Reviewed compensation numbers provided to Pastor Barry from Matt Boda as requested from previous meetings. No action required at this time.
7. Reviewed a request to paint the annex building. Suggested adding it to our priority list but other more pressing items are listed first.
8. Discussed Leadership Conference. Dates are August 6-7. Location is now at 1<sup>st</sup> Nazarene in Salem with a reduced cost of \$75.00 per participant, still to be paid by each participant.
9. Reviewed three announcements concerning excessive movement in our services (people up for additional coffee, bathroom use, etc.). Revised and prioritized the use of all three (if needed).
10. Updated potential for fans in the auditorium. Suggested further study and input from an electrician before actual project begins.
11. Due to the lateness of the hour the suggestion was made to table the proposal from the Red Cross until our next meeting.
12. David Bargabos provided overview of Cemetery Board Meeting. The Hayesville Cemetery is now registered as a Historic Cemetery. A temporary sign is to be placed until the new hedge and permanent sign can be completed.

### Action Items:

1. Motion to accept the Minutes of May 14<sup>th</sup> as amended by Dave Fifer 2<sup>nd</sup> by Craig Kuhn. Passed unanimously.
2. Park for a Fee - Motion by David Bargabos 2<sup>nd</sup> by Dave Fifer to move ahead to develop a Paid Parking Lot service. Signs need to be purchased, towing sign posted. A Task Force comprised of Clark Williams, Craig Kuhn, Pastor Steve Entz and David Bargabos to create procedures, contract etc. and present to the Elder Body for approval. Passed unanimously.

3. Reviewed request for “Recovery Bibles”. Pastor Barry Braun to find further resources. Motion to approve the request subject to Pastor Barry verifying no other resources available was made by Clark Williams 2<sup>nd</sup> by Dave Fifer. Passed unanimously.
4. Reviewed four items requested by Meredith Mooney for Children’s Ministry. Motion to approve three (signs, banner, curtains/blinds) for a cost of \$350.00 was made by Clark Williams 2<sup>nd</sup> by Craig Kuhn. Cost to be covered with Equity Fund. Passed unanimously.
5. Motion by Dave Fifer 2<sup>nd</sup> by Stan Addison to allow Pastor Chad Harvey to purchase a portable air conditioning unit for his office. Cost to be covered with Equity Fund not to exceed \$700.00 – Passed unanimously.

Next meetings – June 17<sup>th</sup> Wednesday 8:30 pm. Summer schedule every other Wednesday 7/1, 7/15, 7/29, 8/12.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary