

New Harvest Church Elder Board Minutes of Meeting held September 2, 2009

Present: Elvon Kauffman, Craig Kuhn, Stan Addison, Clark Williams, and Ron Thurman, with Pastor Barry Braun.

Absent: David Bargabos and Dave Fifer.

The meeting began with a check-in from everyone, a time of sharing personal and prayer concerns, and a time of conversational prayer. All in attendance prayed, Barry Braun closed the prayer time.

Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
 - a. Additional topics:
 - i. The bylaw subcommittee is progressing well with the next meeting scheduled for September 9, 2009.
 - ii. Ecocreto Concrete discussion regarding contract and payment details.
 - iii. Pastor Barry discussed his vision for the development of a stronger prayer ministry at New Harvest Church.
2. Counting Assignments – Stan Addison, Ron Thurman – Sunday, September 6
Clark Williams, Elvon Kauffman – Monday, September 14.
3. Discussed Elders serving communion with their wives on Sunday, September 6.
4. Discussed report submitted and written by Elvon Kauffman regarding the Hawthorne property. Much work is being done and the Elder Board is grateful for the work being done by Elvon and the Hawthorne property task force: Perry Webb, Mike Hawkins, Rick Adams, and Sharon Addison.
 - a. It was discussed to give the Hawthorn Property task force budget authority for spending an allotted amount of money. Clark moved the budget authority and Stan Addison 2nd. Motion passed unanimously.
5. Discussed possible uses for the Parsonage as Grace Seminary has vacated; further discussion will ensue at the September 17th Elder meeting. .

Action Items:

1. Fire Marshall inspected the church and approximately \$200.00 of necessary improvements was identified to bring the church into fire code compliance. The discussion did not require a motion; however, the Elders are in agreement the funds should come from the contingency fund.
2. A boat was donated to the church and the Elder Board discussed what to do with the boat. A motion to sell the boat and dedicate the funds to Youth Scholarships was made by Clark Williams with a 2nd from Craig Kuhn. The motion passed unanimously.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, Craig Kuhn – Acting Secretary