

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

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

Meeting began with our usual check in time and a time for personal and prayer concerns. All Elders participated in our prayer time. Pastor Barry closed the time of prayer.

Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
2. Counting Assignments – Stan Addison, Dave Fifer – October 25
Craig Kuhn and Elvon Kauffman – November 1
3. Reviewed minutes from meeting held on October 7, 2009.
4. Discussed the final billing concerning the parking lot project. Elvon Kauffman and David Bargabos provided information received during a meeting with Ecocreto NW. Much discussion took place over the contract, the permitting process as well as the final cost. A decision was made to pay the cost in full.
5. Elvon Kauffman reviewed progress on the rental property at 4265 Hawthorne Ave NE. The well cost totaled at \$3,250.00 with a balance due of \$825.00. There is money in the account to cover that cost. Elvon also explained the exterminator's findings. No active pests were found. Future costs for the house are concerning the heating system.
6. Discussion took place concerning the future use of the 4288 Portland Road property. One suggestion is to rent it out as a "mission or ministry house".
7. Discussed the Budget Process of 2010. We are looking at an increase in facilities costs. Staff members are looking at their budget requests. Clark Williams introduced some interesting concepts and asked the Elders to be looking ahead.
8. Discussed the future sale of the donated boat. We have received an offer of \$800.00 and the boat is in a repair shop for an assessment. No action need as of yet.
9. Discussed By-law revisions. Clark Williams provided an overview.

Action Items:

1. Motion to accept the Minutes of October 7th as amended. Passed unanimously.
2. Motion by David Bargabos to pay the final parking lot cost of \$1,631.80 2nd by Ron Thurman. Further discussion took place and a vote was called. Yes vote 6, No vote 1. Clark Williams will assist in getting that final check to Ecocreto NW ASAP.
3. Motion to approve the September Financial Report as written was made by David Bargabos, 2nd by Craig Kuhn. Passed unanimously.
4. Motion to approve the by-law revisions as presented was made by Dave Fifer 2nd by Ron Thurman. Passed unanimously.

Entered into Executive Session.

Next meetings – Wednesday November 4th, 8:30 pm. Thursday November 19th, 7:00 pm.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary