

## **New Harvest Church Elder Board Minutes of Meeting held October 7, 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. Elvon Kauffman led in our prayer time.

### Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
2. Counting Assignments – Stan Addison, Dave Fifer – October 11  
Ron Thurman and David Bargabos – October 18
3. Reviewed minutes from meeting held on September 17, 2009.
4. Pastor Barry passed on information about a financial gift. Elvon Kauffman added some valuable insight.
5. Reviewed proposal from Rite Way Electric for work in the Youth Room. The repairs are needed for safety reasons and to bring us into compliance with the Fire Codes.
6. Discussed the progress on the septic tanks and the additional cost involved.
7. Discussed the final billing concerning the parking lot project. It was decided that Elvon Kauffman and David Bargabos would meet with Ecocreto Northwest for clarification of the remaining costs.
8. Elvon Kauffman reviewed progress on the rental property at 4265 Hawthorne Ave NE. He provided a handout for our benefit. November 1<sup>st</sup> seems like a move-in target date. Applications will be received starting Sunday October 11, 2009.
9. Discussed the future sale of the donated boat. Stan Addison did check on consignment opportunities with none available. Our asking price is \$1,000.00.
10. Ron Thurman shared his concern about Sunday Service and the distractions that are occurring. He mentioned unnecessary movement and cell phone use. We will make announcements to help curtail those distractions.
11. Elvon and Lorraine Kauffman have invited all Elders and their spouses to a meal with them at their home in January. A mutual date will be set.
12. Clark Williams mentioned that we should be considering budget planning as soon as our next meeting.

### Action Items:

1. Motion to accept the Minutes of September 17th as written by Dave Fifer 2<sup>nd</sup> by Craig Kuhn. Passed unanimously.
2. Motion to use Youth Contingency Fund (\$2,796.00) and Contingency Fund (\$1,262.00) to make the repairs needed to bring us into compliance with the Fire Code by, Dave Fifer 2<sup>nd</sup> by David Bargabos. Passed unanimously.
3. Motion was made by Clark Williams, 2<sup>nd</sup> by Dave Fifer to use Contingency Fund (\$260.00) to cover additional costs concerning the septic systems. Passed unanimously.
4. Motion to provide \$300.00 from the Contingency Fund to purchase 10 parking stops to provide a needed barrier on the new parking lot was made by Dave Fifer 2<sup>nd</sup> by Clark Williams. Passed unanimously.

5. Dave Fifer provided information concerning the Health Fair to be held at Hallman Elementary School on Saturday November 7, 2009. A dental hygiene van will be present to provide emergency dental services. Dave requested a donation of \$600.00 to be provided for that dental service. Discussion resulted in a motion by Craig Kuhn, 2<sup>nd</sup> by Ron Thurman to use \$300.00 from the Benevolence Fund and \$300.00 from the Mission Account to fund the request. Passed. Dave Fifer abstained.

Next meeting – Tuesday 10/20.

Ron Thurman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary