

New Harvest Church Elder Board Minutes of Meeting held May 14, 2009

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

The meeting began with a check in from all members. Pastor Barry presented a "TIME" logo with prayer surrounding Time. Elders present were captured by camera for an upcoming Newsletter by Mary Moser. 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.
Additional topics – Dex Phone Book proposal, ceiling fan estimate, Worship meeting update.
2. Counting Assignments – Ron Thurman, Clark Williams – May 17
Stan Addison, David Bargabos – May 24
Elvon Kauffman, Clark Williams, May 31 (Monday)
3. Pastor Barry to Meet with Pastor Matt Boda concerning compensation figures on June 3rd. No action needed at this time.
4. Parking lot discussion – Pastor Steve to meet with City Engineer on May 15th. We will receive a business permit and proposal on our next meeting. Net gain of 23 parking spots. No further action required at this time.
5. Pastor Barry gave an update on the Mexico Mission trip. Four additional youth groups will be there at the same time as our group. 16 participants are signed up. Clark Williams, Elvon Kauffman, and Ron Thurman to join David Bargabos with a Mexico Mission Prayer Team effort.
6. Discussed Leadership Conference. Dates are August 6-7 with the cost of \$155.00 to be funded by each individual participating. Ten participants are needed so far we have seven signed up.
7. Discussed excessive movement in our services (people up for additional coffee, bathroom use, etc.). Ideas were presented to help curb this. Ideas included use of announcements on power point screen, insert into bulletin, verbal announcement, or even signage. Elvon Kauffman to write the first insert.
8. Reviewed draft of Newsletter from Pastor Barry. Our input is requested and due back to Pastor Barry. Projected release on June 3rd meeting.
9. Discussed By-laws review meeting set for May 27th at 8:30 pm.
10. Discussed Dex Phone Book proposal – After many reasons not to participate were presented the decision was made not to participate. No vote was required.
11. Elvon Kauffman provided an overview of the Worship Meeting held on May 13th. Stan Addison and Clark Williams also added further detail. Pastor Barry ended this discussion with his insight.

Action Items:

1. Financial Report presented by Clark Williams. Motion to accept the report as written by Dave Fifer 2nd by David Bargabos. Passed unanimously.
2. Park and Ride – Dave Fifer gave an overview concerning a request for parking lot rental. Signage will be required. Approximately 30 people from the “State Farm Building” are interested. To remain non-profit the funds generated from such rental must be placed into a dedicated account for “Parking Lot Maintenance”. Discussion of quarterly costs and a Parking Permit for the auto window. Monthly cost to be \$25.00 per auto. Motion by Clark Williams 2nd by Dave Fifer to develop a Paid Parking Lot service with the hours to be 7:00 am to 6:00 pm Monday-Friday. Passed unanimously.
3. Discussed the Former Spanish Church having baptisms in our facility on a monthly basis. Motion by Dave Fifer to adopt a policy to not consider any rental of our property on an ongoing basis to any other congregation. 2nd by Ron Thurman. Passed unanimously.
4. Motion to move ahead on ceiling fans in the auditorium made by Dave Fifer 2nd by Stan Addison. Cost to be covered with Facility Fund. Passed unanimously.
5. Motion by Craig Kuhn 2nd by Clark Williams to accept minutes of April 18th meeting as written. Dave Fifer abstained. – Passed.

Next meetings – June 3rd Wednesday 8:30 pm. Summer schedule every other Wednesday 6/3, 6/17, 7/1, 7/15, 7/29, 8/12.

Ron Thurman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary