

## **New Harvest Church Elder Board Minutes of Meeting held June 17, 2009**

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

Absent: David Bargabos and Ron Thurman.

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 July 8, 2009.
    - ii. The Board is interested in looking at the property adjacent to the church that is currently for rent.
2. Counting Assignments – Clark Williams, Elvon Kauffman – Monday, June 22  
Dave Fifer, Stan Addison – June 28.
3. May financials were reviewed.
4. Discussed update on parking-for-a-fee project, centered on Pastor Steve's proposal. Clark and Craig led the discussion, no further action required.
5. Discussed the parking lot paving project, particularly potential contractors working with an engineer to determine volume details and costs. Discussed possibility of utilizing Church volunteers in some aspects of the project. The Board expects final numbers by the July 1 Elder meeting.
6. Discussed the possibility of New Harvest Church to be a shelter site for the Red Cross in the event of an emergency. There is interest to do so and Clark will review the Red Cross documentation for legal sufficiency.

### Action Items:

1. Motion by Craig Kuhn 2<sup>nd</sup> by Dave Fifer to accept minutes of June 3<sup>rd</sup> meeting as written – Passed unanimously.
2. After much discussion there was a motion by Craig Kuhn 2<sup>nd</sup> by Dave Fifer to accept the Rite Way Electronic bid for the ceiling fans; motion passed unanimously.
3. It was discussed and agreed by a motion from Clark Williams with a 2<sup>nd</sup> from Stan Addison to form a Conflict Resolution Task Force to review and revise the current policy; the team will consist of Denny McCarthy, Dave Fifer, and Craig Kuhn, one or two more people may be added as well.

Stan Addison led in a closing prayer.

Respectfully submitted, Craig Kuhn – Acting Secretary