

New Harvest Church Elder Board Minutes of Meeting held July 1, 2009

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

Absent: Craig Kuhn

Guest: Amy McLeod

Meeting began with Elvon's request that Amy McLeod be allowed to make her presentation to the board as the first item so Amy would not have to stay for the entire meeting.

Discussion Items:

1. Amy McLeod presented information on the house and property on the east side of the cemetery that has become vacant and is for rent.
2. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
3. Counting Assignments – Stan Addison, David Bargabos – July 5
Elvon Kauffman, Clark Williams, July 13 (Monday)
4. Reviewed minutes from meeting held on June 17th.
5. Pastor Barry provided a quick overview of the Mexico Mission trip. More details will be provided on July 19th. The church van had a need for pre-trip servicing which cost \$891.00 for air conditioning and transmission service. Expenses will be taken from Mission Trip fund and Van Repair fund.
6. Discussed General Fund giving. No action required with Financial Report due at next meeting.
7. Clark Williams presented Red Cross Shelter agreement. Pastor Barry to discuss insurance concerns with our insurance carrier. No further action needed at this time.
8. Discussed Conflict Resolution Team. Suggestion to have two additional female members to round out the team.
9. Discussed communion services as input for Pastor Webb.
10. Discussed the fact that Phyllis is still working on how to best supply Bibles for Kenya.
11. Discussed the new signage concerning movement and cell phones during the services. Suggestion to add an announcement on the overhead screen.
12. Discussion of Prayer during Sunday Services on July 5. Stan Addison and David Bargabos to assist at 9:00 with Ron Thurman assisting at 10:45.
13. David Bargabos provided overview of Cemetery workday and conflict over the oak tree that was removed. Situation was resolved graciously.

Action Items:

1. Motion to proceed and make an offer of \$125,000.00 on the property east of the cemetery with appropriate contingencies with a limit of \$130,000.00 as a counter offer with appropriate contingencies by Dave Fifer 2nd by Stan Addison. Passed unanimously.
2. Motion to accept the Minutes of June 17th as amended by Dave Fifer 2nd by Stan Addison. Passed. Ron Thurman and David Bargabos abstained.
3. Reviewed Parking Lot proposal. Motion by David Bargabos 2nd by Clark Williams to move ahead with proposal with a ceiling of \$41,000.00 subject to final approval of specifications and plans at the next meeting. Much discussion followed. Passed unanimously.
4. Discussion to allow Randy Mooney to officiate at a wedding on July 11. Motion to grant approval was made by Dave Fifer 2nd by Stan Addison. Passed unanimously.

Next meetings – Wednesday 8:30 pm. 7/15, 7/29, 8/12.

Dave Fifer led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary