

New Harvest Church Elder Board Minutes of Meeting held July 15, 2009

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

Absent: David Bargabos

The meeting began with a check-in from everyone.

Discussion Items:

1. Elvon Kauffman, Chair, started meeting with requests for additional agenda items.
Additional topics – There are no takers for the paid parking. The next Bylaws meeting is September 9. Brandon Heath will perform a benefit concert for Keizer Young Life at Dayspring Fellowship on August 2.
2. Counting Assignments – Stan Addison, Dave Fifer – July 19
Elvon Kauffman, Clark Williams July 27 (Monday)
3. Discussed a membership vote for Sunday, July 19, to seek membership affirmation regarding the house purchase and the parking lot project. Also discussed that Pastor Barry would send out a membership information letter prior to July 19.
4. Discussed Pastor Barry's invitation to be a part of the Salemnet Leadership Team. No vote was required but the Elder Board affirms Pastor Barry's participation in this invitation.
5. The Board went into Executive Session to discuss membership issues.
6. It was noted that the six-month giving statements would be mailed out soon.
7. Next Board meeting will be July 29 then August 12.
8. The meeting concluded with a season of prayer.

Action Items:

1. Motion by Clark Williams 2nd by Dave Fifer to accept minutes of July 1 meeting as written – passed unanimously.
2. Reviewed and discussed the June financials. Dave Fifer moved and Ron Thurman 2nd to accept the financials – passed unanimously.
3. Discussion about neighboring property and the need to for two inspections: The house and the well. Passed unanimously.
4. Discussion of the parking lot and the Ecocrete Northwest, LLC proposal, total cost, including permits and vegetation, \$43,000. Clark Williams moved and Ron Thurman 2nd to accept – passed unanimously.
5. Discussed the helmet giveaway for August 22nd and the need to establish an equity account for the event for the acceptance of donations to help with the event. Clark Williams moved and Dave Fifer 2nd – passed unanimously.
6. Discussed New Harvest Church becoming a Red Cross shelter in the event of a catastrophe. It was noted that our insurance would cover whatever the Red Cross insurance did not. Dave Fifer moved and Craig Kuhn 2nd – passed unanimously.

Respectfully submitted, Craig Kuhn – Acting Secretary