

New Harvest Church Elder Board Minutes of Meeting held August 12, 2009

Present: Elvon Kauffman, Stan Addison, Craig Kuhn, David Bargabos, with Pastor Barry Braun.

Absent: Ron Thurman, Clark Williams, Dave Fifer

Meeting began with our usual check in time and a time for personal and prayer concerns. Pastor Barry Braun led the time of prayer.

Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
2. Counting Assignments – Stan Addison, David Bargabos – August 16
Stan Addison, Elvon Kauffman – August 23
Craig Kuhn and – August 30
3. Reviewed minutes from meeting held on July 29th.
4. Reviewed July Financial Report
5. Discussed outline for property purchase. Well project has been selected as a priority. There are four families interested in renting the 4265 Hawthorne house.
6. Elvon Kauffman reviewed the Leadership Summit. Eleven from New Harvest attended. Craig Kuhn also provided a review of the summit. The next Leadership Summit is scheduled for August 5-6, 2010.
7. Pastor Barry Braun discussed Phyllis Featherstone's involvement in the Kenya Mission. Phyllis is working to make changes. She is requesting that the four monthly checks that are currently funding that effort be paid to New Harvest Church with one check being sent out from New Harvest to the Kenya Mission. Discussion of an Equity Account to be established to cover that funding. This is not to set precedence for future accounts. No action required from the Elders.
8. Discussed the New Harvest website. Pastor Barry, Craig Kuhn, and Stan Addison to check with possible means of providing a "facelift". No funding is currently available for this project.
9. Discussed a plan for early retirement of the mortgage on the Hawthorne property. This discussion was simply food for thought.

Action Items:

1. Motion to accept the Minutes of July 29th as written by Craig Kuhn 2nd by Elvon Kauffman. Passed. Stan Addison abstained.
2. Motion to accept the July Financial Report as provided by Craig Kuhn, 2nd by Stan Addison. Passed unanimously.
3. Discussed developing a Task Force to "manage" the rental property at 4265 Hawthorne. Motion to have Elvon Kauffman oversee the Hawthorne Property Task Force was made by David Bargabos, 2nd by Craig Kuhn. Passed unanimously.

Next meeting – Wednesday 8:30 pm. 9/2.

Elvon Kauffman led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary