

New Harvest Church Elder Board Minutes of Meeting held September 17, 2009

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

Absent: Ron Thurman,

Meeting began with our usual check in time and a time for personal and prayer concerns. All members present prayed. Pastor Barry Braun closed the time of prayer.

Discussion Items:

1. Elvon Kauffman, Chair, started the meeting with requests for additional agenda items.
2. Counting Assignments – Stan Addison, Dave Fifer – September 20
Craig Kuhn and David Bargabos – September 27
Clark Williams and Elvon Kauffman Monday October 5
3. Reviewed minutes from meeting held on September 2, 2009.
4. Pastor Barry passed on a Thank You note from Salem Pregnancy
5. Discussed the future sale of the donated boat. Stan Addison to do a follow-up concerning the pricing.
6. Reviewed August Financial Report
7. Elvon Kauffman's team to also overview the parsonage property as it is prepared for rental use. Stan Addison to assist the team during a walk through.
8. Discussed the new parking lot. The City of Salem requests 4-5 trees and plants to be added to the area. There are 24 new spots with stripes and parking curbs to be added.
9. Clark Williams provided an overview of the work done by the By-Laws Update Team. Handouts were provided for all Elders to review.
10. Discussed a plan to update the New Harvest website. Cris Hann from Morning Star Community Church to give our site a facelift.
11. Discussed future ideas for improving our facilities. Roof and paint seemed to become the priority. Discussed fund raiser possibilities.
12. Discussed expansion of Ministry – Mid High intern project will not happen this year. Also discussed Worship leadership and direction of the music ministry.

Action Items:

1. Motion to accept the Minutes of September 2 as amended by Stan Addison 2nd by Clark Williams. Passed. Dave Fifer and David Bargabos abstained.
2. Motion to accept the August Financial Report as provided by, Dave Fifer 2nd by Craig Kuhn. Passed unanimously.
3. Discussed the need to pump the septic systems with the \$300.00 cost to be funded by the Contingency Fund. Motion was made by Clark Williams, 2nd by Dave Fifer. Passed unanimously.
4. Motion to provide \$500.00 from the Mission Equity Account to give the website a facelift was made by Dave Fifer 2nd by Clark Williams. Passed unanimously.

Next meetings – Wednesday 8:30 pm. 10/7 and Tuesday 10/20.

Dave Fifer led in a closing prayer.

Respectfully submitted, David D. Bargabos - Secretary