

**Vancouver Seventh-day Adventist
Minutes of the Church Board
February 25, 2009 7:00 PM**

MEMBERS PRESENT: Wayne Alvarez – Chairman, Sandra Alejo, Dave Allen, Gene Heinrich, Carolyn Karlstrom, Doris Krenzler, Marlene, Leno, Ron Oliver, Rod Pierson, Chris Price, Jeff Richards, Jack Smith, Dan Weston, Royalyn Whitley, Stan Wilson, Darlene Wilson, Ben Wolfswinkel

GUESTS PRESENT: Anita Lock and Roy Price
Gene Heinrich opened with prayer

MINUTES ~ January 28, 2009 and Email Minutes of February 8, 2009

09-008: Moved to approve the January Minutes as corrected and the Email Minutes of February 8, 2009.

Passed

PASTORS' REPORT

- Roger Walter will be here next week.
- Al Reimche is the new Oregon Conference President.
- 380 are registered for the Derick Morris meetings. 85 are non-adventist.
- Marella will be the caretaker for the mother's room.

FACILITIES COMMITTEE REPORT

09-009: Moved to officially thank...

Frontier Electric for installing the magnetic poles
NET Construction for installing the acoustical panels
Thomas Family Tree for trimming our trees

Passed

TRANSFER OF MEMBERSHIP

IN: Jerry Bierman from Watertown SDA Church in Watertown, SD
Michelle Rogers from Whipple Creek SDA Church in Ridgefield, WA
Lester Zundel from Touchet SDA Church in Touchet, WA

09-010: Moved to present these to the church for approval

Passed

TREASURER'S REPORT – January 2009

09-011: Moved to accept the treasurer's report subject to audit.

Passed

NATURAL CHURCH DEVELOPMENT COMMITTEE

09-012: Moved to provide a starting list of the members who volunteered to serve on the NCD committee from which Pastor Roger Walter can form the committee.

Passed

OTHER NEW BUSINESS

09-013: Moved to allow Chris Price to rent the Fellowship Hall for \$200 for 4 hours and \$50/hr additional with a \$100 deposit. Chris will provide the security. This is subject to calendar availability.

Passed

Closing Prayer

Dismissed with prayer by Stan Wilson

Church Clerk

Darlene Wilson

Asst. Church Clerk

Jack Smith

Email Board Meeting Minutes

March 9, 2009

To Sponsor Mark Rudebaugh

09-014: Pastor Gene moved: To sponsor Mark Rudebaugh on the NPUC organized mission trip to the Dominican Republic March 11 to March 31, 2009.

Passed

Church Clerk - Darlene Wilson