

**Vancouver Seventh-Day Adventist
Minutes of the Church Board
March 25, 2009 7:00 p.m.**

MEMBERS PRESENT: Sandra Alejo, Dave & Ginny Allen, Wayne Alvarez, Dave Cannard, Bryan Cassagneres, Pastor Gene Heinrich, Tammy Hendrix, Debbie Johnson, Rick & Carolyn Karlstrom, Marlene Leno, Mary McClay, Ron Oliver, Rod Pierson, Jim Pope, Pastor Jeff Richards, Jack Smith, Bill Vail, Pastor Roger Walter, Dan Weston, Royalyn Whitley, Stan & Darlene Wilson and Ben Wolfswinkel.

GUESTS PRESENT: Anita Locke, Nikki Smith

BOARD CHAIR POSITION:

06-015: Moved that Roger Walter be voted as Board Chair.

Passed

Vision and NCD

- Books read: Execution: The Art of Getting Things Done; What Got You Here Won't Get You There; Crucial Conversations.
- As work through visioning there will be conflict. How do we work through that?
- Reviewed Our Church with NAD. NAD=44 avg; Vanc=42 avg. Magic number is 65. Here to work on weak spots.
- Put together a visioning team. A visioning team needs to look at the big picture and analyze how we can come together under a common vision.
- Everything is targeted to DDD. Best evangelists we have are the new people.
- God might want to challenge us to take the next steps to grow this church.
- Four basic tests as this Board's measurement of the vision team.
 - Is it biblical and is it Adventist?
 - Is it clear to everyone?
 - Is it repeatable by the average church member?
 - Is it inspirational?
- Visioning Committee names
 - Dave Allen
 - Wayne Alvarez
 - Sid Stafford
 - Matt Hidalgo
 - Shari Pope
 - Debbie Johnson
 - Ron Oliver
 - Jack Smith
 - Marella Rudebaugh
 - Stan Wilson
 - Neil Allen
 - Gail Walter
 - Stephanie Richards
 - Amanda Locke
 - Craig Frantz
 - Larry Gibson
 - Dan Weston
 - Leon Cheney
 - Dave Cannard
 - Doug Ayers
 - Rick Karlstrom
 - Cynthia Vail
 - Royalyn Whitley
 - Jeff Smith
 - Ed Bentz

09-016 Moved to ask the names suggested to be a member of the visioning team
Passed

MINUTES – February 25, 2009:

09-017 Moved to approve the February minutes and the March 9, 2009 email minutes.
Passed

TRANSFER OF MEMBERSHIP:

IN: John and Anita Peterson from Rockwood SDA Church in Portland, Oregon
Rick and Tiffany Strubelt from Sunset Christian Fellowship SDA Church in Beaverton,
Oregon

OUT: Curt Ramsey to Peoria Sun Cities SDA Church in Peoria, Arizona

09-018 Moved to present these to the church for approval.
Passed.

TREASURER’S REPORT – February 25, 2009

09-019 Moved to accept the treasurer’s report subject to audit.
Passed

- Sweep account in operation.

09-020 Move to increase Chris Price’s pay because she is assuming the head custodian job.
Passed

FACILITIES COMMITTEE REPORT:

- Would like the Board to take an action that if somebody donates something, no plaque put on it. Currently some of the pictures have plaques. Also, if somebody has something to donate there be somebody we contact to make sure we need it or that if the church cannot use it, the church has the right to do what they want with it.

09-021 Moved that if somebody wants to donate something, they should contact the church office for approval to donate and that there are no strings attached if the Church cannot use it and no recognition plaques.

Passed

- Ginny Allen will let the Decorating Committee know about the action before next Board meeting.

Closing Prayer

Church Clerk

Dismissed with prayer by Dave Cannard
Hendrix

Church Clerk

Darlene Wilson

Asst.

Tammy