

Vancouver Seventh-day Adventist
Minutes of the Church Board
April 22, 2009 7:00 p.m.

MEMBERS PRESENT: Pastor Roger Walter – Chairman, Dave Allen, Neil Allen, Wayne Alvarez, Pastor Gene Heinrich, Tammy Hendrix, Carolyn Karlstrom, Rick Karlstrom, Doris Krenzler, Marlene Leno, Jim Pope, Pastor Jeff Richards, Jack Smith, Bill Vail, Cynthia Vail, Royalyn Whitley, Stan Wilson, Darlene Wilson and Ben Wolfswinkel

GUESTS PRESENT: Wayne Vail

PASTORS' REPORTS:

- Jeff:
 - VBS will be June 14-18, 2009. Janelle Stafford is leading it Sunday through Thursday
 - Flag Camp July 27-31. Don't have staff coming back this year so will run it with local staff.
- Gene:
 - 127 register with Living with Hope.
 - A couple decisions for Christ have been made.
- Roger:
 - After being here for nearly two months, it is a privilege to be here in general and work with quality of pastoral help here. Has some preconceptions and has been blown away by two pastors.
 - Communion on May 9 – Saturday night as part of meeting.
 - 2010 is 125th Anniversary of this Church. At some point, we ought to make plans to celebrate that.
 - Leaving town on Sunday. Will be back in Michigan in May taking classes. This is the longest period he will have to endure. Next two years during camp meeting for two-weeks stints. It affects the Board next month. Can we skip the May meeting or do it like Mission/Vision team with him on screen. Need feedback. Talk about how do that if issues come up. Not on vacation and can contact via phone. No meeting in May.

NOMINATING COMMITTEE:

- Ask the current officers to hold on through the summer and new officers will take place a little late.
- Trying not to rush through it – thinking through the process – using ministry descriptions, etc.
- There is nothing that says new officers have to take over in July. One idea may be to elect officers to start with school year.

09-022 Moved to ask new officers to continue until get new officers voted in 2009. Amended to say not longer than the end of this year.

Passed.

- #5 Conference Constituency Session – September 20, 2009. We are allowed 9 delegates with the Vancouver Church and that excludes any full-time Conference-hired employees. Due June 15. Give list of 15 names to work with. Open for nominations:
 - Carolyn Karlstrom
 - Dave Cannard
 - Wayne Vail
 - Wayne Alvarez
 - David Perrin

- Jeff Smith
- Dave Allen
- Ginny Allen
- Brian Cassagneres
- Eric Watts
- Ron Oliver
- Laura Hamilton
- Neil Allen
- Cynthia Vail
- Marella Rudebaugh
- Marlene Reno

09-023 Moved to ask from this list the first 9 delegates to accept.

Passed

MINUTES – March 25, 2009:

09-024 Moved to approve the March minutes.

Passed.

TRANSFER OF MEMBERSHIP:

IN: Shawn and Lara Dowie from Beaverton SDA Church in Beaverton, Oregon
Crystal Towler from Lewiston SDA Church in Lewiston, Idaho

OUT: Joel Age to Twenty-nine Palms SDA Church in Twenty-nine Palms, California
Wayne and Sylvia Culmore to British Columbia Conference Church in Abbotsford,
British Columbia

09-025 Moved to present these to the church for approval.

Passed.

TREASURER’S REPORT – March 25, 2009

- Conference will no longer receipt for churches in near future. There are two programs – Jewel which is supposed to be a fairly good program. It will be about \$250 for the program and \$75 for upgrades. Can download the program for two months and see if it will do what we need it to do. Gene said the receipting part of it is very good. Nothing is final but will not continue receipting as it currently does.

09-026 Moved to accept the treasurer’s report subject to audit.

Passed.

OTHER:

09-027 Moved to make Brandon Dawson a Deacon immediately.

Passed.

Closing Prayer

Dismissed with prayer by Pastor Roger

Church Clerk

Darlene Wilson

Asst. Church Clerk

Tammy Hendrix