

**Vancouver Seventh-day Adventist
Minutes of the Church Board
May 27, 2009, 7:00 p.m.**

MEMBERS PRESENT: Sandra Alejo, Dave Allen, Ginny Allen, Neil Allen, Dave Cannard, Pastor Gene Heinrich, Tammy Hendrix, Carolyn Karlstrom, Rick Karlstrom, Doris Krenzler, Marlene Leno, Jim Pope, Pastor Jeff Richards, Jack Smith, Wayne Vail, Dan Weston, Royalyn Whitley, Stan Wilson, Darlene Wilson, Ben Wolfswinkel

GUESTS PRESENT: Burton Boundey, Virginia Boyington, Pam Gaskell, Anita Lock, Clarence Stroh,

Pastor Gene opened with a devotional and prayer.

NOMINATIONS TO SERVE ON NOMINATING COMMITTEE:

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| • Virginia Allen | • Terri Cruze | • Virginia Oliver |
| • Wayne Alvarez | • Brandon Dawson | • Linda Patterson |
| • Elmer Armstrong | • Craig Frantz | • Marella Rudebaugh |
| • Karen Armstrong | • Larry Gibson | • Joann Reznicki |
| • Sandra Bostrom | • Kathryn Hallock | • Elizabeth Steinweg |
| • Virginia Boyington | • Laura Hamilton | • Clarence Stroh |
| • James Carnley | • Maretta Kandoll | • Eric Watts |
| • Joyce Case | • Carolyn Karlstrom | • Josephine Wells |
| • Bryan Cassagneres | • Marlene Leno | • Dan Weston |
| • Leslie Cassagneres | • Brenda Mehl | • Darlene Wilson |
| • Leon Cheney | • Lois Meythaler | • Patricia Wolfswinkel |
| • Louise Craig | • EJ Missinne | • Sandra Woodard |

09-028: Moved to call those people on the above list who received the most votes from the Board and Committee to Select the Nominating Committee first and to accept the first 22 who accept the position on the nominating committee.

Passed

PASTOR JEFF AND FACILITY COMMITTEE REPORT:

The triangle shaped area where the old play equipment was located cannot be used for anything else, so the facilities committee and Pastor Jeff would like to recommend to the Board that it be built up as a children's playground.

- The cost would be approximately \$12,000, and the funds to complete it would come from the Lamb's offering (children's ministries fund) and donations.
- Pastor Jeff, Justin Frantz and the Facility Committee would direct the project.
- It will give the children a clean, fenced, safe place to play, will help to lessen the roaming behavior that occurs with less attentive parents, and will allow the children to feel like an important part of the church.
- Pastor Jeff contacted the Conference Risk Management and there is no extra liability to have a playground, the fees will not be increased, and many facilities have playgrounds such as schools, etc. They don't even require a fence, but we will put a 6-foot chain link fence around the playground.

09-029: Moved to approve the building of a playground, up to the amount of \$12,000, to be taken from Lamb's Offering and donations, and directed by Pastor Jeff, Justin Frantz, and the Facilities Committee.

Passed

- There was a discussion regarding supervision and rules of play.

09030: Moved to charge the safety committee with developing policies and procedures for use of the playground.

Passed

TRANSFERS OF MEMBERSHIP

09-031: Moved to recommend to the church the following transfers:

In: Roger, Gail, Seth, Krista and Kylie Walter from Greeley, CO
Joanne Kennedy from McMinnville, Oregon

- **Passed**

Closing prayer – Dismissed with prayer.

Church Clerk
Darlene Wilson

Asst. Church Clerk
Tammy Hendrix