

Vancouver Seventh-Day Adventist Church
Minutes of the Church Board
June 24, 2009; 6:30 p.m.

Members Present: Pastor Roger Walter - Chairman, Sandra Alejo, Wayne Alvarez, Dave Cannard, Tammy Hendrix, Rick & Carolyn Karlstrom, Doris Krenzler, Marlene Leno, Ron Oliver, Pastor Jeff Richards, Dan Weston, Royalyn Whitley, Stan & Darlene Wilson, Ben Wolfswinkel.

Members Absent: *Jack Smith, Jim Pope, Debbie Johnson, *Dave Allen, *Ginny Allen, Bryan Cassagneres, Bill Vail, Mark Remboldt, Joann Reznicki, Louise Craig, Cynthia Vail, Neil Allen

Guests Present: Anita Lock, Roy & Chris Price, Pastor Danny & Esther Kim.

Opened with prayer.

Mission/Vision Update:

- The Mission/Vision Team has come up with a rough draft mission statement.
Preach the Gospel
Worship the Creator
Disciple the Seekers

New Pastor: Pastor Danny and Esther Kim were introduced to the Board.

Dashboard Discussion: Pastor Roger discussed for a second time developing a ministry dashboard. A temporary subcommittee was selected to begin the process: Tammy Hendrix, Wayne Alvarez, TerraDawn Wiest, and Jack Smith.

Board Training Time: Pastor Roger solicited ideas regarding what training is needed. Should the Board be policy-driven and is the Board's job to establish policy and meet policy. A list of previous policy decision is needed. The Board should review this every year and recommend any revisions. New Board members should be given orientation.

Pastors' Report:

Updates on calendar: these are on the website

Baptism this weekend – Wayne Blakely

Beginning 7/1 and all Wednesdays thereafter Binding the Wounds. Meeting in Family room

July 8-10 Pastor will be in Illinois - performing a wedding

Campmeeting 7/14-7/18. The church will be opened.

July 27-31 Flag Camp.

8/6 Pathfinders going to Oshkosh – 19 going (10 kids)

Concert

Steve Darmody and Jennifer LaMountain want to present a concert for the Portland area. They want to come to Vancouver Church. The Quiet Hour is paying for most of their expenses, but about \$1,600 is still needed. Ginny Allen was going to call for donations but because of her illness someone else needs to do this. It has been stipulated that no offering be taken.

09-031: Moved that the Vancouver Church sponsor the incidental cost up to \$1,600 to be raised by donations organized by Tammy Hendrix.

Motion carried.

Columbia Academy School Board

A replacement is needed for Dave Cannard's board position. This will be a new 3-year position.

09-032: Moved to ask Larry Gibson, Brian Cassagneres and Joyce Case in that order to serve as Columbia Adventist School Board member, and Doris Krenzler will ask them.

Passed

Pastor Roger would like to see members absent on minutes – place an asterisk next to their name if they notified somebody they wouldn't be at the meeting.

09-033: Moved to accept the Minutes as amended.

Passed

Transfers:

Out: Jayme Cheney to Carmichael SDA Church in Sacramento, CA.

09-034: Moved to recommend the membership transfer to the church

Passed

The pastoral staff wants to change internet service providers to Comcast – also need to change the Community Services as they are on the same phone plan.

09-035: Moved to authorize the Church Office to follow-up on choosing Comcast once he knows how it will affect Community Services.

Passed

Accoustic/Facilities Committee: There is a meeting tomorrow night at the County to approve a conditional use permit for the parking plans.

Accoustics: Report by Dan Weston. The committee came up with a plan to put additional diffusing material on the back walls and corner. It was agreed the committee should move forward.

Financial/Treasury Report: Presented by Dave Cannard

09-036: Moved that this financial report be approved subject to audit.

Passed.

Board Meeting Time: It was decided the meeting will begin at 7 p.m.

Committee Reports: If a committee wishes to make a report during Board Meeting, it needs to be submitted one week ahead of time.

Closing Prayer - Meeting adjourned with prayer.

Church Clerk
Darlene Wilson

Asst. Church Clerk
Tammy Hendrix

* Notice of Absence was given