



SEVENTH-DAY ADVENTIST COMMUNITY CHURCH

Church Board Minutes from September 28, 2009

Meeting in person and via email.

Persons Present: Roger Walter-Chair, David Allen, Dave Cannard, Dan Weston, Danny Kim, Jeff Richards, Stan Wilson, Neil Allen, Wayne Alvarez, Ginny Allen, Darlene Wilson, Royalyn Whitley, Tammy Hendrix, Jim Pope. Jack Smith

Motion: "The board approves the contract with Shearer and Associates for the parking lot extension including all exhibits and addenda."

Approved

Date: 2009-11-11 00:00:00 -0800

Time: Bill Vail, Stan Wilson, Darlene Wilson, Bryan Cassagneres, Carolyn Karlstrom, Rick Karlstrom, Ginny Allen, Dave Allen, Dave Cannard, Jack Smith, Tammy Hendrix, Royalyn Whitley

Those Present: Bill Vail, Stan Wilson, Darlene Wilson, Bryan Cassagneres, Carolyn Karlstrom, Rick Karlstrom, Ginny Allen, Dave Allen, Dave Cannard, Jack Smith, Tammy Hendrix, Royalyn Whitley

Notes: To allow the Church Office to find delegates for the Dec. 3 CAA Special Constituency Meeting.

Action Steps: Passed

Emailed Out: 1

Date: 2009-11-05 00:00:00 -0800

Time: Darlene Wilson, Stan Wilson, Jeff Richards, Danny Kim, Tammy Hendrix, Wayne Alvarez, Carolyn Karlstrom, Rick Karlstrom, Ginny Allen, Dave Allen, Danny Kim, Royalyn Whitley, Bill Vail, Jim Pope, Dave Cannard, Brian Cassagneres

Those Present: Darlene Wilson, Stan Wilson, Jeff Richards, Danny Kim, Tammy Hendrix, Wayne Alvarez, Carolyn Karlstrom, Rick Karlstrom, Ginny Allen, Dave Allen, Danny Kim, Royalyn Whitley, Bill Vail, Jim Pope, Dave Cannard, Brian Cassagneres

Notes: "I make the following motion: I move that the Vanc Church board accept the conditions of the attached covenants and authorize the OR to sign the covenants."
David Allen, Chair Facilities and Development Committee

For Documents, see email (print and file)

Action Steps: Yes = 15

No = 0

No Vote = 1

Emailed Out: 1

Date: 2009-09-07 00:00:00 -0700

Time: emailed out on 9/7/2009

Those Present: Dave Allen, Ginny Allen, Jeff Richards, Royalyn Whitley, Marlene Leno, Debbie Johnson, Brian Cassagneres, Bill Vail, Stan Wilson, Darlene Wilson, Tammy Hendrix, Wayne Alvarez

Notes: Asked whether the board would be willing to let me submit this letter to the Institutional Review Board for Andrews University:

August 26, 2009

Institutional Review Board
Andrews University
Berrien Springs, MI 49104-0355

To Whom It May Concern:

Our church welcomes the opportunity to cooperate with Pastor Roger Walter and Andrews University in his graduate research project entitled: "A Collaborative Sermon Writing Team at the Seventh-day Adventist Community Church of Vancouver, WA." He has permission to conduct his Focus Groups among our regular attendees.

God Bless,

Wayne Alvarez
Head Elder (for the church board)

Action Steps: Yes:12
No: 0

Emailed Out: 1

Date: 2009-10-29 00:00:00 -0700

Time: emailed out on 10/27/2009

Those Present: Carolyn Karlstrom, Jeff Richards, Stan Wilson, Wayne Alvarez, Ginny Allen, Dave Allen, Bill Vail, Darlene Wilson, Tammy Hendrix, Jack Smith, Marlene Leno, Debbie Johnson, Sandra Alejo, Roger Walter-Chair

Notes: To get these in the bulletin, will you please give me a vote of approval on this. There is no board meeting this month due to the seminar.

For October 2009 Board Meeting

IN: Daniel & Danielie Cates from Blue Mountain Academy Church in Hamburg, PA
Sonny and Janette Hamman from Calhoun SDA Church in Calhoun, GA

Action Steps: Yes: 13

No: 0

Emailed Out: 1