

Grantham Seventh-day Adventist Church  
Board Meeting  
[example only]  
7:00pm Monday, 02 September 2013  
Minutes

J Jones (Chair & Pastor), A Smith (Church Clerk), B Brown, P Chablal, T Morgan, B Mpofu, F Muimo, E Njolinjo, K Phillips, N Trent.	<b><i>ACTION</i></b>	PRESENT
D Kumi, S Stuart		APOLOGIES
Reading of Psalm 46, JJ		PRAYER
VOTED: To record the Minutes of the Board Meeting of 05 August 2013 as an accurate record	<i>AS / JJ</i>	MINUTES OF PREVIOUS MEETING 72.13
VOTED That as the outside of the premises has recently been worked on by the deacons and a Church work party, to delay the inspection of the premises to a future meeting because of the bad weather.	<i>Next board meeting agenda / AS</i>	INSPECTION OF PREMISES 73:13
VOTED: To record that an additional £500 grant be given from the Good Samaritan Fund to assist with the Dowell family relocation following their house fire in July this year.	<i>NT (Treasurer)</i>	MATTERS ARISING: Good Samaritan fund (Ref 65:10) 74:13
VOTED: To record that the resignation of Elder BB was withdrawn following a visit by the Pastor.	<i>AS</i>	Resignation of Elder (Ref 66:10) 75:13
VOTED To record that the offer by KP's husband to 8hristia a 40 <sup>th</sup> anniversary dinner has been withdrawn because of illness.	<i>AS</i>	40 <sup>th</sup> Anniversary (Ref 69:10) 76:13
VOTED: To accept FM's (Child Safety Representative) report and note that not all leaders have DBS (formerly CRB) clearance. EN will report at next Board Meeting.	<i>FM / next board meeting agenda</i>	KCFS REPORT 77:13
VOTED: To record presentation of written financial statements for the first 6 months of 2013.	<i>NT</i>	FINANCIAL REPORT 78:13
VOTED: Subsequent to a fire audit being conducted by Fire and Rescue on 22 September, to obtain three quotes on the necessary work to upgrade electrical installation	<i>Building Committee to appoint electrical contractor from 3 quotes obtained / BM (Head Deacon)</i>	FIRE AUDIT 9:13

Continued ...

To record that the Board has been informed that the kitchen will be refurbished during October.

BM

**KITCHEN  
REFURBISHMENT  
80:13  
ACCIDENTS &  
INCIDENTS  
81:13**

VOTED:  
A report of 1 minor accident was given.

AS

To Record  
Harvest Festival- 11:15am Sabbath, 19 October 2013  
Harvest Supper – 6:00 pm Sabbath, 19 October 2013 in the Church hall  
Christmas Social – 5:00pm Sabbath, 15 December in the Church hall

*TM (Family Ministries)  
Board members to forward other dates for the diary to the Church Clerk by 05 September 2013*

**DIARY DATES  
82:13**

7:00pm Monday, 07 October 2013

*All Board Members*

**DATE OF NEXT BOARD  
83.13  
PRAYER**

KP

Minutes, Grantham SDA Church Board  
02 Sep. 2013

Signed: \_\_\_\_\_  
Church Pastor: J Jones

Signed: \_\_\_\_\_  
Church Clerk: A Smith

Date: \_\_\_\_\_

Date: \_\_\_\_\_