



El Monte Seventh-day Adventist Church

3318 Washington Ave
El Monte CA 91731-3110
Phone: (626)448-7411

CHURCH BOARD MEETING MINUTES

July 27 , 2013 – 2:00 p.m.

Present: Annabelle Arrogante, Ben Arrogante, Rudy Arrogante, Bill Billones, Esther Gay, Gerald Gay, Erlinda Ranario, Nilo Ranario, Butz Rodelas, Hanna Rodelas, Lorraine Scruggs, Melody Tua, Sam Tua,

Missing: Andy Arrogante, Yerwin Avellona, Isaia Fa'alafua, Pastor Tom Rojas,

1. Opening Prayer Pastor Chris Famisaran
2. Approval of Board Minutes Motioned & Seconded-Unanimously Approved
3. Clerk's Report None at this time
4. Financial Report Motioned & Seconded-Unanimously Approved
5. Organ Repair To authorize Pastor Chris & Esther Gay to find an authorized organ repair technician to repair the church organ, that is not to exceed \$500. If so, an emergency board meeting will be called to further discuss and give an approved amount of money to spend on the repair. Motioned & Seconded-Approved
6. Spending Cap When purchasing materials for the church, a maximum of up to \$500 dollars can be spent before needing authorized approval from the church board. Motioned & Seconded-Approved
7. Camping Trip The annual church camping trip will take place October 4-6, 2013 at El Capitan State Beach. Motioned & Seconded-Unanimously Approved
8. Experiencing Jesus Seminar-To postpone the Church Leadership Mission and Vision Planning Meeting to August 24, to allow the members of the committee to attend the "Experiencing Jesus" seminar by Dr. Joseph Kidder, at Vallejo Drive SDA church on August 16-17. 11 Amen-1 Nay
9. Adjournment Gerald Gay

Chairman - Pastor Chris Famisaran
Recording Secretary - Annabelle Arrogante