

Safe Haven Ministries, Inc.

Annual Meeting Minutes

October 4, 2026

Present: Jan Boss, Callie Bakker, Chris Gengle, Joy and Nate Klooster, Ken and Mary Plude, Cris Cunningham, Kim Bakker, Linda Boss, Randy Faust

Absent: Leslie Cunningham

President Jan Boss called the meeting to order.

The annual meeting followed an open house held at the Night Light Shelter at 100 Oak Street, Charlevoix, Michigan, from 3p-5p on October 4, 2026. Present were a quorum of members of the Safe Haven Ministries (SHM) Board. Community members were also invited to attend via written communication.

Jan opened the meeting with prayer.

No approval of minutes was needed as this was the first official “annual” meeting under the 501c3 status.

Chris presented a financial statement for the period January 1, 2026, through August 31, 2026. A paper financial statement was also available showing income, expenses, and final position at the end of this period for the various programs within SHM. Net assets showed a positive bottom line of \$41,736.

Jan provided a verbal and hard copy of the annual report for the various programs within SHM. She stressed the importance and gratitude for the support given by our volunteers, donors, churches, businesses, and community partners. Jan emphasized our commitment to love and serve God’s people through genuine relationships that reveal His grace and compassion. The programs will continue to provide the same services and expand as needs are assessed.

While at the Night Light Shelter, a bathroom window was noted to need replacement. Nate will bring the need to the attention of the Community Reformed Church custodian. **Motion made by Nate to ask the church to replace the window and proposing SHM would cover the installation of the window. Linda seconded. Motioned carried.**

Cooked meals were discussed for the Night Light Shelter guests. In keeping with Health Department rules, cooked meals need to be prepared from a commercial kitchen with safe

food preparation and hand-washing facilities. Meals can be cooked on site at the shelter. Meals cooked at the shelter can be frozen and baked later. It is discouraged to have meals brought in from a person's home.

There being no further business, the meeting was adjourned at 5:05pm.

Respectfully submitted,

Joy Klooster, SHM Secretary