



The heartbeat of  
the community

# Chapel

BIG CANOE

## Minutes of the Big Canoe Chapel Board of Trustees January 20, 2014

### Present:

Brenda Bedingfield (14)  
Lynn Burns (16)  
Randy Case (15)  
Ron Ceravolo (15)  
Lassie Dye (15)  
Peg Ewing (14)  
Ham Gadd (15)  
Chuck Gordon (14)  
Gordon Harnesberger (14)  
Don Moore (15)  
Ken Rice (14)

### Absent:

Nick Brown (16)  
Gary Cherry (16)  
Jeff Dodson (16)  
Fred Gregg (16)

### Others Present:

Rev. Len Walker)  
David Howe  
Charlene Terrell

### Guests Present:

Win and Jan Cates  
Mike Twiss  
Wes and Pat Connelly

Rev. Len Walker opened the meeting with prayer.

The minutes of December 16, 2013 were approved with one change requested by Ken Rice. In addition to having the Statement of Faith in the Friendship pads, it is also to be placed on cards in the pews. With this addition, the minutes were approved following a motion by Ron Ceravolo and a second by Lassie Dye.

Treasurer's Report: In Treasurer Roger Mosshart's absence, David Howe, Chairman of the Finance Committee gave the report. He reviewed the statements on screen and noted the comparisons. He pointed out that outreach was twice as much in 2013 than in 2012. It was requested that the division of outreach continue to be 50% to Benevolence and 25% each for Scholarships and Missions. Don Moore moved this be continued; Lynn Burns seconded the motion which carried.

Chaplain's Remarks: Len Walker noted that the February focus is on the Broyles Mission Conference. Win and Jan Cates are co-chairs of this year's conference. They were introduced.

24<sup>th</sup> Broyles Mission Conference: Win and Jan noted that next year's co-chairs will be Millann Funk and Susan Dean. This year's theme is "Believe" based on the book of Mark, chapter 9, verse 23. The dinner during this conference will be on Friday evening, February 21, and will be catered by Madeline's Coast to Coast Catering. The dinner is underwritten by private donations but tickets are necessary for food planning purposes.

Dangerous Speed Bump: Gordon Harnesberger noted that he took a bad fall when he tripped on a speed bump on his way to his car following a Wednesday evening Chapel event. He suggested adequate lighting be pursued. Mike Twiss responded that Bill Bates has been notified and that it is a POA issue. The POA will be meeting on Wednesday and a request to increase lighting in that area will be pursued. Also a request to prune back overgrown shrubbery will be on the agenda. The Property Committee will discuss the matter at their next meeting.

### New Business:

Sales Tax/ Audit Discussion: The Sales Tax issue pertains to the sale of Tour of Homes tickets and Terraces Tickets. The sales tax law on this issue is not altogether clear. One trustee asked a representative of Second Ponce de Leon Baptist Church in Atlanta if they collected sales tax on their concerts. The answer was that they did not. Following discussion, it was agreed that further inquiries would be made of other large churches in the Atlanta area and the Finance Committee would make a report back to the Board .

Chapel Audit: It was suggested that the interim audits the Chapel now undergoes should be dropped and an in-depth audit be approved for every other year. Ron Ceravolo moved that this be approved; the motion was seconded by Don Moore and passed without dissent.

Trustee Nominating Committee: The Nominating Committee members presented for Board approval are: Paul Ray, Chairman; Ruth Slim, Bennett Whipple, Maria Peagler, Devon Collins, Bob Vaughn and David Fussell. Ham Gadd moved that this slate be approved; Pag Ewing seconded the motion which passed.

Scholarship Committee Request: The request is that the scholarship amount of \$158,000 be guaranteed since definite awards are made to students and their chosen schools. Following discussion, Lynn Burns moved that the scholarship amount budgeted be underwritten. Ken Rice seconded the motion. The vote was 9 for approval and Ron Ceravolo was the sole dissenting vote.

Technology Request: Trustees received a written request from Keith

Scott for \$1,000 for two new computers for the Chapel office for the work stations used by Leigh Young and Mary Donna Rodden. Following discussion, Peg Ewing moved the request be granted and the motion was seconded by Brenda Bedingfield. All present voted for approval except for Don Moore and Gordon Harnesberger. The motion passed.

Chairman's Remarks: Chuck Gordon reminded Trustees that a request had been made for a wedding to be at the Terraces. There is no wedding policy for the Terraces and Wedding Director Nona Whipple noted that it would be difficult to enforce wedding rules for the Terraces site. Chuck moved that no weddings be held at the Terraces and the motion was seconded by Ron Ceravolo and passed.


Chuck noted that the Wednesday evening Coffee and Conversation with the Trustees went well.

He noted that lot number 4133 had been offered as a gift to the Chapel. The lot was declined.

Chuck noted that the annual meeting of the Chapel would be on May 18, 2014, following the second service. The purpose of the meeting is to elect new trustees to replace those retiring in 2014.

There being no further business, the meeting moved into Executive Session.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Charlene Terrell". The signature is written in dark ink and is positioned above the printed name.

Charlene Terrell, Recording Secretary