



The heartbeat of
the community

BIG CANOE
Chapel

Minutes of the Big Canoe Chapel Board of Trustees Meeting
December 8, 2014

Present:

Darryl Anderson (17)
Lynn Burns (16)
Jerry Capps (16)
Randy Case (15)
Win Cates (17)
Ron Ceravolo (15)
Gary Cherry (16)
Lynn Cooper (17)
Jeff Dodson (16)
Lassie Dye (15)
Ham Gadd (15)
Fred Gregg (16)
Lynne Knapp (17)
Don Moore (15)
Charlie Vick (17)

Others Present:

Rev. Lamar Helms
Roger Mosshart

The meeting was opened with a devotional by Fred Gregg, who then followed with a prayer in Rev. Walker's absence.

Don Moore moved to approve the minutes of November 17, 2014 after the correction of a minor typo. Lynn Cooper seconded the motion which passed without dissent.

Chaplain's Remarks: Rev. Lamar Helms encouraged everyone to attend the Christmas Concert on Sunday, December 14, 2014 at 7:00. He also thanked the board for their vote of confidence in granting him a month's sabbatical in January, 2015.

Old Business:

Ham Gadd recapped the By-Laws Review and Revision. Win Cates questioned the wording of section 4.2 concerning the calling or removing of chaplains. It was decided to remove the wording pertaining to this as it is covered in section 6.4 and 6.6. There was much discussion about section 4.4 concerning the selection of new trustees. Jerry Capps then moved to accept the revision as amended by Jeff Dodson and Lynn Burns. Lynne Knapp seconded the motion. All voted yes, except Ron Ceravolo who abstained. Ham Gadd will revise the wording to reflect the board's decision and email it to all board members for final approval. A final copy of all revisions will be included in the January, 2015 minutes.

Chair, Randy Case, gave an update on the Stewardship campaign. Through the seventh week of the campaign, the Chapel is \$19,000 ahead of all pledges for 2014. In addition, the number of congregates pledging is up by four over last year.

Ham Gadd updated the board on the financial audit. We have requested a bid from Mauldin and Jenkins which we should receive in the next two weeks. The Finance committee has requested that they handle this process. Don Moore moved that the board give the Finance committee the authority to hire a complete audit to be done for 2014 with the cost to not exceed \$15,000, and to then report their decision back to the board. The motion was seconded by Ron Ceravalo which passed without dissent.

Committee Reports and Information:

Ham Gadd reported that the Budget for 2015 will be ready for the January, 2015 meeting.

Randy Case reported that the Terraces committee would like to manage their own funds as done by the Women's Guild and Men's Fellowship. After much discussion, Darryl Anderson, liaison to the Terraces committee, will have the committee submit their mission statement and operating procedures to the board at the January, 2015 meeting, at which time a decision will be made.

New Business:

Ron Ceravalo reported that he will bring a draft of the Facility Use Policy to the January, 2015 meeting.

Randy Case presented a request from the Terraces Committee for two financial requests: 1) \$5,700 to add two bathroom stalls to the ladies restroom at the Terraces; and 2) \$7,000 to add steps to the center section of the Terraces seating area. They asked to split the \$7,000 cost with the Property committee, charging half to maintenance and half to Terraces. After discussion, Ron Ceravalo moved to approve the above requests with the stipulation that all funds come from the Terraces account. The motion was seconded by Don Moore, which passed with Jeff Dodson casting the only dissenting vote.

Roger Mosshart agreed to recommend a threshold to the amount that a standing committee may spend without board approval. That will be presented at the January, 2015 meeting.

Jerry Capps moved that the meeting be adjourned. Fred Gregg seconded and the motion passed.

Respectfully submitted,



Lynn Burns, Secretary