



The heartbeat of
the community



Big Canoe Chapel Board of Trustees Meeting February 17, 2014

Present:

Brenda Bedingfield (14)
Nick Brown (16)
Gary Cherry (16)
Lynn Burns (16)
Jeff Dodson (16)
Lassie Dye (15)
Peg Ewing (14)
Ham Gadd (15)
Chuck Gordon (14)
Fred Gregg (16)
Ken Rice (14)

Absent:

Randy Case (15)
Ron Ceravolo (15)
Gordon Harnesberger (14)
Don Moore (15)

Others Present:

Rev. Len Walker
Rev. Lamar Helms
Roger Mosshart
Charlene Terrell

Guests Present:

David Howe
Teri Sawyer

Rev. Len Walker opened the meeting with prayer.

The minutes of January 20, 2014 were approved with the addition of “who voted no” on page 3 following the names Gordon Harnesberger and Don Moore. With that addition, Ham Gadd moved for approval, seconded by Ken Rice and the minutes were approved.

Treasurer’s Report: Roger Mosshart reviewed the January report, noting that the net revenue result was \$12,000 below budget. Following Roger’s recap, Nick Brown moved the report be approved; Peg Ewing seconded the motion, which passed.

Chaplain’s Remarks: Rev. Walker had no remarks except for emphasizing that this was the week of the 24th annual Broyles Mission Conference.

Growing in Grace: Nick Brown said that Darryl Anderson reported that the committee voted not to send out another survey as had been planned earlier. The Church Unity Team will meet again in another week or so. A motion was then made by Nick Brown that Board approval be given to the Church Unity group’s decision to not pursue another survey; Brenda Bedingfield seconded the motion, which passed.

Fred Gregg joined the meeting by conference call. He noted that he is still trying to recruit members to be part of the Growing in Grace Outreach group.

Sales Tax Update: David Howe, Chairman of the Finance Committee, reported. David noted that the sales tax law states this exemption: "Sales made by a religious institution as part of a fundraiser, when the institution's total fundraising days do not exceed 30 days in any one calendar year. Sales proceeds can only be used for relief to the aged, church youth activities, religious instruction or construction and repair of church buildings." Following discussion, Fred Gregg moved that the Board empower the Finance Committee to consult with a professional - with the cost of services not to exceed \$1,000 - to advise the Chapel on how to proceed. Nick Brown seconded the motion, which passed.

Insurance Coverage for Tour of Homes: Ham Gadd said that he checked with our insurance company and found that the Tour of Homes was not covered. He made the decision to add this coverage for a fee not in excess of \$350.00. Roger Mosshart said that the Chapel had not yet received a bill for the premium and Ham said he would check on this right away.

Cemetery/Terraces Land Update. Since there is some confusion regarding the ownership of land due to the Cemetery being a separate corporation, Chuck Gordon asked Ken Rice and Don Moore to investigate the matter and see what could be done to clarify this situation.

Teri Sawyer was welcomed to the meeting as the Chapel's Director of Children, Youth and Family Ministries. Teri reported on general progress in increasing attendance, especially teens. She distributed a handout titled Art Studio Ministry at Big Canoe Chapel. This handout is filed with these minutes by way of incorporation. Teri's plan includes a request for approval of the design of an art studio in the lower level of the Chapel. While this studio will be used in the teaching of children and youth, it will be available to anyone in the church. She has enlisted Claudia Campbell as a volunteer to help with this particular project. A statement from Claudia is included in the handout. Teri asked for board for board approval; the motion was seconded variously and passed.

Teri also asked the Board to consider making the Children, Youth and Family Ministries a separate standing committee. After discussion, Ham Gadd moved that this be taken into consideration following further discussion and examination by the Board. Jeff Dodson will assist Teri Sawyer in the review and recommendations back to the board. Peg Ewing seconded the motion, which passed.

Chairman's Remarks: Chuck Gordon noted that Monday, February 24, is set for a workshop for all Chairs of Standing Committees. Board liaisons are

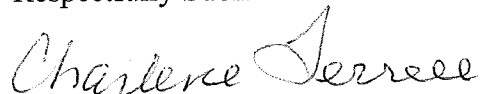
welcome to attend. The workshop will be from 10:30-12:00 in McCormick Hall in the Broyles Center.

Chuck also noted that a contribution had been made to the Charles E. Martin and Anne A. Martin Endowment Scholarship Fund at Mississippi College in memory of Anne Campbell, wife of former Board Chairman Terry Campbell,

Trustees Visitation Schedule for March, April and May is: March – Chuck Gordon and Ham Gadd; April, - Lynn Burns and Lassie Dye and May – Gary Cherry and Nick Brown.

Chairman Gordon asked for a motion to move into Executive Session. Motion was made by Lynn Burns and seconded by Gary Cherry.

Respectfully Submitted:

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

Charlene Terrell, Recording Secretary