



Minutes of the Annual Meeting of Big Canoe Chapel
May 17, 2015

The meeting was opened in prayer by Rev. Len Walker. Board chair, Randy Case, called the meeting to order.

The first order of business was the review of the selection process for new Trustees, followed by the introduction of the five new Trustees selected to serve three -year terms beginning July, 2015. The new trustees are: Roger Estill, Dick Girdler, Jean James, David Thompson, and Laura Walker. They will replace outgoing trustees: Randy Case, Ron Ceravolo, Lassie Dye, Ham Gadd, and Don Moore.

The next order of business was a review of the Chapel financial position for 2014 and 2015. In the absence of Chapel Treasurer, Roger Mosshart, Phil Baldwin from the Finance Committee led the overview. He reported that in 2014, 44% of all revenue went to Outreach. The 2015 budget is 1.5% higher than 2014. To date, we are about \$20,000 under budget for revenue, but expect to make it up in the coming months.

Randy Case then presented a report on the Chapel Facility improvements made during the year. They include the addition of an elevator, new decking, installation of digital bulletin boards, new restrooms and railings at the Terraces, new TV monitors, and coming soon-worship service videos. More highlights mentioned for the year were 41 new Chapel members, mission trips, Christian Believer Bible study, Women's Guild Legacy of Caring events, the various Men's Fellowship activities, and the growing Children, Youth, & Family activities.

The meeting then moved into the question and answer phase. Keith Scott asked for clarification on the financial position which was answered by both Phil Baldwin and Ham Gadd.

Randy Case closed the meeting with prayer.

Respectfully submitted,

Lynn Burns, Secretary