



The heartbeat of
the community

Minutes of the Board of Trustees of Big Canoe Chapel March 17, 2014

BIG CANOE
Chapel

Present:

Brenda Bedingfield (14)
Nick Brown (16)
Lynn burns (16)
Ron Ceravolo (15)
Garry Cherry (16)
Lassie Dye (15)
Peg Ewing (14)
Ham Gadd (15)
Chuck Gordon (14)
Fred Gregg (16)
Gordon Harnesberger (14)
Don Moore (15)

Absent:

Randy Case (15)
Jeff Dodson (16)
Ken Rice (14)

Others Present:

Rev. Len Walker
Roger Mosshart
Charlene Terrell

Rev. Len Walker opened the meeting with prayer.

The minutes of the February 17, 2014 meeting were approved with one change. On page 2, paragraph 5, this addition is made: "Jeff Dodson will assist Teri Sawyer in the review and in the recommendation back to the board. (P 2, P 6)" The motion to approve with this change was made by Peg Ewing and seconded by Lassie Dye. The motion carried.

Treasurer's Report: Treasurer Roger Mosshart noted that through February, revenue of \$20,000 below budget and expenses are also about \$9,000 below budget, making a new deficit in revenue of \$11,000. The only expense over budget is for electric power and this is due to the very cold weather. Nick Brown moved to accept the report; Fred Gregg seconded the motion, which passed.

Chaplain's Report: Chaplain Walker said he is hoping that the weather for Easter Sunday is good. Plans are for chairs on the deck or in Cousins Hall as needed. There will be two services at the normal times with no Stand-Around.

Chuck Gordon distributed a handout regarding the status of the "Growing in Grace" Program. Those in italics are "in progress." This status report is filed with the minutes for reference.

Chuck noted that the board will hear a presentation by Mike Twiss of the Property Committee regarding an elevator for Broyles Center. Mike's recommendation will be sent out with the Board package prior to the April meeting.

Brian Roberts will also make a report on the current status of the Terraces and the 2014 programs.

Chairman Gordon asked for feedback from board members for the next Board Chairperson. The feedback may be given to current officers.

The annual meeting will be the third Sunday in May and notices will go out according to the By-Laws. The list of nominees for new trustees will also go out according to the by-laws. This year the only vote is for the new trustees. Next year the board will need to review the by-laws. They must be reviewed every three years.

A handout prepared by Herm and Val Doll was also presented and reviewed. The Chapel website is above the average in usage and in time spent on various parts of the site.

Chuck noted that the proposed new Chapel representative to Leadership Big Canoe is Paul Wright. Nick Brown moved he be approved and Ron Ceravolo seconded the motion. Paul's 1-year term starts in May.

Ham Gadd moved that the board approve the purchase of a dozen of lightweight tables to replace the very heavy and worn tables now in use. He said 12 of the round 60 x 30 tables can be purchased through COSCO for \$1,600 for all tables and that price also includes cart and free delivery. Ron Ceravolo seconded the motion, which passed. Chuck Gordon asked Ham to be in charge of getting rid of the old tables if no Chapel usage is found.

The Broyles Mission Conference held in February has exceeded its goal of \$70,000 by \$140.00. More funds may still come in and Win and Jan Cates are thanked for their leadership. Ham Gadd noted that next year will be the 25th Broyles Mission Conference. Special plans are now being considered, according to next year's co-chair Millann Funk. Chuck Gordon said there is a need to make sure volunteers know how they may interact to do volunteer work with our various organizations receiving Chapel funds. This includes community needs, Chapel needs and foreign needs.

Peg Ewing noted that a large number of students from Pickens and Dawson had applied for scholarships and she was very impressed by the credentials of these students. There being no further business, Ron Ceravolo moved that the meeting be adjourned; Nick Brown seconded the motion, which passed.

Respectfully Submitted,
Charlene Terrell, Recording Secretary

