



The heartbeat of
the community

BIG CANOE *Chapel*

Minutes of the Big Canoe Chapel Board of Trustees April 21, 2014

Present:

Brenda Bedingfield (14)
Nick Brown (16)
Lynn Burns (16)
Randy Case (15)
Ron Ceravolo (15)
Gary Cherry (16)
Jeff Dodson (16)
Lassie Dye (15)
Peg Ewing (14)
Ham Gadd (15)
Chuck Gordon (14)
Fred Gregg (16) (by phone)
Gordon Harnesberger (14)
Don Moore (15)
Ken Rice (14)

Absent:

Others Present:

David Howe (for R. Mosshart)
Charlene Terrell

Guests Present:

Brian Roberts
Shelby Collins
Bob Vaughn
Paul Schmidt

In Rev. Len Walker's absence, Chuck Gordon opened the meeting with prayer.

March 17, 2014 Minutes: The minutes were approved with one change. On page 2, paragraph 6, line 4, instead of \$1,600 per table it is changed to \$1,600 for all tables. With this change, Nick Brown moved the minutes be approved; Peg Ewing seconded the motion, which carried.

Treasurer's Report: David Howe presented the report in Roger Mosshart's absence. He noted that revenue had increased but was \$13,000 under budget year to date; however, expense was also under budget and finances are short by \$5,500 overall. A 5-year forecast is being prepared. Several questions were deferred to Roger Mosshart when he returns. Peg Ewing moved that the report be accepted; Brenda Bedingfield seconded the motion, which passed.

Terraces: Brian Roberts distributed a report. He noted that tickets may be purchased through the Chapel site through terracesconcerts.com. Food is available for preorder from Mountains Grille. There will be 6 meal options at varying prices. Season tickets are \$75, but another option is available this year. It's called Pick 6 Anytime Tickets for \$80. Single

advance tickets are \$17 and at the gate the cost is \$22. Children under 13 may attend free when accompanied by parents. The subcommittee is working on ideas to increase revenues. One consideration is to use sponsors. Lassie Dye expressed concern that if this might hurt the Tour of Homes, who also uses sponsors. Following discussion it was agreed by general assent that Brian's committee would propose what they wish to do regarding sponsorship and e-mail the proposal to Chuck Gordon who will inform the Board.

Sales Tax Issue: David Howe noted that it appears that collection of sales tax will probably not be required for the Tour of Homes or the Terraces. The consultant David has been dealing with was called away and as soon as he returns, a formal opinion will be rendered. Ron Ceravolo moved that the minutes should show that if it is decided that the Terraces must collect sales tax that such a decision could have an impact on concert sales. Don Moore seconded the motion, which passed.

Jeff Dodson reported that the Children, Youth and Family Ministries would **not** be seeking status as a Standing Committee. Jeff distributed a report, including the creation of a "parent's advisory group." After discussion, the motion by Jeff to create such a group was amended to say that the purpose of any parent's advisory group would be clearly defined and structured. Ron Ceravolo then seconded the motion, which passed.

Property Committee: Bob Vaughn reported that the Chapel was planning to install a 2-story standard elevator manufactured by Blue Moose Elevators to be operated in the area where the dumb waiter is housed. It will be 48" X 54" in size with an entrance in Cousins Hall that will descend into McCormick Hall. The cost of \$56,560 has been donated by an anonymous source. A complete brochure on the elevator is filed with these minutes and incorporated therein. Ron Ceravolo moved for approval of the elevator; Lassie Dye seconded the motion, which passed.

The second item presented by Bob Vaughn on behalf of the Property Committee is the replacement of the upstairs deck at a cost of \$39,406.40. The plan to replace the upper deck joists, columns and decking was approved by the Property Committee at a meeting on March 19, 2014. The only maintenance required for the new Trex deck is an annual pressure washing. The new material is fade, stain, scratch, structural and mold resistant for 10 years. The labor will be provided by the Men's Fellowship. Following discussion, Ken Rice moved that the plan submitted by the Property Committee be approved; Nick Brown seconded the motion which passed. Don Moore was opposed.

Ken Rice: Ken reported on ownership of the Cemetery Property, the Terraces Property, the Scout Hut and the Botanical Garden. He found that all

property is in the name of Big Canoe Chapel. He also said that Peggy Dominey has been in charge of the Botanical Garden since 1995 and she needs help. Ken proposed that the Platt Botanical Garden be given to the Committee on Committees to secure more members to help Peggy. Chuck Gordon said he would pass this on to the Committee on Committees.

The meeting was adjourned

Respectfully Submitted,

A handwritten signature in cursive script that reads "Charlene Terrell".

Charlene Terrell, Recording Secretary