



The heartbeat of
the community

Big Canoe Chapel Meeting of the Board of Trustees May 19, 2014

Present:

Brenda Bedingfield (14)
Lynn Burns (16)
Gary Cherry (16)
Jeff Dodson (16)
Lassie Dye (15)

Ham Gadd (15)
Chuck Gordon (14)
Fred Gregg (16)
Don Moore (15)
Ken Rice (14)

Trustees Elect Present:

Win Cates (17)
Lynn Cooper (17)

Visitors Present:

Keith Scott
David Howe
John Slim

Absent:

Nick Brown (16)
Randy Case (15)
Ron Ceravolo (15)
Peg Ewing (14)
Gordon Harnesberger (14)

Others Present:

Rev. Len Walker
Roger Mosshart
Charlene Terrell

Trustees-Elect Absent:

Darryl Anderson (17)
Lynne Knapp (17)
Charlie Vick (17)

Rev. Len Walker opened the meeting with prayer.

Lynn Burns moved that the minutes of the April meeting be approved as submitted; Ham Gadd and others seconded the motion, which passed.

Treasurer's Report: Roger Mosshart noted that as of April 30, revenues were \$27,000 below budget; however, expenses were \$23,000 below budget, so finances are about on budget. Brenda Bedingfield moved the report be accepted; Lassie Dye seconded the motion, which passed.

Chaplain's Remarks: Rev. Walker praised the Tour of Homes leadership for their success this year. He was also pleased with the recent baptisms of our youth and he asked for encouragement and support he expressed to Terri Sawyer.

Sales Tax Issue: David Howe said he talked to a tax attorney for the State of Georgia who confirmed that 30 days was the time allowed for a fundraiser in any

calendar year for the sales to be tax exempt. This does not include advertising for the event, so the Tour of Homes is safe. David said he will talk to Brian Roberts about each concert being a separate event to establish a 30-day window to be under the umbrella of he rule.

Robert B. Platt Native Plant Botanical Garden: Discussion was held regarding getting the committee-on-committees to add more members to this Botanical Garden Committee. A notice in the bulletin asking for those interested to volunteer as active committee members for the Botanical Garden was suggested. It was emphasized that Peggy Dominey, long-time chair of the Botanical Garden Committee, has urgently requested more help.

Technology Committee on Streaming: John Slim was present for the Endowment Committee. He said the committee had met in April and voted to give \$13,000 from the unrestricted portion of the Fund to the Chapel to make modifications to the Chapel structure and equipment to allow video/audio streaming of services and events.

Keith Scott of the Technology Committee said that presently they do not have enough trained people and they need 2 people in the sound booth. He said that anti-glare film should be installed on the front Chapel windows only. It will not impair the view and will reduce heat as well as glare. After more discussion Fred Gregg moved that we proceed with the film on the windows at a cost of \$1,200 and that we research the market on the need for streaming capabilities and finalize the streaming issue later. Gary Cherry seconded the motion which passed.

Messaging in the Broyles Center – 2014-15: Keith Scott said the Chapel needs visible reminders of what the Chapel is doing. People need to see on a weekly basis what's going on and this will catch the attention and the hearts of the people. Also prospective members of new people visiting the Chapel need to know about the services and the outreach missions. Keith suggested that we have monitors outside the Chapel that focuses on who we are and what we do. They must be attractive, appealing and easy to use. The monitors must be cost effective and have proven technology. Ham Gadd moved that the monitors be installed, subject to private funding being found to begin. Fred Gregg seconded the motion. Jeff Dodson voted no; otherwise the motion passed.

Chuck Gordon submitted a list of committee chairs for 2014-2015. Ken Rice moved they be approved; Gary Cherry seconded the motion, which passed. This list is filed with the minutes by way of incorporation.

Chairman's Remarks: Chuck Gordon said that there is a new helper in the nursery and this was a budgeted item. He also noted that the construction on the new

elevator in the Broyles Community Center will begin in July or August of this year.

Chuck Gordon asked for approval of the agreement for local resident and artist Claudia Campbell distributed earlier to the board and to approve art teaching fees charged by Ms. Campbell to be divided 80%-20% with the Chapel. Fred Gregg moved for approval and Lynn Burns seconded the motion, which passed. A copy of the agreement is filed in the Chapel office for reference. It may be canceled at any time by either party.

There being no further business, the meeting was adjourned.

Charlene Terrell, Recording Secretary

Charlene D. Terrell