



The heartbeat of
the community



Minutes of Big Canoe Chapel Board of Trustees June 16, 2014

Present:

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

Trustees-Elect Absent:

Lynn Cooper (17)
Lynne Knapp (17)
Charlie Vick (17)

Absent

Lynn Burns (16)
Jeff Dodson (16)
Ken Rice (14)

Others Present:

Rev. Len Walker
Rev. Lamar Helms
Roger Mosshart

Trustees-Elect Present:

Darryl Anderson (17)
Win Cates (17)

Rev. Lamar Helms opened the meeting with prayer.

Chairman Chuck Gordon asked for approval of the minutes of the May 18 annual meeting. One change is that Gordon Harnesberger should be added to those trustees completing their terms. With that change, Nick Brown moved for approval; Lassie Dye seconded the motion, which passed. The Chairman also asked for approval of the regular board meeting of May 19. There was one change which is that Lassie Dye was present. With this change, Fred Gregg moved for approval; Ham Gadd seconded the motion, which passed.

Treasurer's Report: Roger Mosshart noted that both revenue and expense continue to be under budget. It was agreed that the Finance Committee would take a close look at finances after the end of June and decide if budget adjustments are needed.

Terraces: There was some discussion regarding the debt owed to the Chapel by the Terraces. So far, concerts have been well attended and a profit is likely if this continues for the rest of the season and repayment of the debt is possible.

Ron Ceravolo moved for acceptance of the treasurer's report; Fred Gregg seconded the motion, which passed.

Chaplain's Remarks: Rev. Walker expressed thanks to the trustees who will rotate off the board on July 1. He also thanked Nick Brown and his wife Jeanelle for their service to the Chapel and wished them well in their new home. The Chaplain also expressed faith that the budget will be met.

Chuck Gordon suggested that Jerry Capps be selected for a one year term until trustees are once again elected at the 2015 annual meeting. Following discussion, Fred Gregg made the following motion: Pursuant to Article 4.5 of the Big Canoe Chapel By-Laws, Jerry Capps is to fill an opening on the Board effective July 1, 2014 due to the resignation of Trustee Nick Brown. Peg Ewing seconded the motion, which passed.

Rev. Lamar Helms distributed a hand-out titled "Talking Paper" regarding the Big Canoe Wellness Collaborative. He asked the Board to approve his participation in the proposed collaborative. There was much discussion about the Talking Paper and much speculation on just how this proposal might affect the Chapel since the idea originated with the HOA. Nevertheless, Gary Cherry moved for approval for Lamar Helms to participate in the planning of the HOA Living Well Program; Fred Gregg seconded the motion. Nine were in favor and three abstained. Lamar promised to keep the Board informed. (A copy of the Talking Paper is filed in the Chapel office for referral.)

Chairman's Remarks: Chuck Gordon noted that the Trustees (not the Chapel) had contributed to Auburn University in memory of Billie Ann Rice, wife of Trustee Ken Rice.

Also noted was a consecration ceremony for New Board Members set for July 6 and all new members are urged to attend. There will be an orientation for new members on June 23. The Wednesday Fellowship and Bible Study will resume on September 10.

The new deck is on hold until the manufacturer is contacted about a possible slippery surface when wet.

Ellis Mills of the Committee-on-Committees has spoken with Peggy Dominey regarding the addition of new qualified members to the Platt Botanical Garden Committee as soon as possible.

Safe Carry Protection Act: Following discussion, Ron Ceravolo moved and Nick Brown seconded the following: Pursuant to House Bill 60, known as the Safe Carry Protection Act, the Big Canoe Chapel adopts the policy that firearms of any kind are not allowed on the Chapel's Meditation Park area that includes, but not limited to the Terraces property (defined as the area where programs are presented

and guests re seated), the Scout Hut and the Cemetery. The exception to this property applies to local and state law enforcement officers who are used during events for security and traffic control.

This was passed and adopted.

Chapel Website: With the retirement of Val and Herm Doll as volunteer website publishers, editors and managers, the website is now managed by Bennett Whipple as Editor, Leigh Young as Publisher and Dany Bellenger and Dudley Devore from the Communications Committee. Chairman Gordon distributed a sheet entitled "Chapel Website Management" which outlines the duties for each portion of the website team. This is filed with these minutes and incorporated therein.

There being no further business, the meeting was adjourned.

Respectfully Submitted,



Charlene Terrell, Recording Secretary