



The heartbeat of
the community

BIG CANOE
Chapel

Big Canoe Chapel Board of Trustees Meeting Minutes of September 15, 2014

Present:

Darryl Anderson (17)
Randy Case (15)
Win Cates (17)
Ron Ceravolo (15)
Gary Cherry (16)
Lynn Cooper (17)
Jeff Dodson (16)
Fred Gregg (16)
Lynne Knapp (17)
Don Moore (15)
Charlie Vick (17)

Absent:

Lynn Burns (16)
Jerry Capps (15)
Lassie Dye (15)
Ham Gadd (15)

Others Present:

Rev. Len Walker
Rev. Lamar Helms
Charlene Terrell

Guests Present

Sandi Keel
Ches Tredway

Chairman Randy Case asked Fred Gregg to give the morning devotional. Fred followed the devotional with the opening prayer.

Ron Ceravolo moved for approval of the July minutes; Fred Gregg seconded the motion and there were no dissenting votes. (Note: The August 2014 meeting was canceled due to a memorial service set for the same time.)

Chaplain's Remarks: Rev. Walker said that about 50 individuals were enrolled in the Christian Believer Bible study on Wednesday evenings. Festival of Faith: Rev. Walker announced that on September 28 Dr. Robert Tuttle, retired Professor of Evangelism at Asbury Theological Seminary, will preach at both services with a different sermon each time. He will also speak on the evenings of September 29 and 30 and a love offering will be taken at these services. Rev. Walker said that Dr. Bob Tuttle is an outstanding preacher and the author of several excellent books. These books may be ordered in the Chapel office for anyone interested in obtaining a copy. One book Rev. Walker thought was particularly helpful is titled "Shortening the Leap: From Honest Doubt to

Enduring Faith.” The Endowment Fund is prepared to pay a total of \$1,600 to Dr. Tuttle, including travel. The love offerings on the 29 and 30 will be given to Dr. Tuttle also. Lynn Cooper suggested that the Endowment Committee's contribution be acknowledged in the bulletins or the programs.

Stewardship: Also announced is the beginning of the Chapel's annual stewardship campaign, beginning October 12 and continuing on October 19 and 26. The theme of the campaign is “The Privilege of Sharing.” Co-chairs of the stewardship campaign for 2015 are Ron and Cherry Harden. Dick Hammill is lending his talent to the campaign by providing graphics for the printed materials.

Women's Guild Legacy of Caring: Sandi Keel spoke about the new fundraising planned by the Women's Guild. She explained that the actual Tour of Homes aspect has been diminishing but the Gala and Auction, the Book Nook and Collectors' Corner and the Bear Paw Bakery are still very popular and profitable. She distributed an attractive brochure listing the 2015 events and noted that vendors of arts and crafts will be selected by a juried process. The price for space will increase as will the number of vendors. Some things are still to be worked out, such as parking and traffic control.

In Roger Mosshart's absence, Randy Case noted that Roger said that nothing has changed very much in either revenue or expense. Some discussion followed about the small amount of about \$2,000 carried forward from 2013 Mission Conference. Win Cates said he would follow up and see that disbursements were made.

Quarterly Financial Reports: Ron Ceravolo moved that the monthly financial reports continue to be sent to the trustees, but that only quarterly reports provided for the meeting discussion. The motion was seconded variously and passed.

Personnel Committee: Ches Tredway represented the committee and asked for approval of their recommendations of two changes to the Personnel Manual. The first was a change in the job description for the duties of Teri Sawyer. The addition is “Director of Bella Voce. The

second change was the listing of conduct that would lead to immediate discharge of an employee. After discussion, the recommendations of the Personal Committee were accepted by assent.

Review of By-Laws: Ham Gadd will chair a committee to review the Chapel By-laws. Gary Cherry and Lynn Cooper are also committee members. Randy Case urged all of the trustees to read the by-laws and give feedback to the committee. Ron Ceravolo volunteered to serve on the committee if needed. It was suggested that a look at all written Chapel policies be reviewed. The high wedding fees have resulted in a drastic lowering of revenues for facility fees in 2014.

All the old tables have been replaced with newer lighter versions. Mike Twiss of the Property Committee helped a great deal in this endeavor.

The Chapel Standing Committees have been asked to host the Wednesday evening dinners. They will have an opportunity to tell about what their committee is doing to further God's work through the Chapel. Committee members are asked to bring the desserts for the evening and to make sure the cleanup is done. September dates are covered.

Gary Cherry moved to adjourn to an Executive Session; Fred Gregg seconded the motion.

Respectfully Submitted,



Charlene Terrell, Recording Secretary