

Minutes of the Big Canoe Chapel Board of Trustees Meeting
March 16, 2015

Present:

Darryl Anderson (17)
Jerry Capps (16)
Randy Case (15)
Win Cates (17)
Ron Ceravolo (15)
Gary Cherry (16)
Lynn Cooper (17)
Jeff Dodson (16)
Lassie Dye (15)
Ham Gadd (15)
Lynne Knapp (17)
Charlie Vick (17)

Absent:

Lynn Burns (16)
Fred Gregg (16)
Don Moore (15)

Others Present:

Rev. Len Walker
Rodger Mosshart
Rodger Estill
Steve Shelnut
Jack Stirzaker
Danny Bellenger
Dudley DeVore
Leigh Young

The meeting was called to order by chair, Randy Case. Randy also offered a devotional, noting the difference between Fans of Jesus (enthusiastic supporters) and dedicated followers. Rev. Len Walker offered a prayer about the demands of the cross.

Approval of Minutes of the January 19th, 2015

Jerry Capps moved and Darryl Anderson seconded the motion to approve the Minutes. There were no dissenting votes. (Note: There was no February meeting due to the weather.)

New Business:

Request from Communications Committee:

Dudley DeVore requested that the Communications Committee be granted \$500 for a much needed upgrade to the Chapel Web Site. After request from Ron Ceravolo and Jeff Dodson concerning Communications Committee policies and procedures, requiring that they present the BOT with a plan which would minimize these unbudgeted requests by the May 2015 BOT meeting, Ron Ceravolo moved that we approve the request for \$500.00. The motion was seconded by Lynn Cooper and approved unanimously .

Report on Family Promise Study:

Roger Estill, Jack Stirzaker, Steve Shelnutt and Win Cates gave a report about Family Promise, explaining how this organization provides homeless families with meals, shelter, and support services. Winn suggested that the Board could learn more about this program by checking their Web Site and talking with churches who are participating in this program. After much discussion, Randy recommended that the Board review the information given to us by this group and call Rodger Estill if any questions arise. The Board agreed that at our next meeting we will decide whether to proceed with a study of this program.

Old Business:

Wednesday Evening Survey results:

Darryl Anderson presented the results of the survey which showed that there is not enough interest in the Wednesday Night Dinner to continue. All board members were in agreement. The Bible Study and Vespers will continue.

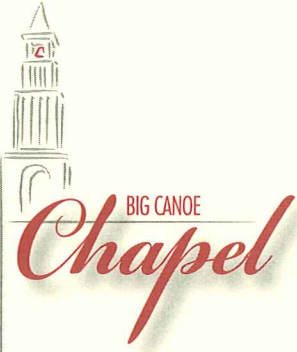
Treasurer's Report:

Roger Mosshart presented the February, 2015 income summary which showed that we are about 10% behind in contributions. Roger suggested that we should inform the Scholarship Committee that the amount of their allocations would be \$100,000. Ron Ceravolo questioned the amount given to other missions. Len Walker stated that 36% of the budget plus approximately \$200,000 from ancillary programs is given to Outreach. Ham Gadd made a motion that with income down the monies allocated for charitable giving be reduced and that the reduction be based on the first two months of giving. Lynne Knapp seconded. The motion passed. Ron Ceravolo abstained.

Committee Reports and Information: Board Liaisons

Lynne Knapp reported that the Mission Committee has completed their revision of their Mission Statement. A mission trip is planned for Equador in September, 2015.

The heartbeat of
the community



Charlie Vick reported that all improvements made by the Terraces Committee are paid for. Charlie Vick also reported that Trustee Selection Committee is making good progress.

Ron Ceravolo suggested that the percentage of nominations for last year be compared with the numbers for this year. Charlie Vick also suggested that the by-laws concerning the selection of Trustees be checked for nepotism concerns.

Ham Gadd moved to adjourn into Executive Session. Lynn Cooper seconded and the motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Lynn Burns". The signature is written in a cursive style.

Lassie Dye
Filling in for Lynn Burns, Secretary, in her absence