

**DRAFT**

**For approval at next  
Chapel Members' Meeting**



The heartbeat of  
the community

**BIG CANOE**  
*Chapel*

**Minutes of Big Canoe Chapel Annual Meeting**

**May 15, 2016**

**11:45 am**

The meeting was called to order by Chair, Fred Gregg. After Lynn Burns, BoT Secretary, established a quorum of Members, Rev. Len Walker opened the meeting in prayer.

Minutes of the October, 2015 called members' meeting were distributed in the agenda packet, allowing the congregation time for review. Glenda Mitchell moved, seconded by Dennis Shearer, to accept the minutes as presented. The motion passed without dissent.

Rev. Walker gave a brief overview of the "State of the Chapel", highlighting several of the positive impacts the Chapel has had, not only on our immediate community, but the world around us. Programs mentioned were the Luke Project, Rivers of the World, the Chapel Scholarships provided to students in Pickens and Dawson counties, and Growing in Grace. He noted that the history of the Chapel has been one of giving which continues today. He concluded by saying how grateful he is to the new trustees taking office in July and for our new Chapel treasurer, Jeff Turner.

Fred Gregg offered his thanks for the commitment and dedication of the BoT over the past year. He then introduced the new trustees and our new treasurer: Sue Leonard, Wyatt Wood, Jim Pollner, Dan Bellenger, Larry Applewhite, and Treasurer, Jeff Turner.

The meeting was then turned over to Gary Cherry, By-Laws Committee Chair, who presented the Chapel By-Law committee's recommendation, endorsed by the Board of Trustees, to revise By-Law 7.1. The intent of the revision would be to eliminate a standing committee chair appointment conflict in our existing by-laws, by having Chapel standing committees nominate their chairpersons, rather than the Committee on Committees appointing them (with later reference to the Trustees appointing them). Under the revision, the standing committees would select their chairs; submit names to the Committee on Committees, who would then pass the nominee list to the BoT for approval. Tom Greene moved, seconded by Keith Scott, to pass the revision as stated. The motion passed.

There being no further business, Dick Girdler moved, seconded by Don Summers, to adjourn. The motion passed without dissent. Rev. Walker closed the meeting with prayer.

Respectfully submitted,

Lynn Burns  
Secretary

**Attachments: Meeting Agenda  
Members' Oct. 2015 Mtg. Min.  
By-Laws Art. 7.1 Amendment**