

Big Canoe Chapel Board of Trustees Minutes October 16, 2017

Trustees Present:

Larry Applewhite
Ray Bedingfield
Dan Bellenger
Judy Bellenger
Jeff Downing
Roger Estill
Dick Girdler

Jean James
Glenda Mitchell
Chuck Palmer
Jim Pollner
Dennis Shearer
David Thompson
Wyatt Wood

Others Present:

Rev. Len Walker

Leigh Young, Business Mgr.
Chuck Knapp, Finance Chair
Keith Scott, Communications Comm.

A quorum was established and the meeting was called to order by the chairman, Danny Bellenger. The devotional was led by Glenda Mitchell on the subject of Bible Study.

A motion to approve the minutes of September 18th was made by Jean James and seconded by Dick Girdler. Let the record show that the September 19th email motion to approve and adopt the Procedure for Disaster Relief passed with a majority vote, became effective on October 1, 2017 and became an attachment to the Sept. 18th minutes.

Financial Report: Leigh Young reported, in Jeff Turner's absence that YTD contributions are above budget by \$67,637.64. Report accepted.

Chuck Knapp pointed out that \$59,000 had been swept into the 2017 budget from memorial gifts and the terraces accounts. These are one time additions. He went on to discuss the 2018 budget process and answered questions.

Keith Scott presented a Communications Committee Guidelines proposal including the use of the Chapel logo, poster display and pre-worship service announcements. A motion to accept the guidelines was made by David Thompson, seconded by Jim Pollner and passed. After discussion and questions a motion to develop a planning calendar for major ministry events was made by Glenda, seconded by Judy Bellenger and passed with a majority vote.

Danny asked Rev. Walker how the newly approved Procedure for Disaster Relief will be communicated to the congregation. Len and Leigh will place the information in an e-blast, in Touch Point and in the bulletin as a "message from the board".

Legacy of Caring: Storage has, in previous years, been donated at various sites in the community. Danny reports that a request to place a 40 foot shipping container behind the Scout Hut has been denied due to the size and aesthetics. At this time a donated area in the Brownstone Building remains available for Collectors' Corner donations.

Chaplain's Remarks: Rev. Walker reported that Stewardship campaign emphasis will be primarily Oct. 15th and 22nd with the conclusion and celebration at stand around on the 29th. All Saints Day recognitions will be on the 29th, as well. A new-comers luncheon will be on the 22nd. The emphasis is the engage new members in Chapel activities

Page 2 of 2. Oct. 16, 2017 BoT minutes

The Wednesday Bible Study classes will conclude in mid-November.

A stand around party for Nona Whipple, the retiring wedding coordinator, will be held before year's end. Date TBA.

Jim reported that the Visitation Committee is still compiling a list of volunteers to host a social meeting with repeat visitors to the Chapel.

Wyatt Wood passed around the sign-up list for In-Home Prayer meetings in 2018. He also shared an article of interest on the subject of prayer. He reports that the National Day of Prayer event specifics are not in place and that a task force has not yet been formed.

Dennis Shearer offered praise about the youth group leadership and program development.

Rev. Walker offered a prayer.

A motion to adjourn was made by Chuck Palmer, seconded by Jim and passed unanimously. The next scheduled meeting is Nov. 13th (a week early). Dick Girdler will lead the devotional.

Respectfully submitted by:

Jean James, secretary