



Big Canoe Chapel Board of Trustees' Meeting Minutes
Monday, October 15, 2018
2:00 pm

Trustees present:

Dan Bellenger (19)
Judy Bellenger (19)
Devon Collins (21)
Jeff Downing (20)
Fran Farias (21)
James Garner (21)

June Lewis (21)
Chuck Palmer (20)
Jim Pollner (19)
Dennis Shearer, VChmn (20)
Carol Willoughby (21)
Wyatt Wood, Sec (19)

Other attendees:

Len Walker, Sr. Chaplin
Jeff Turner, CPA, Treasurer
Leigh Young, Business Manager

Steve Steinberg, Communications Committee
Lindsey Wesseling, Dir of Youth/Child Ministry

Dennis Shearer called the meeting to order with Larry Applewhite's absence out of town traveling.

Len Walker prayed the opening prayer.

Devon Collins led the devotion of God's Grace being poured out for his people.

The minutes from the September 17, 2018 meeting were approved after a motion by Jim Pollner, second by Dan Bellenger and unanimous approval.

Chaplin's Remarks:

Len reported on the very recent deaths of Shirley Almand, Judy Scanling, and a close friend of Len's. Len also reported on the upcoming stewardship emphasis in the October worship services. Len also mentioned that we are coming into the busiest time of the church calendar with the Christmas season. Len indicated that an additional service of hope and remembrance for those who have died during the year. Len also reviewed some of the other services and activities that will be held during the Advent season.

Treasurer's Report

Treasurer's Report

Jeff Turner presented the financial report for September. Contributions were below budget for the month. Jeff indicated that he was not concerned about the decrease. A question was asked about the possibility of giving through the Chapel for disaster relief. It was indicated that all disaster relief contributions were forwarded to Samaritan's Purse for distribution as determined by that organization.

Old Business:

Since there were so many trustees absent from the September 17, 2018 meeting when Lindsey Wesseling presented a proposal related to a new Mother's Morning Out Program (MMO), Lindsey was asked to review the proposed program for this trustee meeting. The basic program is outlined as follow:

- Goals of MMO presented
- MMO provided Tuesday, Wednesday and Thursday each week from 9am until noon
- Ages 2-5 years
- Abeka Curriculum
- Program to be self-funding once program is in full operation
- Would initially require 2 paid positions
- Initial costs to get MMO operational estimated to be \$600
- Discussed methods of publicity

June Lewis motioned that the trustees approve the MMO program as presented in the written proposal by Lindsey and that the Chapel request the Finance Committee provide funding from the budget to underwrite the initial cost of the program up to approximately \$9000. The motion was seconded by Carol Willoughby and passed unanimously.

Dennis Shearer presented a discussion of best practices capabilities of the Chapel and how such capabilities can be shared and leveraged among the various committees' work. Dennis requested that trustee liaisons meet with their respective committee chairs in an attempt to assess the respective committees' needs/requirements to achieve its objectives and how such methods necessary to achieve such needs/requirements be shared and/or enhanced by the best practices that have been refined by other committees and how such practices can be coordinated among the various committees.

Jeff Downing presented a written description and discussion regarding organizational collaboration. The discussion focused on how to improve committee strength and succession planning and other objectives such as closer collaboration and communication with the board of trustees.

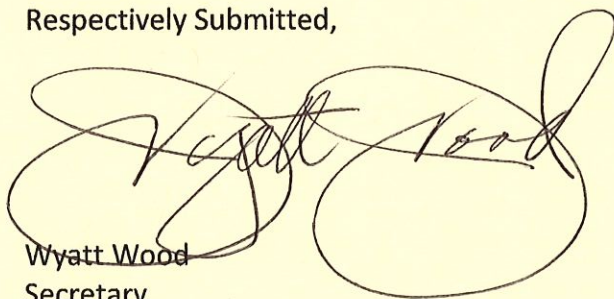
Wyatt Wood reported on the committee work to develop the worship survey. The revised survey was distributed to the trustees. The trustees were requested to prayerfully review the survey for purposes of discussion and possible approval at the November meeting. Trustees were requested to provide any feedback to Wyatt prior to the November meeting.

New Business:

Carol Willoughby informed the board that the next new member luncheon on November 4 at 11:30. Carol requested that some of the trustees be present to meet the new members.

There being no other business to come before the board, Jeff Downing moved that the meeting be adjourned, seconded by Jim Pollner and unanimously approved.

Respectively Submitted,

A handwritten signature in black ink, appearing to read "Wyatt Wood", written in a cursive style with large loops and flourishes.

Wyatt Wood
Secretary