

Big Canoe Chapel Board of Trustees Meeting Minutes
Monday, December 10, 2018
2:00 pm

Trustees Present:

Larry Applewhite, Chm (19)
Ray Bedingfield (20)
Dan Bellenger (19)
Judy Bellenger (19)
Devon Collins (21)
Jeff Downing (20)
Fran Farias (21)

James Garner (21)
June Lewis (21)
Glenda Mitchell (20)
Chuck Palmer (20)
Jim Pollner (19)
Brian Roberts (21)
Dennis Shearer, VChm (20)
Wyatt Wood, Sec (19)

Others Present:

Len Walker, Sr. Chaplain
Jeff Turner, CPA, Treasurer
Hollis Lathem, Chapel Member
Leigh Young, Business Manager
Chuck Knapp, Finance Committee

Rev. Walker prayed the opening prayer.

Dennis Shearer presented the devotion on how the celebration of Christmas differ among people. Dennis presented excerpts from an article written by Lee Strobel about how Strobel's faith was impacted by the way a family celebrated Christmas.

Chaplain's remarks:

Len stated that the invitations that the Chapel provide to the congregation to be used to invite people to the various Advent services were being distributed quickly.

Len presented the plans for the Christmas eve services and the service for hope and remembrance.

Len advised that the results of the pastoral leadership and worship survey recently completed by the trustees would be given to Larry Applewhite to be shared with the trustees.

Approval of minutes of November meeting:

The minutes of the November 12, 2018 meeting were distributed for review. Upon motion by Jim Pollner and second by Chuck Palmer, the minutes were approved.

disbursements were projected to be the same amount for a balanced budget. Chuck indicated that pledges were below last year's pledges. Chuck indicated that the budget provided for a 1.5% increase in salaries for the staff. Chuck indicated that the finance committee recommended that the budget be approved now as presented and could be amended in 2019 once the final pledge total was received. Jim Pollner motioned that the budget be approved, seconded by Dan Bellenger. Budget was approved.

Financial Report:

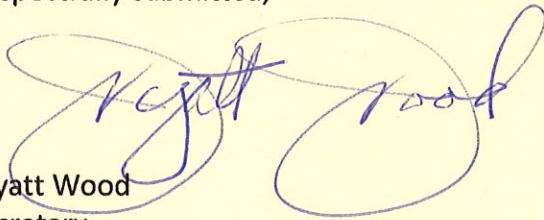
Jeff Turner presented the financial report for November 2018. Jeff advised that approximately \$60,000 was taken from the investments account to fund the additional benevolence amounts approved by the trustees in prior months. Upon a motion by Dennis Shearer and seconded by Dan Bellenger, it was approved to add to the financial report presentation a column that will present the comparable year-to-date amount for contributions from the prior year.

New Business:

Fran Farias presented information related to the line item in the 2019 budget for the Dr. Jimmy Allen housing allowance. However, due to the sensitive nature of this item, the discussion was moved to the executive committee.

There being no further business before the trustees upon motion and second and unanimous approval, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Wyatt Wood", is written over a large, light blue circular scribble.

Wyatt Wood
Secretary