



The heartbeat of
the community

BIG CANOE
Chapel

Big Canoe Chapel Board of Trustee's Meeting Minutes
Monday, February 18, 2019
2:00 pm

Trustees Present:

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

James Garner (21)
June Lewis (21)
Glenda Mitchell (20)
Chuck Palmer (20)
Jim Pollner (19)
Wyatt Wood, Sec (19)

Others Present:

Len Walker, Sr. Chaplain
Leigh Young, Business Manager
Keith Scott, representing Communication Committee

Rev. Walker led the opening prayer.

June Lewis presented the devotion on serving when convenient, not sacrificially. June cited idol of "convenience" as detrimental to our service to God.

Pastor's Comments:

Len presented a statement by Willow Creek Church that challenges all church leaders to help catalyze spiritual movement by "rocking the boat" of those of faith that are not moving forward. Len asked that the trustees prayerfully consider the statement he presented.

Len presented additional comments related to the survey that the trustees completed in the December 2018 meeting. Len stated that he felt that the views presented by the trustees reflected the opinions of the larger

congregation. Len stated that he took any pastoral criticism very seriously. Len discussed the concern related to decline in attendance. He spoke from his heart for a considerable length of time several reasons why attendance might be in decline. Len stated that he felt the survey results did not lend to an open discussion.

Prior meeting minutes:

The minutes were presented from the January 21, 2019 meeting. Upon review, motion by Dan Bellenger, second by Devon Collins, the minutes were approved.

Financial Report:

The financial report review was presented by Leigh Young due to Jeff Turner's absence. The chapel reserve has been declining in recent months due to approved, discretionary spending and now totaled \$219,370. The mother's morning out program reflected a small deficit of a few hundred dollars due to spending to get the program running. Leigh reported that the audit of the Chapel's finances for 2018 was still in process.

Old Business:

There was a conflict of dates previously selected for the trustee retreat at the selected location. Additional dates were discussed. Larry was to check several locations and dates and report back to the trustees to select a date for the retreat.

Larry presented revised wording recommended by the trustees in the January 2019 meeting to the bylaws to be presented at the annual meeting in May 2019.

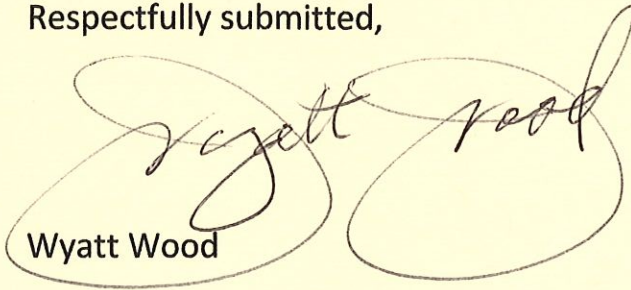
New Business:

Several trustee liaisons reported on the recent activity of their respective committees. James Garner reported on the Benevolence Committee; Glenda Mitchell reported on the Activities Committee; Ray Bedingfield reported on the Properties Committee.

Keith Scott was present to answer any questions that the trustees might have related to any technology and/or communications. Keith also presented that the website will be presenting a special Easter emphasis. Keith also reported that the Chapel is looking at a significant expense related to upgrading the sanctuary lighting. The upgrade could cost as much as \$50,000 and will be presented in the 2020 budget.

No other business before the trustees, upon motion by James Garner and second by Glenda Mitchell, the meeting was adjourned.

Respectfully submitted,



Wyatt Wood