



Big Canoe Chapel Board of Trustees Meeting Minutes
Monday, October 21, 2019, 2:00PM

Trustees present:

Ray Bedingfield (20)
Seals Burdell (22)
Glenn Coffman (22)
Devon Collins, Sec (21)
Jeff Downing (20)
Fran Farias (21)
James Garner (21)
June Lewis, VChmn (21)

Glenda Mitchell (20)
Bonnie Moore (22)
Bill Nelson (22)
Susan Newton (22)
Chuck Palmer (20)
Dennis Shearer, Chmn (20)

Other attendees:

Len Walker, Pastor
Leigh Young, Business Manager
Dick Hammill
Judy Bellinger

Len Walker opened the meeting with prayer.

Glenda Mitchell led our devotional based on Paul's message in I Thessalonians 5:17 when he urges us to "pray continually", from ourselves to God, right now and to eternity.

The minutes from the September 16, 2019 meeting of the Board of Trustees were presented for approval. Glenda Mitchell moved to approve and Chuck Palmer seconded. The minutes were approved.

Financial Report:

Leigh Young reported that through September contributions are ahead by about \$8000 and expenditures under by \$4000. This adds \$12,000 in reserve.

Chapel Communications:

Dick Hammill presented the new Chapel Welcome video that the Communications Committee has developed for the website. The emphasis is centered on "what is our soul and our heart". The video shows:

- a direct link between the Chapel and the Community
- reaffirms the depth of Chapel programs to the congregation
- welcomes newcomers and visitors
- supports that we are the Heartbeat of the Community

Plans are to show this in loops on the monitors at various functions; before worship services; in Sunday School Classes, new member luncheons, etc.

Dick and Judy also discussed plans in development to move Friday Touchpoints to midweek and, to present in a fun and engaging way, a singular message regarding an activity at the Chapel.

Chapel Website Update:

Devon Collins gave each Standing Committee Liaison a copy from the website of the Committee's mission and membership roster, to update and return to Devon. She will work with Jo Young and Keith Scott to ensure all data is current.

Parking Lot Topics:

Ray Bedingfield reported on the status of the stone stairs in front of the Chapel. He said that Paul Schmidt will be adding a handrail on the left side going toward the Chapel and will straighten out the handrail on the right. Also the steps will be trimmed of stone to help with possibly tripping.

Ray was asked to have Paul provide a proposal at the next meeting of work and cost to replace the entire stone stair structure. In addition, Paul is to begin repairs on the stairway to the lower parking area.

New Parking Lot: The Property Committee is provide a decking study of costs and materials to replace the current Trex deck.

There being no further business, June Lewis moved that the meeting be adjourned: Jeff Downing seconded. The motion was approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Devon Collins".

Devon Collins

(Action items are underlined.)