

# Lay Board Meeting Minutes

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April 25, 2017

Cribari Center, Patio Room

**Lay Board members present:** Mike Falarski, Barbara Knight, Bill Travis, Dean Pearson, Janet Stevenson, Jeanette Campa, Norma Gwinn, Stan Funkhouser, Carolyn Hill

**Staff Present:** Pastor Bill, Pastor Peter

**Member at large present:** Gary Hill

Meeting called to order by Mike at 6:00 pm.

- Pastor Bill offered the opening prayer.
- The Minutes of the March 21, 2017 were approved. Correction of Treasurer's report – reported wrong amount as \$13,058. It should have been \$1,358. **Motion Stan, 2nd Norma APPROVED BY BOARD.**
- **Treasurer's Report -Stan Funkhouser.** Reviewed report.
- **Pastor's Report** –Pastor Bill will continue to head the small groups until someone steps forward. Pastor Bill discussed small groups.
- **OLD BUSINESS:**
  - Feedback on Easter Related Events** - Attendance: Easter 172, Easter 170, Maundy Thursday 172 and 120s for Palm Sunday. Palm Sunday Night Sing was twice as double. Attendance was good and feedback was positive. Music Community did a great job.
  - By law review Progress** – Mike F. Executive Committee has been meeting. A draft will be ready in a couple of weeks to bring to the board.
  - Development program update** – Bill T. Phil Strong and Bill T. working on a sketch of the 2017 Marketing Plan. It was passed out to the board members to review on their own time and give their feedback via email.
  - Feedback on Resource Guide** – Positive feedback from membership has been received. It would be great if the Resource Guide could be done earlier in the year.

## NEW BUSINESS:

**Fiesta Day 4/29 preparation** – Mike. Volunteers and functions covered.

**July Cribari Construction Project** -Mike. The Auditorium will be renovated. Sunday Services will not be affected. However, we may have to make some adjustments.

**July 4th/The Villages 50th Anniversary Event** – Mike. There will not be a parade. The main activity will be at the club house. We will do a smaller donut activity. If we do not do the donuts at Cribari, we may be outside The Bistro.

**Event Sponsorship** – Gary Hill – Representing The Villages Music Society. They have contracted with The King's Brass and the group will be at The Villages on June 25<sup>th</sup>. The Chapel will co-sponsor the concert and it will not cost the chapel any money. The Villages Chapel will be in the programs. **Carolyn made motion that we co-sponsor 2nd by Norma.**

## • **Committee Reports**

- **Missions:** Dean. Assigned dates for missions of the month. May 7<sup>th</sup> will be presenting Medical Institutional Chapel. San Jose Police Chaplin in September after Labor Day weekend. Checks for Q1 went out.
- **Worship:** Norma. All is going well.
- **Music:** Carolyn. Meeting held on April 6<sup>th</sup>. The results of Easter Service and Sign were great. Next event will be Entertainment Dessert Night the evening of Sunday May 28<sup>th</sup>. Would like to distribute flyers on the 15th. A decision will be made on this. Choir Robes are in need of repair and want authorization to repair them. Music budget would have to cover the repairs. Choir Director, Susan will have more eye surgery in June and the impact on the choir is not known. Myrna has requested the month off to go to

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music school back East. Music committee needs to come up with a plan for what to do in July. Choir recess will be in August.

- **Pastoral:** Jeanette. No Report – Prayer Group is very active in processing prayer requests.
- **Membership:** Janet. The membership list was updated during the photo shoot for the Directory. Will continue to attend new resident orientation.
- **Flowers:** Barbara. 41 Easter Lilies were ordered. 8 dozen roses to be handed out on Mother's day to mothers attending the service.
- **Communion:** Connie. Not in attendance. No report.
- **Visitation:** - Pastor Unruh – No one volunteering for the Visitation Ministry. Gave Visitation Report of several people that have moved away or no longer in attendance at the chapel.
  
- **Next Board Meeting May 16, 2017.**
  
- **Final Prayer** – Pastor Bill
  
- Meeting adjourned at 7: 35 pm.

Respectfully Submitted,

N. Jeanette Campa, Secretary