

Lay Board Meeting Minutes April 17, 2018

Lay Board Members present: Joan Ender, Norma Gwinn, Dean Pearson, Emil Pasarri, Janet Stevenson, Bill Travis, Joyce Bundensen,

- **Opening Prayer** Pastor Bill
- **Approve Minutes:** 3/20/18 Meeting Jeanette Campa
Motion to approve by Joyce Bundensen. 2nd Dean Pearson. Approved unanimously.
- **Pastor's Report** Pastor Bill
Yield the time to Pastor Unruh who gave report on visitation of chapel members that have been ill and are in transition to care facilities. Calls keep coming in.
- **Treasurer's Report** Emil Pisarri
So far we are holding our own. Next month will be better indicator as to how we are doing. Check were just sent out to missions.
- **Old Business**
 - **Chapel/Board goals for 2018** All
 - 1. Grow the chapel membership
 - A. Develop evangelism opportunities
 - 2. Increase Chapel congregation involvement in missions.
 - a. Such involvement would be separate from financial giving
 - 3. Increase and enhance discipleship
 - a. increase number of small groups
 - b. Continue search for small group leader

Bill put motion on the floor to finalize the goals. Janet moves to accept motion. Dean seconds. All in favor. Motion passed

 - Brochure rollout Jeanette/Janet
Marketing postcards were created. 2000 marketing postcards arrived in time to be distributed at the Easter Service. These cards are an outreach tool to be given to new chapel visitors and also for chapel members to use as invitation tools for their family, neighbors and friends.
- **New Business**
 - **40th Anniversary planning for Chapel anniversary –** All
Celebration tentative planned for Sept 2018. Unclear as to when the chapel was started. Bill Travis will head up a committee to start plans to set up a celebratory committee. Amy and Dwight French will work with Bill T. and anyone else in the LB that may be interested in being part of the committee. Bill T. will head the committee.
- **Nominating Committee Update** Dean
Met for the first time this past week. Will meet again in June. Will work on putting a priority together. There will be a betting process with both Pastors.

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- **Small Groups/Teaching/Evangelism** Dean
Entertainment night in August – will pick a evangelistic track to use. Have congregation be involved in inviting others. Will focus Bible studies on evangelization.
- **Website Development** Bill T/Jeanette
Jeanette will check with the newly formed “Better Living Club” for referral or identifying an individual that may be able to assist Nick Yannaccone with website.
- **Susan Ahlgrimm pay during leave** All
Pay will be given.
- **Coordinate Cost Savings w/Catholic Church** Bill T
The Villages is looking to save on auditorium set up fees between the Catholic Church Service and Chapel Service. Bill will speak with the Catholic Group representative(s).
- **Committee Reports**
 - Worship Joyce
 - All is well.
 - Ushers Norma
 - All is well.
 - Flowers Joan
 - All is well. Easter lilies worked out wonderful.
 - Communion Connie
 - No Report
 - Music Carolyn/Gary
 - Susan Ahlgrimm will be absent in July Ginger Smith may fill in.
 - Holy Week was very successful –
 - Ken Carter has requested help to support and promote concert on May 11th Asuza Pacific. Flyers will be made available in lobby Motion by Dean 2nd Seconds – All approved – Carried.
 - Pastoral/Membership Janet/Jeanette
 - Church office received call to send out acknowledgment of visit to Chapel.
 - Visitation Pastor Unruh
 - Visitation – is going good – constantly looking to update information as to whereabouts of members that are not currently attending.
- **Closing Prayer** Pastor Bill

Next meeting: May 21, 2018 in Patio Room at 6:00 PM.

Respectfully Submitted,

N. Jeanette Campa, Secretary