

# 2017/2018 Combined Lay Board Meeting Minutes

---

December 5, 2017

**Lay Board members present:** Joyce Bundeson, Jeanette Campa, Joan Ender, Mike Falarski, Stan Funkhouser, Norma Gwinn, Carolyn Hill, Connie Jamrock, Barbara Knight, Dean Pearson, Emil Pisarri, Janet Stevenson, Bill Travis

**Staff Present:** Pastor Bill Hayden, Pastor Bill Unruh, Lucinda Harvart-Simkin

**Member at Large:** Gary Hill

- **Opening Prayer** Pastor Bill
- **Meeting Started at 6:00 pm**
- **Approve Minutes:** 11/21/17 Meeting Jeanette
- **Dean Pearon Motioned, Stan Funkhouser 2<sup>nd</sup>, all approved**
- **Treasurer's Report** Stan
  - Stan presented The Treasurer's Report.
- **Pastor's Report** Pastor Bill
  - Yearly Activities Report Presented.
- **Old Business** Dean
  - Missions Update
    - Featuring one mission per month was successful.
- **New Business** Mike
  - **Welcome 2018 New Board Members:**  
Joyce Bundenson, Joan Ender, Emil Pisarri.
  - **Thank you to outgoing 2017 Board Members:**  
Mike Falarski, Stan Funkhouser, Connie Jamrock, Barbara Knight
  - Mike presented his final speech as LB President.
  - **First Meeting of 2018 Lay Board**
    - Election of LB President  
Bill Travis nominated by Jeanette Campa, 2<sup>nd</sup> by Dean and Norma,  
**All favor, no opposing, elected by acclamation**
- **Bill presided over the meeting.**
  - Election of New LB officers

## 2017/2018 Combined Lay Board Meeting Minutes

---

- Dean Pearson nominated for VP by Bill Travis, 2<sup>nd</sup> by Joyce Bundenson , **All favor, no opposing, elected by acclamation**
- Jeanette Campa nominated for Secretary by Dean Pearson, 2<sup>nd</sup> by Emil, **All favor, no opposing, elected by acclamation**
- Emil Pissari nominated for Treasurer by Bill, Pastor Bill 2<sup>nd</sup>, **All favor – no opposing – elected by acclamation**

- Presentation of 2018 Budget

Stan

- Stan gave a presentation of the 2018 budget.

- Meetings will be the Third Wednesday 6:00 pm Patio Room.

- Next meeting will create committees.

- **Closing Prayer**

Pastor Bill

Meeting adjourned at 6:44 pm

Next meeting:

Tuesday, January 17, 2018 in **Patio Room** at 6:00 PM.

Respectfully presented,

N. Jeanette Campa, Secretary