

## February 20, 2018 Lay Board Meeting Minutes

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**Lay Board members present:** Joan Ender, Norma Gwinn, Carolyn Hill, Gary Hill, Dean Pearson, Emil Pisarri, Janet Stevenson, Bill Travis, Jeanette Campa

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

- **Meeting Started at 6:00 PM**
- **Opening Prayer** **Pastor Bill**
- **Approve Minutes: 12/15/17 Meeting** **Jeanette Campa**
  - Minutes approved pending corrections. Dean Motioned to approve minutes. Emil 2<sup>nd</sup>. All approved.
- **Pastor's Report** **Pastor Bill**
  - Pastor Bill has been asked to serve as a Chaplin for the Veteran's Club.
  - Nancy Canepa has been asked to take over Regency Group.
  - Stephens Ministry ministers are all paired with a participant.
  - Met with worship team. Encouraged all are on the same page in wanting to open the door to worship in the congregation.
  - Small Groups, Mike and Judy Falarski will start new small group at their home.
  - Bob and Claudia Bullington will also start a new small group.
  - Encouraging the Lay Board to meet new people who are visiting to make them feel comfortable.
- **Treasurer's Report** **Emil Pisarri**
  - Emil presented the treasure's report. The giving so far this year has been good and the budget is currently balanced.
- **Old Business**
  - **Committee Updates**
    - Looking for visitation help for Pastor Unruh.
    - Looking for leader for small groups.
  - **Annual Report will be presented this coming Sunday.**
- **New Business**
  - Establishing of the New Nominating Committee – **Motion** to have the nominating committee be composed of past LB President, Mike Falarski, current VP Dean Pearson, and Adriana Warmerdam **was made by Emil, 2<sup>nd</sup> by Carolyn, ALL approve, motion passed.** Congregation will be approving the nominating committee at the Winter Meeting.
  - Number of Board Members for 2019. Will be decided in the upcoming months.
  - Chapel/Board Goals for 2018. **Bill Travis**
    - Board to think about what goals should be incorporated for this year based on the last couple of years goals. Bill T. to send out the list of past years goals.
  - Marketing Plan for 2018. **Bill Travis**
    - Mike, Bill, Pastor Bill and Phil Strong are the members of the Marketing Committee.  
A matrix of the marketing calendar will be send out to LB members by Bill T.

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- Hot Dog Sunday will be moved to a more conducive date. Date will be decided at a later LB Meeting.

- **Committee Reports**

- **Missions**

**Dean Pearson**

- Missions Committee will meet next week. Members are: Linda Den Dulk, Denise Travis, Carl Schultz, Teres Ryan, and Dean Pearson as Chairman. The goal is to have gospel preaching missions and keep the same number of missions as last year, which is 8 missions.

- **Worship**

- No report presented.

- **Music**

**Carolyn & Gary Hill**

- Please refer to Music Committee Report at end of minutes.

- **Pastoral/Membership**

**Janet Stevenson**

- Pastoral Duties will be discussed this week with Jeanette Campa.
- Membership procedures have been created.

- **Ushers**

**Norma Gwinn**

- Filled ushers and greeters slots filled. New greeter Simona Henz.

- **Flowers**

**Joan Ender**

Envelopes needed for people wanting to sign up for flowers as well as for nonmember's offering. Looking to buy clear envelopes for flowers to given out.

- **Visitation**

**Pastor Unruh**

- Recruiting two more people for visitation.

- **Closing Prayer**

**Pastor Bill**

Meeting adjourned at 7:20 pm

Next meeting: March 20, 2018 in Patio Room at 6:00 PM.

Respectfully Submitted,

N. Jeanette Campa, Secretary

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### **Music Committee's report for the February 20th Lay Board Meeting.**

1) Easter Week

- distribute flyer for Easter week, includes Palm Sunday Hymn Sing, Maundy Thursday service and Easter Sunday
- Maundy Thursday's program will be very similar to last year's with power-point presentation; Pastor Bill has a copy of Susan's suggested program.
- Suggest offering plate be available in rear of Chapel,

2) Catherine Ellacer wishes to take off most of July for travel to the Philippines - we will ask Tammy Welsh to substitute. Tammy will be paid from Catherine's salary.

3) Entertainment Night has been changed from May 27 to August 19. There will be fewer conflicts with other Villager activities. No VMS events are scheduled for August.

4) Submitted Music input for Annual Report.

5) All Committee members have agreed to stay on for 2018.

Respectfully submitted,  
Carolyn Hill