

Lay Board Meeting Minutes

January 17, 2016 Cribari Center Patio Room

Lay Board members present: Bill Travis, Carolyn Hill, Connie Jamrock, Dean Pearson, Janet Stevenson, Jeanette Campa, Michael Falarski, Norma Gwinn.

Staff Present: Pastor Peter, Lucinda Havart-Simkin

Others Present: Gary Hill

- Meeting called to order by Mike Falarski at 6:00 pm. Pastor Peter offered the opening prayer.
- The Minutes of the December 2016 were **approved as written**. Motion by Connie Jamrock, 2nd by Dean Pearson.
- Budget for this year was given out by Mike.
- Directory of Board was presented – Michael asked to have corrections emailed to him.
- Notes of Executive meeting were presented to LB members. The Executive meeting is open to any of the LB members and is welcomed to attend.
- 2016 Pastor Annual Report copies were given out by Mike on behalf of Pastor Bill.
- Committee Reports
 - Service: Dean Pearson – Regular offering up to 1/17/17 is a little under \$10,000 (for 3 Sundays of Jan 2017). Attendance Sunday 1/15/17 was 107. Prior Sundays in Jan 2017 attendance averaged about 90 individuals. Cantata attendance was 255 individuals.
 - Mission Report: Dean Pearson – Meeting 1/18/17 at Joyce Bundensen’s home. Committee members are Denise Travis, Joyce Bundensen, Teres Ryan, Bob Bush, Linda Lindall and Dean Pearson as Chair.
 - Worship: Norma Gwinn – Everything is going well. Flowers – February needs sign ups.
 - Music: Carolyn Hill – Music Committee met – Suggestion of Benefit Concert to raise money via a free will offer. Music genre will be open to secular music so that it may be used as a marketing event. Scheduled date for first concert is May 28, 2017 at the Cribari Auditorium.
 - Pastoral: Jeanette Campa – Prayer Team Report from Betty Williams – two new members – Myrna Emata and Jeanette Campa.
 - Membership: Janet Stevenson - Will meet with Michael Falarski and Pastor Bill to determine the process and guidelines to follow for this committee. Three volunteer sign ups were recently filled out.
 - Flowers – Mike Falarski filled in for Barbara Knight. This past Sunday flowers were back to the way we wanted them and a two weeks \$ credit was given to us. Need signups for flowers. \$37.50 for half and \$75.00 for a full flower arrangement. Sign ups are filled to 3rd week in Feb.
 - Communion – Connie Jamrock – We have 3 teams. Each team only has to do communion once every 3 months. Still looking a person for Bill and Denise team.
Communion dates correction:
April 13, 2017
October 22, 2017
January 29, 2017
Lucinda to send in an updated list of dates to Ken Utne.
Shut ins communion done when asked – We have approximately 20 shut ins.
 - Bible Study – Update by Dean Pearson. The Bible Study for The Chapel was spectacular. Fourteen people attended. One person from the street came in and enjoyed and thanked us for it. Study was on Acts 20. Hoping that when Martha is back from surgery she will be back strong.
 - Visitation - Pastor Unruh will continue to act as coordinator of the committee while we find a chair person.

- Old Business – No Old Business since this is a new board.

Things to be aware of:

- 2016 Annual Report - We will keep same format for this year and may have to review format of the Q3 report come this fall.
 - Winter Meeting – Feb 26, 2017. Mike to give report beginning of the service. A copy of the report will be given at the end of the service. Nominating Committee for board members for next year will be announced. This will be a Communion Sunday as well
 - Souper Sunday – February 5, 2017. Mike and Judi are filling in for Emil and Judy. Sequoia Room. Janet Stevenson and Jeanette Campa will help out.
 - Photo Album – Lucinda is coordinating the member sign up. This directory of membership with photos does not cost the Chapel any money. The company making the directory makes their money by the membership buying portraits. Dates for photo shoots: March 25, 26, 27 and April 1, 2 2017. Norma Gwinn volunteered to help as well as Janet Stevenson and Connie Jamrock.
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- Next Board Meeting – February 21, 2017.
 - Final Prayer – Pastor Peter
 - Meeting adjourned at 7:00 pm.