

January 16, 2018 Lay Board Meeting Minutes

Lay Board members present: Joyce Bundeson, Jeanette Campa, Joan Ender, Norma Gwinn, Carolyn Hill, Gary Hill, Dean Pearson, Bill Travis,

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**
 - Meetings approved pending correction that meetings for 2018 will be held on the Third Tuesday of each month. Dean Motioned to approve minutes Joyce Bundenson 2nd. All approved.
- **Pastor's Report** **Pastor Bill**
 - Pastor Bill reports that the chapel had a presence in The Villages New Residents' Orientation. New creative ways to draw attention to The Chapel are being used which include having presence at The Villages New Residents' Orientation.
- **Treasurer's Report** **Emil Pizarri – presented by Bill T.**
- **Designated Giving Report as of Nov 30, 2017.** A proposal to specify how the monies left over from Dec 31, 2017 will be distributed is to be done at the end of the first quarter. Motion to allocate the three funds with overage as proposed by Bill T. was made by Dean. 2nd by Joyce. All approved.
- **Old Business**
 - **Lay Board Transition Update** **Bill Travis**
 - Advised the board that Bank of America account signatory pages have been updated.
Signers are Pastor Bill Hayden, Bill Travis, Emil Pazarri and Dean Pearson.
 - **2018 Employee Contracts** **Bill Travis**
 - Contracts have been updated and passed out.
 - **2017 Annual Report** **Bill Travis**
 - Request to have reports to Lucinda with enough time before the annual meeting on the 2/25/2018
- **New Business**
 - **Chapel Committee/Organization 2018** **Bill Travis**
 - Functions, Committees and Reports were delineated. A Chart will be prepared based on discussion.

January 16, 2018 Lay Board Meeting Minutes

- **Committee Reports**

- **Missions**

Dean Pearson

- Lost two committee members – looking for replacements

- **Worship**

Norma Gwinn

- Everything is fine. All ushers and greeters have been lined up for the year.

- **Music**

Carolyn & Gary Hill

- Cantata was received favorably. Chapel appeared to be full.
High attendance attributed to flyer distribution.
 - Christmas Dinner was well attended. **Special recognition to Dee Willey for the great job in coordinating the event.**
Choir robes were cleaned with funds received by anonymous donor

- **Flowers**

Joan Ender

Signed up for Jan, Feb and March is complete. Reminder to sign up for future months will be made.

- **Visitation**

Pastor Unruh

- Had four services between Christmas and New Years. Visitation committee is strong. Preparing Annual report.

- **Closing Prayer**

Pastor Bill

Meeting adjourned at 7:10 pm

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

Respectfully Submitted,

N. Jeanette Campa, Secretary