

Lay Board Meeting Minutes

March 21, 2017

Cribari Center, Patio Room

Lay Board members present: Barbara Knight, Bill Travis, Connie Jamrock, Dean Pearson, Janet Stevenson, Jeanette Campa, Norma Gwinn, Stan Funkhouser, Martha Baker

Staff Present: Pastor Bill, Pastor Peter, Lucinda Havart-Simkin

- Meeting called to order by Bill at 6:00 pm.
- Pastor Bill offered the opening prayer.
- The Minutes of the February 2017 were **Motion Bill, 2nd Connie APPROVED BY BOARD.**
- Treasurer's Report -Stan Funkhouser. Receipt and Expenses Net was presented. Running a little short compared to last year. **Back in 2014 \$13,058 was earmarked for special event, this amount is to be cleared out and transfer to chapel outreach 2017.** Motion Stan, 2nd Norma **APPROVED BY BOARD.**
- **Committee Reports**
 - **Missions:** Dean presented the Mission Committee report for 2017. Eight of 11 missions were chosen for 2017. Designated monies will not be counted as part of the percentage approved for each chosen missions. **Acceptance missions report.** Motion Stan, 2nd Jeanette **APPROVED BY BOARD.**
Motion to adopt method for handling designated offerings – Bill, 2nd Stan **APPROVED BY BOARD.**
Monthly recognition of a mission in the bulletin. Motion Stan, 2nd Jeanette **APPROVED BY BOARD.**
LB approved a mission's bookmark. **Easter Offering to go Kenya Mission-** Motion Bill, 2nd Connie **APPROVED BY BOARD.**
 - **Pastor's Report:** – Pastor Bill – Appreciation for support for flood victims. Collaboration with other faith groups. Training on Prayer is being considered.
 - **Worship:** Norma. All is going well.
 - **Music:** Presented by Bill for Carolyn Hill. Normal Easter Services and events. LB Board approved thank you gift to Ken Carter substituting for Susan. May 28th Entertainment night is coming up.
 - **Pastoral:** Jeanette. Betty Williams reports that there are about 70 emails and 12 snail mail sent out for prayer group, some of them are couples. She needs to resign due to her husband's health condition. Asked for prayer for finding a new person and also for the new person.
 - **Membership:** Janet. Chart created for photos an opportunity to double check membership and contact status. Pastor Bill and Janet attended the Villages New Member orientation.
 - **Flowers:** Barbara. Discussed Easter set up. 21 people have signed up for Easter Lilies.
 - **Communion:** Connie. Communion is fine. One person stepped down due to health issues. Stephen's Ministries has had people signed up for both to be ministers and interested in what the ministry can do for them. There is a total of 13 Stephen Ministries.
 - **Bible Study.** – No Report.
 - **Visitation:** - Pastor Unruh – Increased number of visitations. Trying to attract people who had been somehow off the books. Pastor Unruh has visitation until another chairperson is found. Very exiting ministry. Report on Missionary to Russia, Erik Unruh.
- **Old Business**
 - **Photo Album Planning.** Lucinda. Photos taking will start Sunday.
 - **Winter Meeting.** Bill. No update.
 - **Marketing Committee.** Bill. Marketing Plan – The Development Committee, Pastor Bill, Bill Travis, Mike Falarski, Bill Strong and Jean who will be joining the group. Putting together a marketing plan for each event. More info coming.

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- **New Business**
 - **Bylaws Review** - Is in progress. An issue that is being contemplating decreasing the number of lay board members from 11 to perhaps 9. It is very hard to find members to fill those spots. Motion to do bylaw review. **Motion by Stan Funkhouser, 2nd Connie APPROVED BY BOARD.**
 - **Development Committee Goals.**
 - **Grow the Chapel Membership.** Seek God in Prayer as to how to do this.
 - **Vote passed. Moved Bill, Second Dean APPROVED BY BOARD.**
 - **Increase Chapel Congregation Involvement in missions.**
 - In missions and personal involvement other than giving.
 - **Vote passed. Moved Bill 2nd. Connie APPROVED BY BOARD.**
 - **Increase and enhance discipleship.** Start by increasing the number of small groups.
 - **Vote passed. Moved Bill 2nd Dean APPROVED BY BOARD.**
 - **Serve Day.** Proposal to move on with serve day contingent on liability insurance coverage. Need to check what services people may need. Item tabled to next month meeting.

- **Next Board Meeting April 25, 2017.**

- **Final Prayer** – Pastor Bill

- Meeting adjourned at 7:45 pm.

Respectfully Submitted,

N. Jeanette Campa, Secretary