

Lay Board Meeting Minutes

Lay Board Members present: Joan Ender, Norma Gwinn, Dean Pearson, Emil Pasarri, Janet Stevenson, Bill Travis, Joyce Bundensen,

- **Opening Prayer** Pastor Bill
- **Approve Minutes: 2/20/18 Meeting** Jeanette Campa
Motion by Joyce Bundenson. Second Norma Gwinn and Dean Pearson
- **Pastor's Report** Pastor Bill
Visited Chris Bell at the hospital today. She is progressing well. Will be leaving for Indiana on Friday for his brother's funeral. Covets our prayers.
- **Treasurer's Report** Emil Pisarri
Emil presented the treasurer's report. We are doing just fine and being blessed by donations.

- **Old Business**
 - **Chapel/Board goals for 2018** All
 - Add to the expansion of the chapel through evangelism and personal witnessing
 - Socialization for members. I.e. outings and movies.
 - Evangelism training for the membership.
 - Continue with marketing program.
 - Flyers – Christmas and Easter.
 - **Finalize Marketing Plan for 2018** All
 - All 3 Easter Events have been promoted via flyers, bulletin announcements. Forthcoming: Channel 26, Fast Lane and Chapel webpage.
 - Upcoming Hot Dog Sunday will be announced in the bulleting, email blast and Chapel website.

- **New Business**
 - **Continued use of Chapel Organ** All
Discussion about the pros and cons of the organ.
Plusses: It does not cost any money to maintain. Good sounding organ when it is well played. Minuses: None put on the floor.
 - **Catholic's use of Chapel Organ** All
LB in agreement to allow The Catholic's group use the organ
 - **Design/development of Chapel Brochure** Janet/Jeanette
Janet and Jeanette presented the idea of a postcard to promote the chapel and its ministries to new members and also to be used by members wanting to invite friends and family to the chapel.
LB liked the idea and approved the ordering of 1000 color double sided 4"x6" postcards from VistaPrint at a cost of \$105.00.
Monies for the postcards is to come out of the marketing budget and must be order ASAP to insure use by Easter Sunday.

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- **Committee Reports**

- **Missions**

Dean

- Mission Committee recommendation for continual support of: Sierra Leone, Kenya Evangelical Mission, City Team, Assembly of God Missions. More updates will be forthcoming after 3/21/2018 Mission Committee meeting.
- Request for approval of the Easter Offering to be sent to Voices of the Martyrs. Jeanette made the motion and Joan seconded it. Motion carried.
- 4th of July Donut Booth is cancelled due to celebration location being at VGCC Clubhouse. Another date may be possible in the future.
- Request from Mission Committee for the individual missions supported give a presentation to the congregation on a designated monthly Sunday has been approved.

- **Worship**

Joyce

Is well organized.

- **Ushers**

Norma

- Everything is wonderful and beautiful.

- **Flowers**

Joan

- Thirty Lilies are being ordered. Not all monies are in yet.

- **Communion**

Bill

Well organized. Connie teams run smoothly

- **Music**

Bill

Report passed out by Bill Travis in Carolyn's absence.

Ginger smith will direct choir in Susan's absence due to medical issue.

- **Pastoral/Membership**

Janet/Jeanette

- 4 people came to orientation. One other person is signed up for next orientation. Three people signed the guest book. Welcome Letters will be going out to them

- **Visitation**

Pastor Unruh

- Lost two committee members. Jeannie Johnson to be the visitation person This is an ongoing ministry. "Harvest is white and the laborers are few".

- **40th anniversary of the Chapel**

Bill

- LB to start thinking about the 40th Chapel Anniversary this year.

- **Closing Prayer**

Pastor Bill

Meeting adjourned at 7:10 pm.

Next meeting: April 17, 2018 in Patio Room at 6:00 PM.

Respectfully Submitted,

N. Jeanette Campa, Secretary