

Lay Board Meeting Minutes

May 16, 2017

Cribari Center, Patio Room

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

Staff Present: Pastor Bill, Pastor Peter

Member at large present: Gary Hill

Meeting called to order by Mike at 6:00 pm.

- **Opening Prayer** – Pastor Bill.
- **The Minutes of the 4/25/2017** were read by Jeanette. Motion by Dean, 2nd by Janet. Minutes were approved.
- **Treasurer's Report** – Presented by Mike in Stan's absence. Finances still behind. No changed proposed to the current budget.
- **Pastor's Report** – Pastor Bill – Reported that there are seeing more new people coming to chapel. We have had good exposure to the community. Pastor Peter will be preaching on 6/4/17 and Dr. Eckman will be preaching on 6/18/17. Pastor will be in Retreat on May 22-24, 2017. Pastor Bill will be on vacation from 5/30/17 to 6/7/2017.

Old Business:

- **Development program** update - Bill T. Meeting next this coming Friday. Working on 'Entertainment Night'
- **July 4th/50th Anniversary Event** – Mike. Will be in communication with The Villages Activities Dept.
- **Evergreen Foundation Flea Market** – Mike. Will need to coordinate and get updates.
- **Bylaws** – Bill T – Revision of Bylaws were presented to the board and Bill T. explained all the updates to LB. Motion by Bill T. **"We move to approve the revised bylaws to include the changes we added this evening. Conditional upon approval of the rewrite of the notice of termination 8.2.1.3"**. The Re-write to be submitted via email. Seconded by Connie. Approved by board.

New Business:

- No New Business

Committee Reports:

- **Missions** – Dean. June Missions insert may be going out the 2nd Sunday of June instead of the 1st Sunday..
 - **Worship** – Norma. Lost one member on team 2 and replacement has been found. Going well.
 - **Music** - Carolyn. Entertainment Night. Will have bulleting insert, article in The Villager, Fast Lane, E-blast. No flyers, except at the table for people to pick up to give to people they may want to invite. Choir robes no longer in need of repairs. Tammy Welch will substitute for Mirna in July but there will not be an organist. No decision on Choir Recess. Will decide by next meeting.
 - **Pastoral** – Jeanette. Prayer Team still needs someone to take charge of incoming prayer requests. Lay Board is asked to please pray for the correct person to fill the vacancy.
 - **Membership** -Janet. One person responded for information on membership. Members living in Regency will be photographed individually to be included in the directory.
 - **Flowers** - Barbara. Roses for Mother's Day went very well. May want to have a card with the roses that are delivered to homebound. Requesting a credit for flowers for the time delay of delivering the flowers. They were delivered after The Catholic Service had started.
 - **Communion** – Connie. Going well. There are 3 committees. Looking for one person to team up with Gloria.
 - **Visitation** – Pastor Peter. Always exciting and interesting.
 - **Closing Prayer** - Pastor Bill
 - Next meeting:
 - Tuesday, June 20, 2017 in Cribari Patio Rm at 6:00 PM.
 - Meeting adjourned at 7:30 pm.
- Respectfully Submitted, N. Jeanette Campa, Secretary