

# Lay Board Meeting Minutes

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October 17, 2017

**Lay Board members present:** Barbara Knight, Bill Travis, Dean Pearson, Jeanette Campa, Carolyn Hill, Stan Funkhouser.

**Staff Present:**

**Member at Large:** Gary Hill

- **Opening Prayer** Bill Travis
- **Approve Minutes:** 9/19/17 Meeting Jeanette
  - **Stan Funkhouser Motioned, Dean Pearson 2<sup>nd</sup>, all approved.**
- **Treasurer's Report** Stan
  - Update on deficit – Presented to LB. We are almost on budget!
- **Pastor's Report** Pastor Bill
  - No report – Pastor Bill was at hospital with his son.
- **Old Business**
  - Food Drive Dean
    - Filled 8 boxes! Next food drive will be late November and first two weeks of December.
  - Name Tag Sunday:10/15 Bill T
    - Great kick off. Noticed more people wore their name tags.
  - Marketing Program Bill T
    - Marketing Committee has reviewed marketing goals and accomplishments. Next LB may be better suited to institute next year's marketing program.
    - Hymn sing – will be announced in the bulleting, fast lane and channel 26 – all are free advertisements. Music Committee will announce in The Villager.
    - Christmas Service – May place ad in The Villager, promote on channel 26, email blast to chapel membership and flyers. Possible Christmas card instead of flyers. Jeanette will investigate the possibility.
    - Laity Sunday – some members to give testimony and perhaps Eric Unruh, who may be visiting in November, may participate. A description will be put in the bulletin. Pastor Bill will not give a message. It will be a type of Thanksgiving Sunday.
    - Hot Dog Lunch will be November 19 after the service.
    - Hymn Sing will be in the evening of November 19<sup>th</sup> and dessert.
- **New Business**
  - 2018 Budget Development Stan
    - Stan gave a presentation of the budget up to date. 2018 Budget will be voted by next year's LB. Current LB thanked Stan for his detailed extensive work.
  - Rest of 2017 Calendar Review Bill T

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- Hymn sing and Dessert date: Nov 19, 2017
- Evening Annual Meeting date: November 19, 2017
- Laity Sunday date: November 19, 2017
- Hot Dog Sunday date: November 19, 2017
- LB Elections date: December 5, 2017
- 2018 Budget vote date: December 5, 2017
- Christmas Cantata date: December 17, 2017
- Christmas Dinner date: December 17, 2017
- Joint December Board Meeting date: December 5, 2017
  - Pass the gavel to new LB
  - Elections of Officers
  - Pass 2018 Budget

- **Committee Reports**

*Focus on issue/concerns needing board action*

- Missions Dean
  - Working with City Team for their presentation.
  - Samaritan Purse Christmas Child Boxes will appear on bulleting next Sunday. Due date for boxes will be Nov 12<sup>th</sup>.
- Worship Norma
  - Everything is going well. Always looking for ushers.
- Music Carolyn
  - Music Committee met Oct 12 2017
  - Proposed budget submitted with new item for licensing expense.
  - Very pleased with our new accompanist
  - Kudos to Gerry Stillman for servicing the organ. Will send thank you card with a gift card.
  - Next committee meeting date: Nov 2, 2017
- Pastoral Jeanette
  - No report
- Membership Janet
  - No Report
- Flowers Barbara
  - Will look at possible obligation to continue to use the Toshi's our current florist
  - Riser for the cantata will be provided by Dwight French
  - Jeanette will work on Poinsettias' poster. Only one size will be available.
  - Two easels for flowers sign up will be put up.
- Communion Connie

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- No Report
- Visitation
  - No Report

Peter

- **Closing Prayer**

Bill Travis

### Next meeting:

Tuesday, November 21, 2017 in **Patio Room** at 6:00 PM.  
Meeting to be chaired by Mike.