

# Lay Board Meeting Minutes

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September 20, 2016

Cribari Center Patio Room

Lay Board members present: Barbara Knight, Dee Willey, Dwight French, Ginny Johnson, Jim Day, Judy Heiker, Ken Utne, Stan Funkhouser

Staff present: Bill Hayden

Others present: Peter Unruh, Martha Baker, Phil Strong

- Meeting called to order at 7:02 p.m.; Pastor Bill offered opening prayer.
- Phil Strong presented a Certificate of Completion to Pastor Bill for a 10-hour leadership course.
- The minutes of the August board meeting were **approved as written**.
- There was no correspondence to be handled.
- Treasurer's Report: Stan said that the treasurer's report was not ready yet since Lucinda just got back from unplanned travel; he said Lucinda would e-mail the report to the board and Stan could follow that up with his special report that takes missions out of the mix.
  - Update on the 2017 budget: Stan mentioned that the budget would be brought to next month's meeting for approval. The board may be asked to change the way we budget for missions in an attempt to have a balanced budget. A brief discussion ensued.
- Committee Reports
  - Missions: Jim Day reported that he had a large number of thank-you notes from many of the missionaries we're supporting. He has those notes available for reading. Jim also asked if anyone had ideas for extra missions spending in regards to spending down some more of the reserve funds.
  - Worship: No report.
  - Music: Dee Willey said that the music committee did send their budget in for appraisal and approval; the choir director and accompanist are probably expecting a raise. Dee reminded us of the Hymn Sing on November 20<sup>th</sup>, the Christmas Dinner on December 11<sup>th</sup>, and the Christmas Cantata on December 18<sup>th</sup>.
  - Pastoral: Judy Heiker reported that the Visitation Committee went to the Vintage on September 7<sup>th</sup>; the prayer team is going to have its annual coffee/fellowship on October 4<sup>th</sup> at 10:00 a.m. at Foothill. Judy mentioned that Gloria Hayden's surgery was postponed until October 6<sup>th</sup>.
  - Membership: Ginny reported that a small membership orientation meeting was held last Sunday and there was one very eager person who wanted to join. This person has had training in small groups and Ginny thinks she will be a real asset to the Chapel. Ginny announced that there would be another orientation meeting in November; date to be determined.
  - Flowers: Barbara said the flowers are going well; most months are filled up. Several board members mentioned how nice the flowers were looking.
  - Nominating Committee: Dwight reported that 3 nominees have accepted and Dean is still waiting to hear from 3 more before moving on to a third list.

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- Old Business:
  - Outreach Committee Update: Pastor Bill reported that Mike attended the new residents' orientation but the Villages changed the format so that the various organizations did not get a chance to present their interests so there was a lower response than expected. The Chapel information – a three-fold brochure and 24"x36" poster will be available for the Fall Festival. Bill said that the table at the Fall Festival is fully staffed and they are hoping to hand out materials and meet and greet folks who walk by, sharing who we are and what we believe. Bill also invited the interim CEO of City Team to speak at an upcoming Sunday.
  
- New Business:
  - Visitation Chairman: Dwight reported that Mike asked Pastor Peter to take the place of Larry McNary and Peter accepted the role of Visitation Chairman. Peter is already deeply involved in visitation and his leadership role in the Visitation Committee will be greatly appreciated.
  
- Pastor's Report: Pastor Bill reported that he started his small group last Wednesday, with about 12 people attending. He thanked Victor Kelaita for opening his home as the meeting place. The theme is "Seeking Him" from a book by Nancy DeMoss. Bill suggested that Bonnie, the new member, might help Martha by assisting in the Small Group Ministry. Martha responded that except for several well-established studies there seems to be a general lack of interest in Bible study and small groups, but it is the Lord's class and He will work it out.  
Peter gave a quick report regarding his meetings with various very ill Villagers, one of whom just died last night. He said that the service for the Levin's son who recently died will be held on October 2<sup>nd</sup>. Pastor Bill also asked for continued prayer for Fred Oliveri who is going into his third month in the hospital.
  
- Next meeting is Tuesday, October 18<sup>th</sup> in the Patio Room at 7:00 p.m.
- Meeting was adjourned at 7:48 p.m. and Pastor Bill closed in prayer.

Respectfully submitted,  
Dwight French, Secretary