

# CUCHARA CHAPEL BOARD OF DIRECTORS' MEETING

June 26, 2018

**BOARD MEMBERS IN ATTENDANCE:** Dennis Schurter, Dean White, Judy Moore, Sherri Jones, Karen Long, Beth Marquardt, Dave Barclay, Shawn Bridges, Inez Dawes, Don Pike, Kelly Swindle, Mark Worgan, Jim Marten, Art Pierce, Diane Broce, Johnye Voiles, Cyndi Worgan, Suzanne Pierce, Janette Tull

**PRESIDING:** Dennis Schurter, Chairman, called the meeting to order at 1:05 PM. He delivered the opening prayer

**MINUTES:** Time was given for all to read the minutes of the August 1, 2017 Board Meeting. A correction was made. The word "substitute" was added to clearly state that substitute organist would get \$150. Jim Marten moved acceptance as corrected with 2<sup>nd</sup> by Janette Tull.

**TREASURER'S REPORT:** Sherri Jones, Treasurer, reported that the total in the bank is \$86,239. That includes General Fund, Memorial Fund and Scholarship Fund. The Scholarship Fund will be drawn down by \$36,000 over the summer. There were several checks not used that had to be voided at bank triggering bank charges. Motion to accept Treasurer's report made by Karen Long and 2<sup>nd</sup> by Mark Worgan. A copy of the Financial Statement is attached to these minutes.

## **OLD BUSINESS:**

**Wireless microphone:** Dennis Schurter reported that Ron DeVoe is working on the wireless microphone. He will get his committee together when he arrives in Cuchara to finalize that project.

**Ad Hoc Committee on Chapel use:** Dennis distributed a copy of the Ad Hoc Committee on Chapel Use minutes. The following was discussed by the committee regarding year round use of the Chapel building:

- Rev. Eileen Ramsey will conduct weekly services beginning after Labor Day
- She will be paid 30% of offering each Sunday
- She will provide music digitally
- Electricity will be main additional expense
- Cleaning will be done by volunteers
- Sherri Jones, treasurer, will keep the records
- Shawn and Gary Bridges will assist Sherri
- Cyndi Worgan will coordinate publicity
- Current insurance policy provides appropriate coverage

After a nine month trial the Ad Hoc Committee will report on effectiveness of the program. Mark Worgan moved to approve this plan from September through May; second by Sherri Jones and approved by all. The Rev. Eileen Ramsey gave a brief talk about the Unity Church and what they teach and believe.

## **NEW BUSINESS:**

**Web site manager:** Our former website manager has moved away and we need a new one. Rebecca McGuire was suggested and will be approached to do the job.

**Candelabras:** There have been problems with the candles and some feel the style of candelabra is outdated. A committee headed by Karen Long will look into solutions. Also on committee are Diane Broce, Judy Moore, Gay Lynn Miller and Jim Littlefield.

**Auditors:** Jim Marten and Inez Dawes will audit the treasurer's books this year.

**Trustees:** Kelly Swindle did inventory of the supply closet last year. Dean White, Mark Worgan and Jim Littlefield will schedule a time for inventory this summer and to clean out the closet.

**Nominating Committee:** Diane Broce will chair, with Pam Marten, Terri Wetsel and Fay Buchanan as committee. Four directors, one trustee and officers need to be nominated.

**Policies and Procedures:** Dennis gave each chairman a page from P & P with the description of their job. He asked each to review to determine if revisions need to be made.

#### **STANDING COMMITTEES:**

**Scholarship Com:** Suzanne Pierce reported that all 20 students who applied for our scholarship were given \$1500. Collection for the fund runs from May 1 to April 30. This year we also gave 3 second year scholarships of \$2000 each. Members of her committee are Shawn Bridges, Don Goodwin, Karen Long and Janette Tull.

**Altar Com:** A list of donors of flowers for each Sunday is in book at entrance of Chapel

**Friendship Com:** Michele Weber not here yet, but coordinates annual picnic.

**Greeter Com:** Will Jones not here but has done efficient job of scheduling greeters.

**Service/Ushers Com:** Jim Littlefield not here but reported attendance for June 3 (46), June 10(58), June 17(98) and June 24(119)

**Grounds/Building Com:** Art Pierce reported:

Fence repair is ongoing with delivery of poles expected

Justin Tull will repaint sidewalk

Lawn mowing has gone up dramatically with this year's budget already spent. Art will ask Shella for better rate and or will consult two other possibilities.

Chapel exterior is due for cleaning, repairs, staining and sealing. He has a bid for \$3421.51. The group decided to do the work by volunteers.

**Historian:** Diane Broce asked the Board to find someone else to take her place as the official historian. She has done a lot and will continue to help.

**House/Chapel Use Com:** Cindy Worgan reported only 5 weddings and 2 memorial services are scheduled this year.

**Landscape Com:** Diane Broce is working on getting the mail boxes moved a bit to the South for easier access and to avoid snow plows. She has done a lot of things for the interior of the chapel. She suggests that an "Interior sub Com" be established under the Building and Grounds committee.

**Memorials:** Johnye Voiles reported that there were 71 donations made that she acknowledged with cards from Marnee Camp. The annual memorial service to remember Cuchara folks who have passed away is scheduled for August 5.

**Music Com:** Janette Tull asked for suggested names for special music for services. She needs help coordinating and setting up for benefit concert to raise more funds for the scholarship fund. She needs pick up desserts and snacks. Cyndi Worgan will send out publicity for the July 8, 6:30PM concert.

**Publicity Com:** Cindy Worgan will change wording for Sunday service ad from "guest preacher" to "speaker".

**Adjourn:** Mark Worgan moved that the meeting adjourn with second by Kelly Swindle. The meeting was adjourned at 4:05PM.

Respectfully submitted,  
Judy Moore, Secretary