

CUCHARA CHAPEL
Board of Directors' Meeting
August 7, 2018

BOARD MEMBERS IN ATTENDANCE: Dennis Schurter, Judy Moore, Sheri Jones, Dave Barclay, Jim Littlefield, Don Pike, Shawn Bridges, Karen Long, Janette Tull, Sharon Morrison, John Millerman, Kelly Swindle, Cyndi Worgan, Mark Worgan and guests, Faye Buchannan (for Diane Broce) and John Lambie

PRESIDING: Dennis Schurter, Chairman, called the meeting to order at 2:05 PM. He delivered the opening prayer. He then passed around a sign-up sheet for the Chapel Brunch scheduled for Sunday, August 12.

MINUTES: Time was given to review minutes from June 26 Board meeting. They were approved following a motion by Don Pike, 2nd by Mark Worgan.

TREASURER'S REPORT: Sheri Jones, Treasurer, gave her report which is attached.
Balance in bank as of August 1 is \$60,760.51.
Expenses are holding in line with the budget.
There is a line item for voided checks not used by scholarship recipients.
\$9000 has been collected since June 1 for Scholarship Fund.

OLD BUSINESS:

Auditors Report was given by Karen Long for Jim Marten. Records were found to be complete and in order. Report is attached.

Annual Inventory – no discrepancies were found from last year. Inventory attached.
Dennis, Kelly Swindle and Jim Littlefield will clean out the closet

Website Update - Rebecca Maguire is working on it. Redoing scholarship page on Website.

Discussion about Pay Pal, possibly setting up 2nd gmail account. Dennis and Sheri will discuss and make recommendation.

CANDELABRA: Karen Long and committee are looking for replacements for the brass candelabras. Local potters were suggested as possible sources for two pottery candlesticks.

CHAPEL EXTERIOR RESORATION: Art Pierce was not there but there was discussion about having a work day or accepting a professional bid of \$3421 from 8650 Log Restoration Company. Don Pike moved the bid be accepted with a 2nd from Janette Tull. Motion passed

POLICIES & PROCEDURES: Dennis has several responses to his request to review the descriptions of duties in the Policies and Procedures Manual. He will make revisions and distribute.

NEW BUSINESS:

CHRISTMAS EVE service will be at 5:00PM. Worgans will not be here. Jim Littlefield will redo the wooden sign with correct time.

FIRE RECOVERY DONATION from the July 14 Sunday service was \$3330. Motion to divide equally among three suggested agencies was made by Sharon Morrison, 2nd by Dave Barclay and passed.

LaVeta Fire Protection District

Cuchara Foundation (Cuchara business support)

Spanish Peaks Foundation - designated for victim assistance

NOMINATING COMMITTEE: Report was made by Faye Buchanan and is attached. Diane Broce, Faye Buchanan, Marnee Camp and Terri Wetzel were the committee. Current officers agree to serve again. Nominees: trustee - Jay Thomas; directors -- John Lambie, Cyndi Worgan, Liz Stewart and John Bizzell.

COMMITTEE REPORTS:

ALTAR: - Gay Lynn Millerman thanked all who signed up for flowers. Sign up sheet in rear of Chapel for 2019.

FRIENDSHIP: If any cards should be sent, contact Michele Weber.

GREETERS: Will Jones not present.

GROUNDS/BUILDING: Art Pierce not present – still other projects to do including fence and sidewalk. Art is doing the mowing himself because of increased fee from contracted mower.

HISTORIAN: Diane Broce not present but still looking for replacement.

EVENTS COORDINATOR: Ann Speroni will take over the job from Cyndi Worgan on January 1, 2019.

LANDSCAPE: Diane Broce not present.

MEMORIALS: Johnye Voiles not present.

MUSIC: Janette Tull welcomes suggestions for special music. She would like to find an organist to play from time to time.

PUBLICITY: Cyndi Worgan asked if ads were wanted during the winter to advertise the Sunday services during September through May. Yes and cost is \$40 per week.

SCHOLARSHIP: Suzanne Pierce not present. Working on updating website.

OTHER BUSINESS:

John Millerman will get out the bear barrel for food collection. It will be at the Country Store. He needs someone to take the food collected to Walsenburg and store the barrel when the drive is complete.

Agenda for Congregational Meeting attached with this agenda.

Motion to adjourn made by Judy Moore, 2nd by Jim Littlefield.

Adjourned at 3:30.

Respectfully submitted,

Judy Moore, Secretary