

**CUCHARA CHAPEL
BOARD OF DIRECTORS MEETING
July 5, 2016**

**BOARD MEMBERS IN ATTENDANCE: Mark Worgan, Cyndi Worgan, Gary Bridges, Johnye Voiles, Norma Davis , Justin Tull, Don Pike, John Millerman, Ben Hard, Karen Long, Don Goodwin, Robert Karper, Dean White, Michele Weber, Sandra Duncan Shelley Bloomer, Voting Secretary
Board Members constitute a quorum.**

PRESIDING: Chairperson Marnee Camp, called the meeting to order at 2:00 P.M., and then offered the opening prayer.

The Chairperson passed around an information list and asked that each person present sign. The Minutes of the August 7, 2015 were circulated. Michele Weber moved that the minutes be accepted and Karen Long seconded the motion. The Motion passed unanimously.

OLD BUSINESS: No communion services will be held this year. Handicap parking places were to be increased to six and this has not yet been completed. Cyndi Worgan, a full time resident of Cuchara is in charge of weddings and thus they can now be scheduled as late as October. No one has been found to take care of the Chapel Facebook Website.

NEW BUSINESS: An Insurance presentation by Dean White was presented with quotes from Fred Ettleman of State Farm Insurance. Discussion that building needs to be insured for replacement cost and Robert Karper is to get a value appraisal. Justin Tull moved to table the discussion until further information on value is provided.

TREASURER'S REPORT: Gary Bridges offered a written Financial Report (attached hereto) and reported as follows:

**Current Bank Balance \$45,733.00
Collection July 3, 2016 2,400.00**

Justin Tull suggested announcing each Sunday the amount donated to date for the current season towards scholarships. Gary Bridges reported that the maintenance fund is up for this 18 month period by\$5,333.94. Robert Karper moved and Justin Tull seconded that the financial report be accepted. Said Motion passed unanimously.

INTRODUCTION OF NEW MEMBERS: Marnee Camp introduced new members, Cyndi and Mark Worgan

New Minister recruitment needs discussed. Justin Tull is in charge of and requests any suggestions. . Art Pierce is in charge of ushers for June and July. Chairperson reported that Diane Broce would like the mailboxes on Chapel property moved because they are an eyesore to beauty of Chapel. She also reported that the Lock is being changed to a Master Key for front and back door of Chapel.

SCHOLARSHIP COMMITTEE REPORT: Chairman Don Pike submitted a written report attached hereto and reported on the strong need in Huerfano County for scholarships. Chairperson moved and John Millerman seconded to approve Scholarship report. Motion Unanimously passed.

Standing Committee reports were presented as follows:

Altar- Chair, Joy Hesler is resigning and a replacement will need to be found to provide flowers for altar on a weekly basis.

Friendship- Michele Weber, Chair sent out cards of sympathy and Encouragement.

Grounds and Building-Chair- Robert Karper and Art Pierce. A question was raised as to whether any new staining needed this year.

House and Chapel Use- Cyndi Worgan, Chair

Memorial- Johnye Voiles Chair- August 7th is memorial service.

Music- Chair Janette Tull-Anytime you know of special music encouraged to let her know

Publicity-Chair –Cyndi Worgan

Scholarship Chair Don Pike

Food drive –Sandra Duncan, Chair

Historian-Diane Broce, Chair

The next Board of Directors meeting will be at the Cuchara Chapel, August 9, 2016 @2:00 P.M. August 14, 2016 will be the Annual Congregation meeting followed by the Annual Lunch on the grounds. Michelle Weber and Norma Davis to be in charge. August 21, 2016 will begin only one service per Sunday and the final service will be September 4, 2016.

Closing at 4:00 p.m. with a prayer.

**Respectfully submitted,
Shelley Bloomer, Secretary**