

Committee Report Form

Committee Name: St. Timothy's Chapel Committee.

Report for Leadership Cabinet Meeting scheduled for April 29, 2012.

Submitted By Ron Hanson

I. For Council's *Information*:

- a. The Committee's Three Stated Goals for 2012:**
 - i. Revise the Long Range Plan for the Chapel.
 - ii. Raise Funds to Renovate The Superintendent's House
 - iii. Finish the new access road to the Chapel
- b. Date of Committee Meeting:** January 9, 2012.
- c. Date of Next Meeting:** June 2, 2012. Also, a Long Range Planning Committee meeting is scheduled for May 25, 2012.
- d. Members Present:** Diana Neely, Cal Boyle, Ron Hanson, Jane Baker, MilAnn Combs, Gary Rowe, Ray Tribelhorn, Rusty Craig and Art Neill.
- e. Members Excused:** Ed Leipheimer, Lanny Rounds and R.D. Corette and Jim Babcock.
- f. Main agenda Items:** Normal reporting in preparation for the up-coming summer season. Reports of the following sub committees were presented: Financial, Wedding (10 booked so far), Ministers (Contracts have been signed with retired PC (USA) pastors John Galloway, Wayne Boulton and Laird Stuart), Music (Five concerts are scheduled), Building and Grounds (Cal will take over responsibility for the buildings and MilAnn will work with ARCO on completing the new access road), Long Range Planning (agreed to update the Plan, Vandal proofing the Superintendants home and the Mine office building will be accomplished this spring).

II. We Request Council's *Input* on the Following:

No request at this time. Acceptance of the Long Range Plan will be a request later.

III. We request Council's *Action* on the Following:

The committee would like to see the St. Timothy's web site linked to the presbytery web site.