Committee Report Form

Committee Name: St. Timothy's Chapel Committee.

Report for the Leadership Cabinet Meeting scheduled for July 19, 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:** June 2, 2012. Also, a Long Range Planning Committee meeting was held on May 25, 2012.
- c. **Date of Next Meeting:** September 4, 2012.
- d. **Members Present:** Ron Hanson, Jane Baker, Ray Tribelhorn and Art Neill.
- e. **Members Excused:** Ed Leipheimer, Diana Neely, Harlan Rounds, Cal Boyle, Rusty Craig, MilAnn Combs, Gary Rowe, R.D. Corette and Jim Babcock.
- f. Main Agenda Items: The meeting started at 1:00 p.m. with a cleaning of the grounds. At 3:30 p.m. the business portion of the meeting was opened with prayer. Since we did not have a quorum we dealt with normal reporting for the up-coming summer season. Reports of the following sub committees were presented: Wedding (13 booked so far), Ministers (Contracts have been signed with retired PC (USA) pastors John Galloway and Wayne Boulton), Music (Five concerts are scheduled), Long Range Planning (Ron will be updating the Plan for committee approval and submission to the presbytery, a 501c3 corporation has been created for Chapel maintenance). Vandal proofing the Superintendants home and the Mine office building will be accomplished later this summer. Refurbishing the sign at the highway junction and adding a placard noting Sunday Worship Services was agreed to. (Other members of the committee were polled and the update and placard will be done).
- II. We Request Council's *Input* on the Following: No request at this time.
- **III.** We Request Council's *Action* on the Following: None at this time.