

Session Agenda for Little Chapel on the Boardwalk

September 19, 2022

6:00 p.m.

(Elders are asked to thoroughly read all material prior to the meeting. Any item listed under the "Consent Agenda" can be removed for discussion.)

Call to Order

Opening Prayer and Devotion by Pastor John Earl

Attendance

Present: Dr. John Earl, Moderator; Elders

Excused Absence:

Also present:

Determination of Quorum:

Clerk of Session Report

Correspondence:

None.

Information:

August Financial Information from Joan Denney, for Information.

Church calendar for October from Delores Dyer, for information.

Consent Agenda:

Approval of this Agenda.

Approval of Ratification of email vote of August 7, 2022: approving AirMax repairs to the Manse HVAC.

Approval of Minutes of Stated Session Meeting of August 15, 2022.

Membership Committee:

1. Baptisms:
2. Removal from Rolls: Rajah Arab, died , September 5, 2022; Francis Noel, died September 6, 2022.
The following people have not participated in the life of the church for many years and all contact attempts have been unsuccessful: Kay Adolph, Bernie Arnold, Lois Butler, Hilda & John Cifu, Barbara Heath, Carolyn Nash, Joanne Purnell, Susan Williams, Melodee Wynne.
3. New Members:

Part I:

Report from the PNC

Terry Paterson

Part II: Report of Committees – Information Shared

Finance Committee: John Copeland/Dickson Bridger, report attached.

Christian Education Committee: Christine Kennedy, no report.

Mission Committee: Beckey Smith/Marti Shogi, report attached.

Personnel and Planning Committee: Ed O'Neil/Lisa Jordan, report attached.

Property Committee: Barry Lindholm/ Hank Metzger, no report.

Worship Committee: Terry Paterson/ Sherri Alexander -report attached.

UNFINISHED BUSINESS

Application from the Honors Guild to use the upstairs classrooms on Wednesdays for 24 weeks beginning September 28, 2022, application and projected schedule attached.

NEW BUSINESS:

MODERATOR'S REPORT

The next stated meeting of the Session: Saturday, October 15, at 12:00 p.m. in room #201.

PASTORAL CONCERNS AND CLOSING PRAYER

August 2022 Financial Summary

	August			Year to Date			Annual Budget
	Actual	Budget	Variance	Actual	Budget	Variance	
INCOME							
Pledges & Contributions	24,076	37,016	(12,940)	295,772	296,131	(359)	444,197
Open Offering	1,336	920	416	7,719	7,358	361	11,037
5th Sunday	-	100	(100)	2,295	800	1,495	1,200
Sunday School	-	17	(17)	-	133	(133)	200
Use of Building/Miscellaneous	1,327	100	1,227	(5,571)	800	(6,371)	1,200
TOTAL INCOME	26,739	38,153	(11,414)	300,215	305,223	(5,008)	457,834
EXPENSES							
Christian Education Committee	200	250	(50)	785	2,000	(1,215)	3,000
Diaconate Committees	351	225	126	1,243	1,800	(557)	2,700
Personnel Committee	19,082	21,187	(2,105)	164,037	180,832	(16,795)	273,517
Property Committee							
Utilities	3,415	2,804	611	17,972	22,433	(4,461)	33,650
Repairs/Maint/Landscaping	1,343	1,908	(566)	13,469	15,267	(1,797)	22,900
Office	1,297	1,371	(73)	13,833	10,967	2,867	16,450
	6,056	6,083	(27)	45,275	48,667	(3,392)	73,000
Finance Committee							
Insurance	8,828	4,948	3,880	53,436	41,001	12,435	77,792
PCC - Per Capita/Mission	601	601	0	4,807	4,807	0	7,210
Office Supplies/Postage	1,358	571	787	5,516	4,567	949	6,850
Other Office Expenses	184	154	30	4,510	1,233	3,276	4,850
	10,970	6,274	4,696	68,268	51,608	16,660	96,702
Mission Committee	600	600	-	1,100	1,100	-	5,000
Worship Committee	14	326	(312)	3,229	2,610	619	3,915
TOTAL EXPENSES	37,273	34,945	2,328	283,937	288,617	(4,680)	457,834
NET INCOME/(LOSS)	(10,534)	3,208	(13,742)	16,278	16,606	(327)	-

October 2022

November 2022

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
2 8:30 Arise 9:15 Adult Educ. 10:30 Worship	3 7:00 Scouts	4 10:00 Circle #2 – Choir Rm	5 9:00 Home School #201 9:30 Knitting - Parlor 10:00 Adult Educ. – F.H. 11:00 Staff Mtg. #102 6:30 PNC #102	6	7 5:00 Wedding Rehearsal Brown/Kinlaw	8 5 Wedding Brown/Kinlaw
9 8:30 Arise 9:15 Adult Educ. 10:30 Worship	10 Columbus Day 9:00 Worship Committee #102 7:00 Scouts	11 10:00 Writing Group #102	12 9:00 Home School #201 10:00 Adult Educ. – F.H. 11:00 Staff Mtg. #102 6:30 PNC #102	13	14 9:00 Garden Club – F.H.	15 9:00 Men's Breakfast 9:00 - 12:00 Officer Retreat 2023 Planning Session Fishing w/Friends – Parking only
16 8:30 Arise 9:15 Adult Educ. 10:30 Worship	17 7:00 Scouts	18	19 9:00 Home School #201 9:30 Knitting - Parlor 10:00 Adult Educ. – F.H. 11:00 Staff Mtg. #102 6:30 PNC #102	20	21 Newsletter Deadline	22 M-O-W
23 8:30 Arise 9:00 Breakfast 9:15 Adult Educ. 10:30 Worship	24 7:00 Scouts	25 10:00 Writing Group #102	26 9:00 Home School #201 10:00 Adult Educ. – F.H. 11:00 Staff Mtg. #102 6:30 PNC #102	27	28	29 9:00 Men's Breakfast
30- 5 th Sunday 8:30 Arise 9:15 Adult Educ. 10:30 Worship	31 Halloween 7:00 Scouts					

EMERGENCY E-MAIL VOTE OF THE SESSION

**WRIGHTSVILLE BEACH, NC
AUGUST 7, 2022**

Members of the Session of Little Chapel on the Boardwalk (PCUSA) received a recommendation from the Property Committee via e-mail on August 7, 2022, concerning the air conditioning system at the manse.

Barry Lindholm, on behalf of the Property Committee, recommended the approval of a contract in the amount of \$7,112 for our current HVAC provider Airmax, to make needed emergency repairs to the HVAC system at the manse. (Another company was checked, and the Committee determined that the proposal from Airmax was reasonable for the work needed.)

A majority of the Ruling Elders replied by e-mail that they supported this work, and the recommendation was **approved** by August 8, 2022.

Mary Jo Kohunsky, Clerk

STATED SESSION MEETING

WRIGHTSVILLE BEACH, NC
MONDAY, AUGUST 15, 2022 6:00 P.M.

The Session of Little Chapel on the Boardwalk Presbyterian Church, PCUSA, met for a stated meeting on Monday, August 15, 2022, at 6:00 p.m. in room 201.

Dr. John Earl, Moderator, opened the meeting at 6:00 p.m. with prayer and a devotion.

ATTENDANCE:

Present: Rev. Dr. John Earl, Moderator; Mary Jo Kohunsky, Clerk, Elders Scottie Anderson, Dickson Bridger, Lisa Jordan, Christine Kennedy, Barry Lindholm, Hank Metzger, Ed O'Neil, Terry Paterson, Marti Shogj, Beckey Smith.

Excused Absence: Elders Sherri Alexander, John Copeland.

Quorum: The Clerk determined that a quorum was present.

CLERK OF SESSION REPORT

Correspondence: E-mail request from Nancy Gladden at the Presbytery to designate a commissioner to attend the special called Zoom meeting of the Presbytery for a single issue. (No elder from LCOB volunteered to attend)

Information:

Church calendars for August and September from Delores Dyer, Office Administrator
Financial information for June and July from Joan Denney, Bookkeeper
Updated Session Contact List from Mary Jo Kohunsky, Clerk

CONSENT AGENDA

Approval of this agenda

Additions to this agenda – Consent Agenda:

1. Ratification of E-mail vote of August 5 - 7, 2022, to approve repairs to the air conditioning system at the manse. (Details provided with this agenda)
2. Approval of modification of Minutes of the June 5, 2022, called meeting of the congregation, substituting "Commission on Ministry" for "Committee on Ministry." (Corrected copy provided with this agenda)
3. Fall Planning Retreat, under New Business.

Approval of the minutes of the stated session meeting of June 20, 2022

NOTE: Catherine Bonnette and Gerald Kratchmen (marriage) are not members of LCOB.

Approval of the minutes of the called congregational meeting of July 17, 2022, to approve the installation of Scottie Anderson as Ruling Elder, to serve on the Christian Education Committee

Membership Committee

Removal from Rolls:

1. *Beth Reid:* moved to Africa three years ago and has not replied to correspondence regarding her desire to remain a member. The committee has no contact information other than an e-mail address.
2. *Deanne Theriot:* all contact information for her is outdated and attempts to gain new information have been unsuccessful. She has not participated in the life of LCOB for many years.

All items on the above consent agenda were approved by common consent.

Part I: Report from the Pastor Nominating Committee – Terry Paterson

Chairpersons are Chris McKirachan and Terry Paterson. Gary Kohunsky is Secretary/Technical advisor. The group is organized and currently working on the revision of the Ministry Information Form (MIF), and thank the previous MIF Committee and the Session for their contributions to this process. Terry showed us a chart from a previous newsletter which showed the steps of the process, then indicated where the PNC was on that continuum.

Part II: SESSIONAL COMMITTEE REPORTS/INFORMATION SHARED

Christian Education Committee: Christine Kennedy/Scottie Anderson

Rally Day update in written report attached. The entire community will be invited. The committee is also considering reinstating “Donuts and Devotions” on two Sundays each month.

Recommendation: To provide a good will offering basket and a Venmo method set up to help defray the cost of food and entertainment rentals (bounce house/slides) at Rally Day. **Approved.**

Finance Committee: John Copeland/Dickson Bridger

July was not a stellar month for contributions, and the Property Committee incurred large expenditures, but overall, we are holding our own. Because we do not have a Youth Minister (for which we had budgeted) some funds were available. The committee is looking into additional sources of funds as well as different ways to make donations easier, such as QR codes and alternate payment apps like Venmo.

Mission Committee: Beckey Smith/Marti Shogi

Volunteers are still needed for the Labor Day weekend parking mission. Meals on Wheels will take place on August 27.

Recommendation:

That the Session grant to Mission Committee the right to call for a special offering following a crisis which they feel deserving. **Approved.**

Personnel and Planning: Ed O’Neil/Lisa Jordan

Nursery: Ed thanked Scottie and Christine for seeing that the Sunday nursery was staffed.

Staff Offering: Although a love offering for staff was suggested by a member of the congregation for September, the committee declined to propose it; since the annual offering for that purpose is set for November or December, that would be a duplication.

Personnel compensation for 2023 will likely involve moderate adjustments to some salaries.

At this point, Ed asked John Earl to leave the room while we discussed his contract (He and John Earl had already agreed that this would be appropriate). In his absence, the meeting was conducted by the Clerk.

Recommendation:

It is the recommendation from the LCOB Personnel and Planning committee that we extend the contract of our Interim Pastor, John Earl, for the period from January 1, 2023, to December 31, 2023. This contract extension will provide a base salary increase of 5% and will be in accordance with and approved by the Coastal Carolina Presbytery COM standard contract, which also includes terms and conditions for mutual contract termination.

Approved unanimously.

John Earl was then called and returned to the room for the rest of the meeting.

Property Committee: Barry Lindholm/Hank Metzger

Roof: Flores & Foley have informed did an inspection of the roof above the narthex and portico recently, and pointed out the need to replace about 25 shingles. Since we already have enough shingles for this repair, the roofer will do the work with our materials. The committee is requesting emergency funding not to exceed \$1200. **Approved.**

Lights and other concerns: Barry updated us on several items of concern, such as lighting, the compressor in the church kitchen, and one of the fire suppression codes for the kitchen. The committee is going to address the problem of water in the fluorescent fixtures in room 201. Brett Blizzard will supervise the modification and replacement with LED fixtures, and will come back in September with an estimate on costs and the scope of the procedures.

Front door lock: A question the ability to lock the front doors of the narthex once Sunday worship begins (by Officers of the Month) led to a discussion of proper procedures for using the lock. Hank and Barry will investigate and inform us at the next stated meeting.

Worship Committee: Terry Paterson/Sherri Alexander

The last day for the Beach Service will be on Sunday, September 4 (Labor Day weekend). On the following Sunday, worship will be held in the Fellowship Hall at 8:30, and will be a 45-minute alternative service. The committee has met on many occasions to ensure that this new service will be meaningful, and is excited that this is the beginning of a new kind of ministry.

Recommendation: Beginning September 11, 2022, ARISE, an alternative worship service, will be held at 8:30 a.m. in the Fellowship Hall for 45 minutes, and will continuously be evaluated for its effectiveness in "growing" the church and meeting the spiritual needs of its attendees. **One abstention. Approved.**

Part III: Church Nominating Committee

Pastor John Earl presented nominations for the Nominating Committee. The following members of Little Chapel on the Boardwalk have agreed to serve on the 2022-2023 Nominating Committee, pending approval by the Session: Sherry Alexander, Brett Blizzard, Larry Honeycutt, Jane Hughes, Ada Legg, and Brenda Parker. **Approved.**

UNFINISHED BUSINESS: None

NEW BUSINESS

Fall Planning Retreat: Saturday, October 15, 2022, 9 a.m. to noon, in room 201. As we look forward to 2023, a year which could see lots of changes and events for LCOB, we will plan what we can at this time. Moderators of all committees are asked to prepare these items and get them to Delores by October 11.

1. A schedule showing all of your committee MEETING dates, times, and places for 2023.
2. A list of all other events your committee plans to host.
3. A list of special offerings/appeals/requests to the congregation that you will likely do in 2023.

We will work together to plan the year in light of our recently adopted vision.

MODERATOR'S REPORT

Vision statement: John proposed that we consider a slight wording change to the Vision statement recently adopted by the leadership of LCOB. The revised vision would be:

"We believe God is calling Little Chapel on the Boardwalk to be a congregation welcoming all ages.

Our vision seeks to use our God-given resources to offer and build a ministry for all ages."

Approved unanimously.

The next stated meeting of the Session will take place on Monday, September 19, 2022, at 6:00 p.m. in room 201.

PASTORAL CONCERNS AND CLOSING PRAYER

Following the prayer, those present sang: *"God, call us home. Christ, make us one. Come Holy Spirit, Love will be done."* The Christ candle was extinguished.

The meeting was adjourned at 7:45 p.m.

Mary Jo Kohunsky, Clerk

Little Chapel on the Boardwalk

Finance Committee Meeting –

Wednesday August 24, 2022

MINUTES

Members Present: John Copeland, Beth Price, Abe Walston, Neale Turlington,
Dickson Bridger, John Earl, Jack Homestead, Wilson Rogers

Members Absent: Al Wordsworth, Dean Cobble

Opening Prayer – John opened the meeting with a prayer

Old Business

1. Stained glass window appraisal and insurance rider. Appraised value of windows is \$78,400. Insurance carrier has denied coverage due to wind and hail risk. **Action: ask Chadwick if hurricane rated glass on exterior of stained glass would allow the church to get insurance coverage.**
2. Sunday Offering Cash Collection – 2nd safe installed in bookkeeper's office to fool proof the process. One safe is used for early service. Second service is used for late service.

New Business

1. July 2022 Financial Summary – Operations and Balance Sheet
2. Endowment Committee 2022 distribution status. **Action: John Copeland to ask Susan Long for the details of the 2022 distribution.**

Jack Homestead moved that the 2022 distribution planned to be credited to the insurance deductible fund be redirected to support facility capital improvements. The motion passed.

3. Flood insurance coverage limit. The committee discussed the current \$500,000 coverage and decided that it is adequate. No need to increase coverage at this point.
4. Updating the methods the church uses to accept contributions to include credit cards and QR codes. It was confirmed that the church can accept credit cards. Beth Price volunteered to help find the best electronic solutions for the church.
5. 2023 Stewardship/Budget process was discussed. Key dates follow:

- a. Budget file sent to committees – 9/19/22
- b. Committee submit budget request – 10/1/22
- c. Finance committee meets to review proposed budget – 10/26/22
- d. Proposed budget communicated to congregation – 10/30/22
- e. Pledge Sunday – 11/13/22
- f. Joan Denney pledge summary available – 11/17/22
- g. Finance reconfirms or modifies proposed budget - 11/21/22
- h. Session approves budget 12/12/22

It was discussed and agreed that the church will continue to follow the past practice of Joan Denney summarizing the results of the pledge campaign. This will be done in a manner that keeps the amount pledge by individual / family confidential. Joan will be the only individual that knows the details.

Closing Prayer – John Earl closed with a prayer

LITTLE CHAPEL ON THE BOARDWALK
MISSION COMMITTEE
MINUTES OF MEETING ON AUGUST 21, 2022

Meeting was opened in prayer by Beckey Smith.

In attendance were Carole Coble, Mary Jo Kohunsky, Ann Martz, Leita McCormick, Patty Rogers, Bonnie Warwick, Joan Welsh, Janice Willets, Jeannie Willets, Joyce Zimmerman, Susan Long, Kathy Blizzard, Marti Shogi, Beckey Smith, and Pastor John Earl.

The minutes from the April 24, 2022 meeting were approved.

Beckey reviewed all correspondence.

Committee reports:

1. Alternative Market/WARM – No report.
2. Safe Place – No report.
3. Shoe boxes – No report.
4. Congo missionaries – newsletter was from spring 2022.
5. Crosnore – Susan reported that five groups stayed in Matthew House in June. There were no issues. The house parents gave the children ages 5 through teens wonderful experiences and it is expected they will return next summer.
6. Eden Village – Leita and Bonnie set up did a test “registry” on-line for items needed for the house and resident who will move into the home early in 2023. With this, members and friends of LCOB will be able to purchase the needed items. Many of the items not on the list will be purchased locally. When it is closer to the time of move-in, this registry site will be marketed through the LCOB website as well as the bulletin and newsletter.
7. Feed the Pig – Ann reported that we received \$259.50 so far this year, more than past years. This will eventually be sent to Presbytery for a grant for Mother Hubbard’s Cupboard. Ada Legg (new committee member) will be asked to take on this responsibility.
8. First Fruits – Joyce encouraged everyone to ask for items for this group, specifically boots, tents, coats, blankets as well as all other clothing items. Joyce said she has contributed often to this group.
9. Malawi Scholarships – Janice will write a newsletter article to encourage scholarships be given to this cause in September, emphasizing the beginning of our school year.
10. Matthew House – Ann reported that we have hosted seven groups this year, with several signing up for next year. This resource has proven very valuable to our church as well as the organizations who receive the benefit of the labor of these visitors, eg. WARM and Habitat for Humanity. She will open Matthew House on Rally Day for tours.
11. Meals on Wheels (MOW) – Patty reported that LCOB teams prepare and deliver about 80 meals a month. She reported that all months through the end of the year are covered by groups in the church.
12. Mother Hubbard – No report.

13. NourshNC – Joyce said that she had written an article for the August newsletter which did not appear. She will re-submit to the newsletter staff. Food will be collected in September for this cause.
14. Eden Village – Marti anticipates that on Labor Day weekend we will reach our goal as of \$40,000 in support of our tiny house, anticipated to be on site in late fall. She will let members know when so we could go watch it being set into place. She recommended the Eden Village Wilmington website to view video of the current houses being lifted onto foundations.
15. Salvation Army – Kathy reported that donated food is being delivered. A drivers list will be compiled for deliveries using drivers from MOW who are available.
16. Sister Isaac Center – Susan said the center is closed the last two weeks of August for in-house cleaning, organizing and maintenance. Our deliveries will resume after that.
17. Special Offerings – No report.

New business:

1. Beckey passed out ballots to select a name for our Eden Village house. SAFE HARBOR was chosen.
2. Beckey advised that our 2022 budgeted line items will be paid out by Joan Denney this month. She encouraged members to review this list of our charities in preparation for our discussion next month whether to add funds to those on the list that only get money donations, and those that we give “in kind” (clothes, food etc.) not receive money. All agreed that \$300 to each one, as we do now, is a small contribution.
3. Beckey asked all to provide a list of scheduled events (by month and or by actual dates) for next year. This will be used to compile a comprehensive list for the church calendar.

Pastor Earl closed the meeting with prayer.

Next meeting: Sunday, September 25, 2022 after the 1030 worship service.

Eden Village Payments as of 09/13/22

<u>Date Paid</u>	<u>Amount</u>	
8/10/2021	\$ 5,000.00	(Endowment Transfer)
12/28/2021	400.00	
12/31/2021	2,050.00	
12/31/2021	25,843.56	(\$14,509 Labor Day Parking)
2/8/2022	50.00	
3/22/2022	2,100.00	
5/30/2022	1,000.00	
8/23/2022	1,000.00	(Endowment Transfer)
Total Paid	<u>\$ 37,443.56</u>	

<u>To Be Paid</u>	<u>Amount</u>	
Parking-Memorial Day	\$ 5,783.00	
Parking-July 4th	2,519.00	
Individual Donation	100.00	
Parking-Labor Day	5,051.00	
Total to be Paid	<u>\$ 13,453.00</u>	

TOTAL \$ 50,896.56

September 14, 2022 @ 5:00 pm
 LCOB Personnel & Planning Meeting Minutes
 Last Committee Meeting: July 13, 2022

Committee Members

Lisa Jordan – Co-moderator + present	Ed O’Neil – Co-moderator + present
Brett Blizzard + present	Dan Hammond + present
Larry Honeycutt + present	Rhonda Woodell + present
Also attending - Rev John Earl + present	

2022 Personnel & Planning Meeting Dates (Wednesdays @ 5:00 pm)

Note – all meetings as of 9.14.22 will be held at LCOB in the Parlor

January 12, 2022 - complete	July 13, 2022 - complete
March 9, 2022 - complete	September 14, 2022 - complete
May 11, 2022 - complete	November 9, 2022

- Rev. Earl opened the meeting with prayer
- The committee was updated that the contract for the interim pastor extension has been submitted to Presbytery for review and approval by the Commission on Ministry. Final Presbytery approval is pending.
- Nursery Attendant update:
 - Delores is on board and providing high quality and reliable nursery care
 - Riley is also on board and working out extremely well
 - CE Committee request for additional nursery staffing (attached) to ensure compliance with the PCUSA Safe Sanctuary Policy.
 - The P&P Committee approved this request with the stipulation that this position be limited to two hours per week at \$20 per hour
- Recommendations for salary structure movement:
 - Director of Music
 - Administrative Assistant
 - Custodian
 - An extensive discussion was conducted reviewing Presbytery benchmarking information and publicly available compensation information. The committee unanimously agreed on changes which will be incorporated into the 2023 budget and are subject to the budget approval process.

- Discussion of consideration of eliminating The LCOB Health Care Spending account for full time employees was conducted
 - The committee was briefed on the recurring overhead cost (\$ 3.90 monthly) and unanimously agreed that cost benefit of offering this program is justified.

- Other business
 - No other business

- Dan Hammond closed the meeting in prayer

WORSHIP COMMITTEE

September 12, 2022

The Worship Committee met September 12, 2022, at 9:00a.m., in the Conference Room at LCOB.

Present: Dr. John Earl, Sherri Alexander, Janice Allen, Harriett Andrew, Carole Coble, Judy Gibson, David Heinzmann, Sherry Lovette, Janet O'Neil, and Terry Paterson **Absent:** Ginny Hall, Connie Houser, and Wilda Moore

Terry Paterson opened with prayer. The August 8, 2022, were read and approved. Janice Allen moved to accept the minutes, Harriet Andrew provided the second, and all voted for approval.

All sub-groups reported on their areas:

Flowers – blessed with many donations for worship arrangements.

Liturgists – scheduled into October.

Ushers –Usher training was held after church on Sunday, September 11, 2022; usher captains are doing well in providing ushers.

Communion – serving is running more smoothly with less servers during 10:30 worship; Communion will be served by intinction at ARISE with disposable packs available for those who prefer that method. Will ask Delores to put a note in the bulletin that only Gluten free bread is being used. We will instruct all who serve to tell people what the elements represent.

Weddings - the wedding of Sudie Brown and Mark Gorges will be conducted on October 8, 2022, at 5:00p.m. with the rehearsal on Friday, October 7, 2022, at 4:45p.m. The officiant will be Reverend Eva Ruth, pastor at First Presbyterian Church of Lumberton.

Funerals - A Celebration of Life Service will take place on September 23, 2022, at 1:00 p.m. for Rajah Arab. John Earl and Carole Coble will plan according to the wishes of the family.

Paraments – changed according to church liturgical calendar.

NEW BUSINESS:

ARISE , the new alternative worship service began on Sunday, September 11, 2022, in the Fellowship Hall at 8:30a.m. Approximately 47 people attended this service. The Beach/ARISE sub-committee will continuously evaluate this service to make changes and improvements and will meet on Sunday, September 25, 2022.

The committee was presented information about a donor offering to purchase new sound equipment for the Beach Service. Terry Paterson moved to accept the offer, which was seconded by Sherri Alexander, and passed by the committee. A group from A/T will meet to decide upon which equipment should be purchased to meet the needs of our outdoor services.

Sherri Alexander reported that she will be meeting with Joan Denney to discuss our budget needs for 2023. She will investigate what all will be needed as compared to past years and the expenses that will incur for the coming year.

John Earl explained that we will be making plans for Advent/Christmas at the October meeting which will be held on Monday, October 10, 2022.

There being no further business, John closed the meeting with prayer.

Respectfully submitted,

Terry Paterson, Moderator

Little Chapel on the Boardwalk
Wrightsville Beach, North Carolina
(910) 256-2819 • info@littlechapel.org

Application for Use of LCOB Facilities

Name of Group Honours Guild Homeschool Group

Address 840 Arboretum Dr Wilmington NC 28405

Phone No. 910.833.2714 Cell No., same

E-Mail Address goodfamilyunc@gmail.com

Name of Contact Person Gina Good

Dates of Proposed Use Sept 2022-May 2023, twenty-four Wednesdays

(Please note that the facilities are not available on Sunday mornings.)

Anticipated Time of Arrival 9am Anticipated Time of Departure 3:30

Description of Group Our middle and high school aged homeschooled students, going into our 7th year at LCOB gather to discuss science, history, and literature among peers and mentors thanks to your gracious sharing of your space. Last year, we took 12 Science Olympiad medals and won the regional environmental science competition. We greatly enjoy our weekly gathering and are grateful for your continued grace with our group. We aim to be good stewards of the church.

Room or Rooms to be used (check appropriate box)

- Fellowship Hall Sanctuary Classroom
 Other (please specify) _____

Description of use of the area Weekly sharing of literature, papers written, and history discussions as well as prep for science competitions.

Is any food to be served n If yes, what meals or snacks? _____

At time of departure, no food is to be left in refrigerator or on the premises.

No use of the stove is permitted unless prior approval by Property Committee.

Number of People in the Group: Adults 3 Youth 20 Children _____

We have read and agree to abide by the rules and regulations concerning the use of these facilities. Fees are due when application is accepted in order to reserve date on church calendar.

Signed Gina Good Date 6.28.22

When the application is approved, the Office Administrator will advise the contact person.

LCOB Committee recommending use _____ Approval Date _____

Please return to
THE LITTLE CHAPEL ON THE BOARDWALK
Presbyterian Church (U.S.A.)
2 West Fayetteville Street • Wrightsville Beach, NC 28480
(910) 256-9624 [fax] or **E-Mail: info@littlechapel.org**

Honours Guild 2022-2023 Meeting Times

Little Chapel on the Boardwalk, thank you for the blessing of this space for our group

*Request for Spring Breaks to be announced during Christmas time when college schedules are known (high school students take dual enrollment classes at the local college and won't know details until Christmas).

Week	Date	Week	Date
	9/28/22	BREAK	1/4/23
	10/5/22	BREAK	1/11/23
	10/12/22		1/18/23
Possible break day	10/19/22		1/25/23
	10/26/22		2/1/23
	11/2/22		2/8/23
	11/9/22		2/15/23
	11/16/22	Possible break	2/22/23
BREAK	11/23/22		3/1/23
	11/30/22		3/8/23
	12/7		3/15/23
	12/14		3/22/23
BREAK	12/21		3/29/23
BREAK	12/28		4/5/23
		Possible break	4/12/23
		Possible break	4/19/23
			4/26/23
			5/3/23
			5/10/23