

CCEC Board Meeting Minutes

Haskell, January 10th 2022

Members Present: Rick Moeller, Kerry Wise, Jamie Caldwell, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Joe Fernandez, Deanna Fernandez, and Dawn Benham, Susie Oliver, Vonnie Jones, and Felipe, Bob McWhorter, Kristen Grand

Absent: Becky Wills

Opening Prayer: Rick Moeller

Minutes: The minutes were presented and reviewed. The minutes were reviewed and noted there were some name spellings to be changed: Talyn Brown, Erin Terrell, and Cassie Kieshnick. Jackie made a motion to accept the minutes with these name changes, Thomas second the motion and the motion carried.

Financial Report: The report was reviewed and discussed. Deanna made a motion to accept the report as presented, Dawn second the motion and the motion carried.

Clergy Report: Rick is planning on doing a Clergy training on Feb. 25th. He is waiting on some applications.

Registrar: Tori's walk is full with a waiting list. Christa has brought up that she is requesting to open another account to allow people to pay her with Venmo to allow people to pay for walks and to have them Email the application. This was discussed in detail. Rick made a motion to open another account to attach to a Venmo account, Jamie second the motion and the motion carried.

Old Business:

A. The committee that was formed to review and come up with guidelines for lay-directors on regulations that have not been enforced. Jamie made the motion to table this until the next meeting to allow everyone to review and make notes. Vonnie second the motion and the motion carried.

B. Future Lay-Directors: Discussed that it is the Lay-Director of the community to contact these up-coming lay directors

C. Closing Time: After much discussion and debate, Felipe made a motion to keep closing at 5PM, Kristen second the motion and the motion carried.

D. Questions were brought up by past board members about how the Clergy for the community is picked. Rick Moeller discussed that the current Spiritual Director picks the clergy that is coming on to the board.

E. Kristen had brought up that she is unable to be the board Rep. on the November walk and Deanna Fernandez volunteered for this.

New Business:

A. After the fundraiser, enough money was raised to purchase an ice machine for the agape room.

Adjourned: Jamie made the motion to adjourn, Rick seconded, and the motion carried

Closing Prayer: Jason lead the board in closing prayer.