

CCEC Board Meeting Minutes

01.13.20 – Haskell, Texas

Members Present: Jackie Jordan, Austin Bruton, Rick Moeller, Kyle Oliver, Dwyane Redder, Kerry Wise, Rick Pheimster, Rob Harrison, Renona Dixon, Lonnie Dixon, Jamie Caldwell, Barbara Harrison, Sammi Biery

Opening Prayer: Dwayne Redder

Minutes: Minutes were reviewed by the board. Dwayne made the motion to approve the minutes. Rick P seconded the motion. All in favor; motion carried.

Treasury Report: Thomas Loftis gave the treasury report. Rob made the motion to approve the treasury report. Dwayne seconded the motion. All in favor; motion carried.

Clergy Report: Rick M presented an application for clergy. Jeff Gleason. Austin mentioned he preaches at a church in South Bend. Jamie made the motion to accept the application. Dwayne seconded the motion. All in favor; motion carried. Rick Moeller brought up the subject of Candlelight being rushed and message being cut short. Changed time 5 minutes. Need some coordination between music and Lay Person giving talk. Rick will make a schedule to give Lay Directors. Have a clergy ON the walk serve communion. Austin brought up the idea of the Agape Chair be the Candlelight coordinator for each walk, starting in March. Austin made the motion; Rick M seconded. All in favor; motion carried.

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Registrar Report: Susan absent Kyle gave the report. January walk is full, March has 5 and April has 3.

Old Business: Kyle gave a handout of the official dates for walks of 2021. Rob made motion to approve the dates, Dwayne seconded. All in favor; motion carried.

New Business: Kyle brought up nominations for Lay Director for 2021. Jackie Jordan accepted. Dwayne made motion to elect Jackie Jordan as LD of 2021. Thomas seconded. All in favor; motion carried.

Need a secretary as well. Jamie Cadwell accepted the position. Rick M made motion to accept Jamie as secretary. Dwayne seconded. All in favor; motion carried.

Chrysalis LD for 2021 – Kendra Montgomery and Caleb Jay were selected. Lonnie made motion to accept Kendra as girls Chrysalis LD, Rob seconded. All in favor; motion carried. Renona made the motion to accept Caleb Jay as boys Chrysalis LD. Austin seconded it. All in favor; motion carried.

Rick M brought up the subject of LD's need to be a part of the community and attend meetings. Before and after walk.

Board Reps for 2021 – Jan. – Renona, March – Jackie, April – Sammi, Aug. – Kyle, Sept. – Jamie, Oct. Rick P, Nov. – Deanna, Dec. – Thomas.

72 Prayer Calendar – Isa Overton and Melissa Hanks will take over. Isa mens and Melissa womens. Renona made the motion, Jamie seconded. All in favor; motion carried.

Susan Aycock – needs to step down as registrar. Jamie will take Susan's place on the September walk. Christa has offered to take over the registrar position. Susan will stay on for Hayley's term on the board. Austin made motion to accept Christa Loftis as new registrar, Dwayne seconded. All in favor; motion carried.

Rob brought up outsiders being in the conference room, during talks. Rules state no outside people.

Barbara H brought up storing the golf carts AT the camp, and maintained. \$10 a month. Camp staff not allowed to use. Tabled until next meeting.

Lonnie Dixon brought up the website situation. Table it for now.

Closing Prayer: Austin Bruton