

CCEC Board Meeting Minutes

February 10, 2021 Throckmorton TX

Members Present: Rick Moeller, Rick Plemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Barbara Harrison, Jamie Caldwell, Thomas Loftis, Dewayne Redder, Deanna Fernandez, Susan Aycock, and Kerry Wise.

Absent: Shannon Livingston & Sammi Biery

Opening Prayer: Austin Bruton

Minutes: Minutes reviewed from 10/12/2020 and Austin made a motion to accept the minutes as presented. Second was made by Thomas, and the motion carried.

Updated Version of 2021 and 2022 Walks: Discussed all changes made due to COVID-19 and our return to having walks. The website is up to date with the new walks for the rest of this year thru 2022. Austin made a motion to accept these new dates, Thomas second the motion and the motion carried.

New Business:

A. New Board Members:

1. Chrysalis: Much discussion was had about representatives of the boys and girls Chrysalis. Kerry Wise was willing to serve another year. Dawn Benham was contacted and asked if she was willing to serve for the next year.

2. Board Members: Many names were discussed for the board positions. The three that will be sent before the Community for a vote will be, Kristen Grand, Becky Wills, and Jana Grishim. The men that will be presented for a vote are Bob McWhorter, Stubby Stephens, and Joe Fernandez.

Dewayne made a motions to accept these presented and Austin second the motion and the motion carried.

B. New Lay-Directors: Much discussion was had concerning potential Lay-Directors. The following list was created for a vote:

Women's Lay Directors for 2022

1. Isa Overton
 2. Melissa Hanks
 3. Miranda Ulle
- Alt #1- Donna Wise
Alt #2- Diana Moore

Men's Lay-Directors 2022

1. David Frazier
 2. Jason Aycock
 3. Bill King
- Alt #1- Chris Brown
Alt #2- Rickie Croxton

Chrysalis Lay-Directors 2022

Girls

1. Aaron Terrall

Alt #1- Brenley Vance

Alt #2- Kasey Kieshnick

Boys

1. KC Green

Alt #1-Aubrey Martin

Alt #2- Buddy Thomas

Each nominee was voted on and agreed upon by the board.

Chrysalis 2021: Kyle brought up that the Chrysalis Lay-Director for 2021 was unable to step up and take over the current Chrysalis. It was presented that a few Veteran Lay-Directors take over to have a Boys Chrysalis this year. Thomas made a motion to allow past Lay-Directors to take over the Boys Chrysalis this year. Lonnie second the motion and the motion carried.

Team Selection: Kendra Moore presented her team list and her back-up list for review. A few names were removed due to various reasons and the rest of her team list was approved.

Kyle requested that each board member pray on Clergy changes and Board Reps for the upcoming walks which will be discussed at the next board meeting on March 8th in Throckmorton.

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

Closing Prayer: Austin lead the board in closing prayer.