

CCEC BOARD MEETING

FEBRUARY 13, 2023

Present: Susie Oliver, Kyle Oliver, Felipe Zamora, Vonnie Jones, Wade Overton, Bob McWhorter, Becky Wills, Gary Richardson, Steve McGuire, Kristen Grand, Brent Hawkins, Jason Hanks, Andi Hunter, and Christa Loftis. Not present: Kristi Moeller, Joe Fernandez, Da.

The meeting was called to order at 6:04 by Susie Oliver. Wade Overton opened the meeting in prayer.

Bob McWhorter motioned to approve the minutes as printed, and Vonnie Jones seconded the motion.

Registrar Report: Christa Loftis gave the registrar report. Walk 273 had 38 pilgrims. Walk 274 had 37 pilgrims signed up and 3 that said they had it coming. Walk 275 is at 23 pilgrims. The girl's Chrysalis is at 1. The august men's walk is at 2 pilgrims.

Walk Report: Christa Loftis gave the walk report. Christa stated that the newer book says that the board rep isn't supposed to intermingle with the pilgrims. All in all, the walk went well. One person had some seizures, but it was handled very well. Some team members were late to their table, and they were talked to. One pilgrim mentioned that there was nothing going on at their table. At least one pilgrim couldn't understand English. Christa mentioned that it was a disservice to a pilgrim that doesn't understand English to go without an interpreter present. Nothing was mentioned about community meetings other than at closing.

Financial Report: Jason Hanks gave the financial report in print, and he went over it verbally as well.

Clergy Report: Wade Overton gave the clergy report.

Old Business: Kyle Oliver stated that Donnie Fitts agreed to be the Chrysalis LDIT.

Discuss Camp Issues: Susie Oliver mentioned that there was some bathroom issues on this past ladie's walk. One room had a heater not working. One person was locked in their room as well. There was

discussion about the lock between the agape room and the break room. There was mention of a new, larger ice machine in the agape kitchen. Steve McGuire said we need to visit with Keith about the issues. Steve also said that there will be a new sound system in the Tabernacle. He also said there will be a 9% price increase in 2024. Steve said that he plans to address the lights on the outside of the doors of the rooms.

New Business: Susie Oliver talked to Joe Fernandez about him wanting to resign from the board. Kristen Grand made a motion to accept Joe Fernandez's resignation and let his position stay open and Brent Hawkins seconded the motion. The motion carried.

Active Church Attendance For Team Selection: Steve McGuire mentioned that a lot of team members are coming to Emmaus meetings and working walks, but they aren't regularly attending church. He felt that church attendance was more important than meeting attendance. Jason Hanks stated that we need to push for team members that are active in their church.

Modification Of Requirements For New Workers Workers Working Walks: Brent Hawkins feels like we are having trouble finding people that are qualified and considered "new" to work a walk. It was brought up that there is no time requirement for a person off of a walk to be able to work a walk. Discussion grew to encompass the prior item on the agenda and more. Susie Oliver stated that we need to be diligent to do our homework and pray and be more mindful in what the Lord has for us in team selection and lay director selection as well.

Gary Richardson brought the closing prayer.

Vonnie Jones made the motion to adjourn the meeting and Felipe Zamora seconded.