

CCEC Board Meeting Minutes

Albany, February 14th, 2022

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

Via Zoom: Dawn Benham

Opening Prayer: Thomas Loftis

Minutes: The minutes were reviewed and Deanna made a motion to accept as presented, Rick second the motion and the motion carried.

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

Clergy Report: Rick presented Patti Arispe for consideration for clergy. He presented it in a form of a motion and Jamie seconded the motion and the motion carried.

Registrar: Tori had 39 pilgrims in the snow and one went home sick and one team member went home sick as well. Walk 266 has 14 signed up so far and 267 has 21.

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 requested that this be tabled till next board meeting as that there are several more pressing items that need to be addressed this month.

New Business:

A. Walk Report: As that the walk was held during the snow storm, there were several issues concerning the camp and their response to different camp employee's and CCEC. Various board members verbalized concern about the sidewalks and the ice and felt the camp was not willing to assist with preparing for this. Steve McQuire was present during this portion of the meeting as a representative of the BCBA. All complaints and concerns were discussed and things we felt that need to be addressed by the camp and discussion was had about how we as a board could address and assist the camp in these situations. A consensus was reached to work together to reach a common goal of bringing others to Christ.

B. A question was asked what qualifications were required to serve as a medical person on a walk. It was reiterated that they must be currently licensed as a Medic or nursing personal.

C. Ice Machine: The new ice machine has been delivered to the camp and they are waiting on someone to install with a water filter.

D. Commercial Refrigerator: An anonymous donation of a new industrial refrigerator was donated and setup. A request was asked of Steve to allow us to install shelving for future walk use. Steve will present to BCBA board and will let us know.

E. Treasure: Thomas is requesting someone to take over the treasury position. Susie does not feel she will be able to assume that role. However, Jason is a CPA and will discuss with his wife and let us know.

F. Clergy: Jason brought up that we are one clergy short and we need to replace him. Rick brought up Wade Overton for consideration. Jason made a motion to accept Wade Overton, Jackie second the motion and the motion carried.

G. Board Member Replacement: Bob brought up that we are in need to replace a board member that dropped off in January. As that Brent Hawkins was an alternative when board members were being considered and already voted on by the board, he will be presented to the community for a vote.

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

Closing Prayer: Becky lead the board in closing prayer.