

## CCEC Board Meeting Minutes

March 8, 2021 Throckmorton TX

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

**Absent:** Shannon Livingston & Sammi Biery

**Opening Prayer:** Rick Moeller

**Minutes:** Minutes reviewed from 2/10/21 and Rick M. made a motion to accept the minutes as presented. Second was made by Thomas, and the motion carried.

**Financial Report:** Presented by Thomas and all questions answered. Noted ending balance of 23,094.15 at the time of presentation, Dewayne made a motion to except and Jamie second and the motion carried.

**Clergy Report:** Rick Moller reported that he will be having a training soon.

**Registrar:** At this time, the Women's walk had 32 pilgrims, the men's has 22, and Sabra has 1 pilgrim and the boy's Chrysalis has 1 at this time.

### Old Business:

A. 2022 Lay Directors for walks: All accepted and will be announced soon

B. 2022 Lay Directors for Chrysalis: Kacey and Aubrey declined a Chrysalis and want to do a mens walk. Much discussion was had over who should be the Lay-Director and was agreed upon Buddy moving to 2022, Josh Hagle to 2023, and Donnie Miller to 2024. These people will be contacted and will be discussed at the next meeting.

C. Board Members: Dawn Benham has excepted the position for Chrysalis Representation. The women for the board positions are Becky Wills and Kristen Grand. Joe Fernandez and Bob McWhorter has accepted as well and these names will be submitted and voted on by the community. Ranona made a motion to accept these nominees, Dewayne second the motion and the motion carried.

D. New Spiritual Director: Jason Hanks was nominated by the board to serve and all agreed. Lonnie stated he will be happy to serve on the board but he does not want to be the Spiritual Director when his time comes up. Much discussion was had concerning this and this was tabled until next month.

### New Business:

A. Opposite sex working on Agape Team: Susie Oliver is requesting an all-male Agape Team. There were several concerns about this verbalized and much discussion was had concerning this. As that no conclusion was reached and there was not a consensus, Dewayne made a motion to table the vote till next month to allow prayer over this situation, Austin second the motion and the motion carried.

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

**Closing Prayer:** Austin lead the board in closing prayer.