

## CCEC Board Meeting Minutes

Throckmorton, March 14, 2022

**Members Present:** Kerry Wise, Jamie Caldwell, Jackie Jordan, Thomas Loftis, Christa Loftis, Susie Oliver, Vonnie Jones, Bob McWhorter, Kristen Grand, Dawn Benham, Becky Willis, Brent Hawkins, Wade Overton, and Felipe Zamora.

**Members Absent:** Rick Moeller, Jason Hanks, Joe Fernandez, Deanna Fernandez

**Opening Prayer:** Felipe

**Minutes:** The minutes were reviewed and Jackie made a motion to accept as presented, Thomas second the motion and the motion carried.

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

**Clergy Report:** None

**Registrar:** The last men's walk had 31 pilgrims. Isa has 36 at this time with 4 more expected. Walk #268 has 5, Walk #269 has 3 and one registered for the Chrysalis

### Old Business:

**A. Timeline Guide & Guideline and Things to remember:** These were reviewed and everyone had time to read over them and discuss. Susie made a motion to accept them as presented and Dawn second the motion as that there was no discussion, the motion carried.

**B. Ice Machine:** It is installed and the filter installed

**C. Refrigerator:** Nothing new concerning any other Community to assist with the cost

**D. Shelving:** Thomas is looking into this with the camp

### New Business:

**A. Walk Report:** Thomas Reported on Jody Moore's walk and they did not have any problems or concerns.

**B. Cleaning Crew:** Thomas brought up that we still have two cleaning crew per team to clean rooms and the conference room due to COVID. Now that COVID has decreases, it was brought up about the necessity of having these team members. Thomas made a motion to stop having the cleaning crews after Isa Overton's walk and Jackie second the motion and the motion carried.

**C. New Treasure:** Jason discussed with his wife concerning being able to deposit the money at a competitive bank as that she works for another banking facility and Jason has agreed to assume the role as Treasure. Thomas made a motion to accept Jason as Treasurer, Kerry second the motion and the motion carried.

**D. Resolution of required signatures on the banking account:** The board resolves to add the following board members to the signature card; Thomas Loftis, Bob McWhorter, Kristen Grand, and Jason Hanks. They also approved to remove; Kyle Oliver and Rob Harrison.

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

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