

Graham TX, April 11th 2022

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

Members Absent: Dawn Benham

Opening Prayer: Susie Oliver

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

Financial Report: The report was presented by Thomas. The report was reviewed and discussed. All signatures have been changed at the bank. Susie made a motion to accept the report as presented, Kristen second the motion and the motion carried.

Clergy Report: There has been one application turned in by Colby Friday. It was verbalized concerns, and these were discussed. Rick made a motion to accept the application and Brent seconded the motion and the motion carried. Another name has been presented, Jake Ferguson, and it was requested that we pray over this name.

Registrar: We had 2 pilgrims dropped as that San Angelo has started back having walks. Isa has 5 on the waiting list, The next men's walk has 5, and the Chrysalis has one boy and no girls at this time.

Old Business:

A. Signature Cards: Are all signed, and Thomas will get with Jason to transfer responsibilities.

B. Venmo: Working well

C. Shelving: Shelving again was discussed, and Kerry made a motion to install and purchase shelving that does not exceed 3,000.00 total, Brent second the motion and the motion carried

D. Ice Machine: The camp will get a stand for the ice Machine

New Business:

A. Walk Report: None

B. Assistant Lay-Director of Community: It is noted that we have not nominated a new Community Lay-Director for next year. Much discussion was had and Jason nominated Susie Oliver, Thomas nominated Brent Hawkins. Voting occurred and it was tied 6-6 and the tie was broken by Bob McWhorter for Susie Oliver.

C. Board Reps:

1. Maria- Christa Loftis
2. Diana- Vonnie
3. Jaylon- Becky
4. Donna- Kristen

5. John Paul- Brent

6. Rickie- Felepe

7. Bryant-Joe

8. Stacy-Bob

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

Closing Prayer: Jason lead the board in closing prayer. for CCEC