

CCEC Board Meeting Minutes

April 12th, 2021 Throckmorton TX

Members Present: Rick Moeller, Rick Phemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Jamie Caldwell, Thomas Loftis, Deanna Fernandez, Sammie Biery, Bob McWhorter, Joe Fernandez, Jason Hanks, Becky Willis.

Absent: Kristen Grand, Dawn Benham, and Kyle Oliver

Opening Prayer: Rick Moeller

Minutes: Minutes reviewed from 3/8/21 and Austin made a motion to accept the minutes as presented. Second was made by Deanna, and the motion carried.

Financial Report: Presented by Thomas and all questions answered. Rick Moeller made a motion to except as presented and Rick Phemster second the motion and the motion carried.

Clergy Report: Rick Moeller presented two applications for Clergy. The two applicants were Jake Ferguson and Mike Newcomb. Rick Phemster made a motion to accept these for clergy training, Austin second the motion and the motion carried. There was discussion about starting a mini community in Hurst. Rick Moeller will contact the upper room for clarity.

Registrar: The last woman's walk had 38 pilgrims and the man's walk had 33. The next womans walk has 5 pilgrims. The Chrysalis's are as follows; boys-2 Girls-2. The August walk has 5 and Sept 1. There have been some pilgrims that have been moved from one walk to the next due to the pandemic. Christa has not been able to get in touch with these pilgrims and will continue to attempt to see if these are willing to go on the walk on the upcoming walks.

Old Business:

A. Opposite sex serving on Agape teams. Much discussion was had and each spoke their views and concerns. After a month in prayer, Austin made a motion that each member vote yes or no for or against having opposite sex team members on agape and Deanna second the motion. An individual vote was taken and the motion passed unanimously without opposition.

B. Clergy: There was a clarification that a Clergy must have been a Spiritual Director to be the Community Spiritual Director.

New Business:

A. Eligibility to work a walk: The question was brought up about a community member who has only been off her walk for 5 months. However, she attended a Chrysalis several years ago. After much discussion, since she was eligible to work a walk after she turned 18 since she attended a Chrysalis, the discussion ended.

B. Clergy as Music Team: Discussion was had about Clergy serving on the music team. It was discussed they could not do both.

Walk Report:

A. Vonnie: Was a good walk. She had one leave and felt it was good for both the pilgrim and the walk. The other issue was that there were some men who came up from the river to investigate why the women were there. They left after being informed to leave without incident.

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

Closing Prayer: Austin lead the board in closing prayer.