

CCEC Board Meeting Minutes

Haskell May 9th, 2022

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

Members Absent: Dawn Benham, Kristen Grand, Joe & Deanna Fernandez

Opening Prayer: Becky Willis

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

Financial Report: The report was presented by Thomas and Jason. The report was reviewed and discussed. Vonnie made a motion to accept the report as presented, Brent seconded the motion and the motion carried.

Clergy Report: Jason states that Lee Ackley has turned in an application and it will be brought to the next board meeting. He currently working on an associate Pastor. The next Clergy training will be done via Zoom as that they are scattered across several counties and due to gas prices.

Registrar: There are 2 registered for each of the boys and girls Chrysalis. There are 7 for the next men's walk and 11 for the women's.

Old Business:

C. Shelving: Still waiting for this to be completed

D. Ice Machine: The stand has not been completed as of the last walk.

New Business:

A. Walk Report: Jamie gave the walk report and inform one pilgrim left after candlelight due to an illness

B. Chrysalis Lay-Director in Training: As that the current Lay-Director in training had to drop off, a new Lay-Director needs to be appointed. Discussion was had and review of previous considered Lay-Directors was reviewed. Two names were discussed and in a ballot vote, Felica Marek was voted on as the next Girls Lay-Director. Bob Will contact her and will wait on her decision.

C. Requirements for Working a Walk: Much discussion was had concerning people working walks and not meeting those requirements and how to monitor these. Rick recommended that we have a signup sheet at each meeting to compile a list of people who actually attend meetings and are involved in CCEC. Becky will place this in a spread sheet and will have these available at board meetings.

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

Closing Prayer: Thomas lead the board in closing prayer.