

CCEC Board Meeting Minutes

May 10th, 2021 Haskell TX

Members Present: Rick Moeller, Rick Phemster, Kyle Oliver, Kerry Wise, Jamie Caldwell, Thomas Loftis, Sammie Biery, Bob McWhorter, Joe Fernandez, Jason Hanks, Becky Willis, Thomas Loftis, and Christa Loftis.

Absent: Kristen Grand, Dawn Benham, Renona Dixon, Jackie Jordan, Deanna Fernandez, Austin Bruton, Lonnie Dixon

Opening Prayer: Rick Phemster

Minutes: Minutes were reviewed and noted that in Old Business A, wording was wrong. There for a correction of the amendment was presented as follows; The motion was made by Austin Bruton to only allow same sex as the walk work each walk. Men on men's walks and woman on woman's walks. A vote was taken by a vote of yes to have same sex on each walk or no to have both sexes on each walk. The vote carried to have only males on men's walks and females on women's walks unanimously.

Sammie made the motion to accept the minutes with the current clarification and Thomas second the motion and the motion carried.

Financial Report: Presented by Thomas and all questions answered. Jamie made the motion to accept as presented, Rick second the motion and the motion carried.

Clergy Report: There will be a Clergy training on May 20th and there are about 3-4 that will be attending

Registrar: The next walk is only a few days out and it is almost full. There are 5 girls on the Chrysalis and 7 boys signed up right now. Walk 260 has 2 men and there is one on the Sept. walk.

Walk Report: None

Old Business: None

New Business:

A. ALD of the Community: The floor was opened for nominations for an ALD as that there was not one nominated last year. Joe Fernandez was nominated as well as Bob McWhorter. Unanimous vote for Joe Fernandez was voted on Kerry made the motion and Rick Moeller second the motion and the motion carried.

B. Treasury and Secretary: Rick made a motion to keep these positions the same and Sammie second the motion and the motion carried.

C. Chrysalis Fees: Kerry noted that on the application on the Chrysalis form was still at 150.00 and this is what is being sent in at this time. As that that is what it is saying, we will continue this year at the 150.00 per caterpillar. Workers will continue at the 175.00.

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

Closing Prayer: Joe Fernandez lead the board in closing prayer.