

CCEC Board Meeting Minutes

Albany, 6/13/2022

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

Members Absent: Joe & Deanna Fernandez, Thomas Loftis, Rick Moeller

Opening Prayer: Jamie Caldwell

Minutes: The minutes were reviewed and it was noted that Joe and Deanna were listed present and absent. Kerry made a motion to accept with the change they were absent, Jackie second the motion and the motion carried

Financial Report: The report was presented by Jason. The report was reviewed and discussed. Kerry made a motion to accept the report as presented, Jackie second the motion and the motion carried.

Clergy Report: Jason states that the clergy training went well and he will be compiling a list of clergy for Lay-Directors to pick from to assist in trying to use each clergy.

Registrar: As that Christa is not available to give a report, it is noted that each Chrysalis has about 12-13 each.

Old Business:

A. Ice Machine: The stand is complete.

New Business:

A. Attending Team meetings: It has been noted that some Clergy have been attending one team meeting and only staying to give their talk. It has also been noted that a clergy did not stay in the conference room during the walk. Much discussion was had concerning this and how to address this. Kristen made a motion that each board representative take roll at each team meeting and report it back to the board to determine if any team member should be removed from working walks, Vonnie second the motion and the motion carried.

B. Chrysalis Closing Time: Dawn has requested that closing for the Chrysalis be changed to 3PM as that they are usually trying to fill in time. Dawn presented that in the form of a motion, Becky second the motion and the motion carried.

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

Closing Prayer: Brent lead the board in closing prayer.