

## CCEC Board Meeting Minutes

8/10/2020

Graham, TX

**Members Present:** Rick Moeller, Rick Phemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Barbara Harrison, Sammi Biery, Jamie Caldwell, Thomas Loftis, Dewayne Redder, Deanna Fernandez, Susan Aycocock, and Kerry Wise.

**Absent:** Shannon Livingston

**Opening Prayer:** Lonnie Dixon

**Minutes:** Minutes reviewed from 7/13/20 and Jamie made a motion to accept the minutes as presented. Second was made by Dewayne, and the motion carried.

**Treasury Report:** The report was reviewed by Thomas and as that there was no discussion, a motion was made by Rick to accept as presented, was seconded by Sammie and the motion was carried.

**Registrar Report:** Christa reported that she has continued to contacting all the pilgrims on the upcoming walks to insure they will be attending due to COVID-19. As of right now, 254 has 21, 253-39 no waiting list, 256-1, and Oct and Nov have about 3-7. There are applicants that not been received which are expecting.

**Clergy Report:** Rick Moeller reported that he and Austin did a Clergy training with 3 clergy and all did well.

**Walk Report:** There are no walk reports. **Kyle** talked with Big Country Community and they have cancelled all walks this year. It was discussed we could offer their pilgrims to go on our walks.

### Old Business:

A. Team Selection: Much discussion was had concerning how to develop an effective team selection process. It was felt it was best for our community to include the board of directors and 2-4 non-board members as per the Upper Room. Therefore, Austin made a motion that the team selection committee comprise of the CCEC Board of Directors, Christa Loftis, and Donna Cole with the option to add others as needed. Sammie second the motion and the motion carried.

B. CCEC By-Laws: Tabled to a later date

### New Business:

A. Haskell Community: They are requesting someone to take over the Haskell Community to insure the church, speaker, and music. Will discuss with people who are involved and will bring a name to the next meeting.

B. Resume Meals: It was discussed in detail when to resume the meal before community. It was decided that each town will do the cooking and serving to limit exposure starting in Nov. 2020.

C. Lonnie brought up concern about Clergy not getting to work walks. Rick explained that of the ones that are certified, all have worked a walk within the past year. Will make a list available to all Lay-Directors.

**Adjourned:** Rick made the motion to adjourn, Ranona seconded, and the motion carried

**Closing Prayer:** Austin lead the board in closing prayer.