

## CCEC Board Meeting Minutes

September 13, 2021 Haskell TX

**Members Present:** Rick Moeller, Rick Plemster, Kerry Wise, Jamie Caldwell, Sammie Biery, Bob McWhorter, Jason Hanks, Kristen Grand, Jackie Jordan, Thomas Loftis, Christa Loftis, Kyle Oliver, Joe Fernandez, Deanna Fernandez, and Dawn Benham.

**Absent:** Renona Dixon, Becky Willis, Austin Bruton, and Lonnie Dixon.

**Opening Prayer:** Rick Moeller

### Team Selection:

**1. Jody Moore:** Came before team selection and presented his team list. Several questions were answered and discussed. Joe made a motion to accept his team list, Jamie second the motion and the motion carried.

**Minutes:** The minutes were presented and reviewed. Rick Moeller made a motion to accept the minutes, Rick Plemster second the motion and the motion carried.

**Clergy Report:** Nothing this month

**Registrar:** Walk 261 has 41 at this time and the men's walk is currently at 36.

**Financial Report:** The report was reviewed and discussed. Kyle made a motion to accept the report as presented, Sammie second the motion and the motion carried.

**Old Business: None**

### New Business:

**A. Changes to the Website to be updated and this was reviewed.**

**B. New Officers:** Joe formally resigned as being the Lay-Director in training. After much discussion, Rick Moeller made a motion to have Kristen and Bob as Co-Lay directors. Thomas second the motion and the motion carried.

**C. Camp Fees:** There is concern about the serving sizes on men's walk and the cost will be increased due to supply and difficulty in getting food that is being requested. Discussion was had about increasing the cost of the walk and Bob made a motion to increase the walk fee to 200.00 and clergy to 125.00

**D. Crosses and Nametags:** Christa brought up that she gets orders for new nametags and a cross and not getting paid for these. Much discussion was had and Rick made a motion to have them order on the website and pay up front for 10.00 to ship. Kerrie second the motion and the motion carried.

**E. Chrysalis and Walk Trailer:** Rick Moeller was wanting to purchase one of these trailers to store walk decorations that are used on walks. After much discussion, this was tabled for another meeting.

**Adjourned:** Kyle made the motion to adjourn, Sammie seconded, and the motion carried

**Closing Prayer:** Rick Moeller lead the board in closing prayer.