

CCEC Board Meeting Minutes

9/13/22

Members Present: Jamie Caldwell, Susie Oliver, Vonnie Jones, Bob McWhorter, Becky Willis, Wade Overton, Felipe Zamora, Jason Hanks, Christa Loftis, Thomas Loftis, Kristen Grand, Rick Moeller, Dawn Benham, and Kyle Oliver

Members Absent: Jackie Jordon, Deanna Fernandez, Joe Fernandez, and Brent Hawkins

Opening Prayer: Kristen Grand

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

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

Clergy Report: Wade discussed that when a few members went to the camp at BCBA to evaluate for a walk, it was noted that the trash cans were full of beer cans and alcohol containers. Other the situations concerning what we pay and what they are charging other groups to use the camp was discussed. Steve McQuire who is on the board for BCBA, listened to our concerns and he will address these issues at the next BCBA meeting.

Registrar: Walk #269 is full, walk #270 has 12, walk #271 has 6, walk #272 has 2 and #273 has 1 pilgrim.

Old Business:

A. Security: There was discussion concerning having armed men at the camp and the legal responsibility. Therefore Rick made a motion to dissolve the motion of having armed guards at each walk, Dawn second the motion and the motion carried. Then Rick made a motion to "There will be two men to stand guard at each walk and will be identified to all pilgrims. The words "who carries a gun" was stricken.

New Business:

A. New Board Members: Discussion about who to have serve on the board starting in January. The board will pray over this and bring names at the next meeting.

B. Chrysalis Boys: There was discussion concerning that Tanner has moved out of state and it is being discussed if he should continue with being the Lay-Director. Much discussion was had concerning involvement in the community and that as it is less than a year away, he will continue as the lay-Director with future lay-directors must be involved in our community and local churches

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

Closing Prayer: Kyle lead the board in closing prayer.