

CCEC Board Meeting Minutes

9/14/20 Haskell, 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, Lonnie Dixon, Renona Dixon, Austin Bruton

Opening Prayer: Dewayne Redder

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

Treasury Report: Thomas reviewed all financial records and answered all questions. Dewayne made a motion to accept the report as presented, Sammie second the motion and the motion carried.

Registrar Report: Currently the upcoming women's walk has 39 pilgrims and the next men's walk has 7 pilgrims and a few currently on the second walk in October.

Clergy Report: Rick Moeller presented Tom Brand for clergy after he completes his clergy training. Rick made the motion to accept him as presented and Jackie Jordon second the motion and the motion carried.

Walk Report: Great efforts were attempted to serve the food to limit exposure. However, the pilgrims began serving themselves and the team cleaned frequently and hand sanitizer was provided for pilgrim's and masks as well. It was reported that no one felt unsafe and the walk went well. Due to an incident that occurred on the men's walk, it was discussed that each Board Member needs to discuss at each team meeting that any incident must be reported to the Board Representative so that it can be handled in a professional manner and keep pilgrim's and others safe.

Old Business: None

New Business:

A. Haskell Community: Rick Phemster has volunteered to take over the Haskell Community

B. BCBA: It was brought up that the extra people who come and help with walks and serve the Saturday evening meals, are not paying for this. After several discussions, the Board Rep. will discuss with the Lay-Director that any extra people will need to be paid before the weekend and will collect this money. Steve McQuire will provide the cost of each service and Thomas will put it in the Lay-Director's hand out packet.

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

Closing Prayer: Rick Phemster lead the board in closing prayer.