

CCEC Board Meeting Minutes

October 11, 2021 Haskell TX

Members Present: Rick Moeller, Rick Phemster, Kerry Wise, Jamie Caldwell, Sammie Biery, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Kyle Oliver, Joe Fernandez, Deanna Fernandez, and Dawn Benham, Renona Dixon, Lonnie Dixon, Becky Willis

Absent: Kristen Grand and Bob McWhorter

Opening Prayer: Rick Moeller

Team Selection:

1. Isa Overton: All team members were reviewed and discussed. Kerrie made a motion to accept the list as presented, Renona second the motion and the motion carried.

Minutes: The minutes were presented and reviewed. Sammie made a motion to accept the minutes, Thomas second the motion and the motion carried.

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

Clergy Report: Rick Moeller discussed a clergy from Seymour Dee Fitts, he presented for clergy Lonnie made a motion to accept and Joe second the motion and the motion carried.

Registrar: Walk 261 had 39 pilgrims with one going home sick. Walk 262 had 41 pilgrims with one going home by choice. JJ New's walk currently has 42 pilgrims and Steve McQuire has about 7-8 at this time

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:

A. Website: Has been updated

B. Luminaries: Need a volunteer to take over putting them out. This will be announced tonight at Community

New Business:

A. Walk Rules: Much discussion was had to discuss rules and the lack thereof said rules. After a lengthy conversation, a committee was formed to discuss and present the rules to the board to be discussed with lay-directors at the board meeting, and at lay-Director training. Committee includes Jason Hanks, Sammie Biery, Christa Loftis, and Jamie Caldwell.

B. Length of Talks: It has been noted that talks have been going over the allotted time frame. After much discussion, it was decided that we would purchase a stop light to keep speakers informed about the time. A motion was made to purchase the light by Kerrie and second by Jason and the motion carried.

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

Closing Prayer: Jason lead the board in closing prayer.