

CCEC Board Meeting Minutes

October 12, 2020 Albany 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 Aycok, and Kerry Wise.

Absent: Shannon Livingston, Dewayne Redder

Opening Prayer: Austin Bruton

Team Selection: Kenneth Jared and Krista Loftis were brought in as non-board members to assist with team selection. Sam Uli presented his team list and all questions were answered concerning his selection process. Some team member was removed for cause. Jamie made a motion to accept his team list as presented with the exception of the ones removed, Austin second the motion and the motion carried.

Minutes: Minutes reviewed from 9/14/20 and Austin made a motion to accept the minutes as presented. Second was made by Thomas, and the motion carried.

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

Registrar Report: There are currently 34 pilgrims for the upcoming woman's walk and 10 for the next walk. There has been a situation when a pilgrim does not go on their assigned walk and the Lay-Director destroys the application requiring the pilgrim to fill out another application. After discussion, it is felt this needs to be addressed by the board rep at the time of team meetings and to address this in Lay-Director training.

Clergy Report: Rick Moeller presented Judy Haynes as Clergy and her application was reviewed by all. Lonnie made a motion to accept her as Clergy after completing her training, Thomas seconded the motion and the motion carried. Rick brought up that Austin has felt lead to return to active duty as a Chaplain and is looking to possibly be deployed in June of 2021 which will leave the board short clergy. As that the board is currently one clergy short already, it was discussed that possibly Lonnie Dixon could replace the opening once he has completed his term on the board. Rick made a motion that Austin continue with his current term until he is deployed and Rick will complete that term allowing Lonnie to be mentored until he takes over as Spiritual Director in 2022. Austin second the motion and the motion carried.

Walk Report: Barbara gave a report on the last women's walk. States that there was a couple who did not allow the medical person care for a pilgrim and was causing strife to the board rep. Much discussion was had concerning this situation and was agreed that the board rep has the final say in all situations. Other than this situation, the walk went well.

It was noted that we also need new rolling ice chest to replace the current broken ones which Thomas will order.

Rick Phemster reported on the last men's walk that all went well. There were only 23 pilgrims but states that it was perfect size to provide one on one time with each pilgrim.

Old Business: None

New Business:

A. Team Size: Kyle brought up possibly lowering the pilgrim number due to COVID and spread people out more to help prevent the spread and to allow more one on one time with the pilgrims. Much discussion was ensued and it was agreed that the number will stay the same and will reevaluate if necessary.

B. As that time was short, Kyle requested we pray on potential Lay-Director's and Board members and come to the next meeting with a list to be discussed.

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

Closing Prayer: Jacki lead the board in closing prayer.