

CCEC BOARD MEETING
November 14, 2022

Present: Bob McWhorter, Felipe Zamora, Jason Hanks, Thomas Loftis, Jackie Jordan, Kristen Grand, Rick Moeller, Brent Hawkins, Vonnie Jones, Wade Overton, Jamie Caldwell, Susie Oliver, Becky Wills. Not present Deanna Fernandez and Joe Fernandez.

The meeting was called to order with Felipe Zamora opening in prayer.

Motion was made by Susie Oliver and seconded by Brent Hawkins to approve the minutes as printed.

Motion was made by Vonnie Jones and seconded by Thomas Loftis to approve the financial report was approved as printed.

Clergy report: Jason Hanks discussed 2 Clergy applications from Bobby Davis, Comanche and Cody Taylor, Quanah. Discussion over these applications. Motion was made by Brent Hawkins and seconded by Rick Moeller to accept Cody Taylor as Clergy. Bobby Davis's application was tabled until Jason Hanks had time to visit with him. Jason continued to give a report on new Clergy Lee Ackley. He is working walk 273 and gave a very good talk at the team meeting on Saturday. He also gave a report on his contact with the Upper Room about our status as a community. We haven't produced a covenant letter to the Upper Room since 2018. Also, the Pilgrim dues have increased from \$13.00 to \$25.00 per Pilgrim. He also talked about the Ministry Management page that could help benefit the community. A spot has been added on the application pages for an email address.

Christa Loftis gave the Registrar Report: Walk 271 was full with 14 still on the waiting list. Walk 272 currently has 38 Pilgrims, Walk 273 currently has 19, and I have 1 application for the girls Chrysalis.

Keith Clifton from Big Country Baptist Assembly came to discuss what has been going on with any of the security and safety. He thought things were going well enough that a watch team was no longer needed. Questions and discussions continued. Rick Moeller asked Keith about the storage of the golf carts.

Discussion took place about upcoming board members. Ballots will be presented at the December meeting to vote on the 2023 Board Member.

Discussion took place for the 2024 Lay Directors. Board voted and the decision is as follows: Women's walks: Erin Watson, Crystal Clayton, Amanda King, Cindy Parker, and alternates Kayla Taylor and Connie Smith. Men's walks: Brady Ash, Eddie Hanks, George Keith, Bobby Brinson, and alternates Brian Hall and Terry Garrett.

Discussion took place about couples working on the same walks and rooming together. Motion was made by Jamie Caldwell that men or women would be not able to room with their spouses that are working on a walk. Susie Oliver seconded.

Motion made by Susie Oliver to continue safety measures through Walk 273 and then leave it to the discretion of the lay director if they feel it may be needed. Brent Hawkins seconded.

Becky Wills gave the walk report for Walk 271. Some needs that the community has: a functioning wheelchair and a working large percolator.

Brent Hawkins made a motion to adjourn, and Thomas Loftis seconded.

Thomas Loftis closed in prayer.