

## CCEC Board Meeting Minutes

December 13th, 2021 Graham TX

**Members Present:** Kerry Wise, Jamie Caldwell, Sammie Biery, Bob McWhorter, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Kyle Oliver, Joe Fernandez, Deanna Fernandez, Lonnie Dixon and Dawn Benham.

**Absent:** Renona Dixon, Becky Willis, Rick Moeller, Rick Phemster, Kristen Grand.

**Opening Prayer:** Jason Hanks lead the opening prayer

**Minutes:** It is noted that it was Jason Arispi's wife who is seeking approval for clergy verse Quintin's. With this and the date at the top changed to November the 11<sup>th</sup> at Throckmorton, Sammie made a motion to accept the minutes with these changes, Kyle second the motion and the motion carried.

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

**Clergy Report:** No clergy report given as that Rick Moeller is absent. However, Lonnie informed the board he will be resigning as clergy as that he does not feel led to serve as community spiritual leader

**Registrar:** There were 27 pilgrims on the last walk and Tori Bruton currently has 29 for her walk.

### Old Business:

**A. New Board Members:** A list was provided to the board to consider and to present to the community. Kyle made a motion to present Andi Hunter, Susie Oliver, Vonnie Jones, and Casey Aaron for a vote by the community and Sammie second the motion and the motion carried. As that there are only two men who agreed to serve on the board, they will be presented to the community and will ask that if they want a write in, it will be allowed with that persons consent.

**B. New Lay-Directors:** Several names were presented at the last board meeting and was prayed over the past month. David Frasier who was to serve as the 2022 Lay-Director for October had to drop, therefore Chris Brown graciously stepped up to take that walk. By a anonymous vote, the 2023 Lay-Directors will be;

Men	Women
John Paul	Maria Zomora
Breint Merrick	Jayden Brown
Stacy Sconce	Alt-Erin Watson
Alt-Eddie Hanks	Alt-Roxanne Burns
Alt- Brady Ash	
Chrysalis Boys	Chrysalis Girls
2022-Darrell Hoyt	2022-Aaron Derrell
2023-Tanner Vance	2023-Kasey Kieshnick
2024- Trevor Moore	2024- Brenley Waters

**C. Closing Time:** Much discussion was had about the time for closing and whether to change back to 4 or 4:30. It was decided to leave it at 5:00 and tell the community to be there by 4:00 and they may come early if all is done.

**New Business: None**

**Walk Report:** Thomas gave a report that all was good. The past Lay-Director did not like the Red light system but it worked well. It was discussed about people coming in the room to listen to talks and that the board needs to address this with the lay-Directors that no one from the outside including agape are to listen to talks.

**Adjourned:** Kyle made the motion to adjourn, Sammie seconded, and the motion carried

**Closing Prayer:** Jackie Jordan closed the meeting in prayer