

CCEC Board Meeting Minutes

6/8/2020 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, Susan Aycok.

Absent: Dewayne Redder, Shannon Livingston, and Deanne Fernandez.

Opening Prayer: Austin

Minutes: Minutes reviewed from 3/9/20 and the called Board Meeting on 4/1/20. Corrections were discussed that Kerry Wise and Rick Phemster were on Zoom for the called meeting. Austin made the motion to accept the minutes with the stated corrections, Thomas second and the motion carried.

Treasury Report: Thomas Loftis gave the Treasury report Lonnie made the motion to accept the report and Sammi second and the motion carried. It was discussed that the 5000.00 that was given to the camp for an upcoming walk be made into a donation as that we have been blessed and are financially stable. They are getting matched for all donations for two months. Rick will look into seeing how this will work and will report back to the board at the next meeting. No action was taken.

Registrar Report: Christa reported that she has been receiving multiple applications for the next several walks despite COVID-19.

Clergy Report: Rick Moeller brought 2 applications for clergy for review. Terry Collie and Wade Overton's applications were reviewed. Discussed were conducted concerning qualifications and need for spiritual training is still required and will be done before serving. Rick Moeller made a motion to accept these applications and Austin second and the motion carried.

Old Business: Again was reviewed the change in the walk schedule for 2020 and the dates they were changed.

New Business:

A. Team Selection Committee- Some people have been on this team Selection Committee for several years and some do not show up for these meetings. Much discussion was had about different ways to correct this. After considerable amount of discussion, the board will review and be prepared to make changes to the Team Selection Committee at the next board meeting.

B. Guidelines For upcoming Walks- It was brought up a concern about the COVID-19 and do we need to have guidelines for walks with gloves and masks. After discussion of several options, the board decided on having the Lay-Director and or Sponsor will inform all participants that if they desired to wear a mask or gloves, they will be responsible for providing them.

C. By-Laws- Much discussion and differing views were discussed about By-Laws and Guidelines from Emmaus and CCEC and the difference. As that time had run short, the board will review these over the next month with proposed changes. Each member was encouraged to pray about these decisions.

Closing Prayer: Jackie Jorden lead the board in closing prayer.