

CCEC Board Meeting Minutes

7/13/2020

Throckmorton, 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, Deanne Fernandez.

Absent: Susan Aycock, Shannon Livingston and Kerry Wise

Opening Prayer: Dewayne Redder

Minutes: Minutes reviewed from 3/9/20 and the called Board Meeting on 6/8/20. Sammie made a motion to accept the minutes as presented. Second was made by Austin and the motion carried.

Treasury Report: The report was reviewed by Thomas and little was discussed due to inactivity of the community. A motion was made by Dewayne to accept as presented, was seconded by Deanne and the motion was carried.

Registrar Report: Christa reported that she has been contacting all the pilgrims on the upcoming walks to insure they will be attending due to COVID-19. As of now, there are 10 men on Colby's walk and the September walk is full.

Clergy Report: Rick Moeller reported that he has had 1 clergy training and had three participants. There is another scheduled for the 24th of this month.

Walk Report: As that we have not had any walks, Steve McGuire was brought in to represent the camp and give updates on how they are taking precautions for caring for each walk and all involved. Much discussion was had concerning ways to help the camp and keep each person as safe as possible while keeping the continuity of a walk.

Old Business: Team Selection-was tabled

New Business:

A. CCEC By-Laws: Tabled to a later date

B. Guidelines For upcoming Walks- Much discussion was in detail concerning the safety of all who will be participating in a walk. It was agreed that masks will be provided and each will be asked to bring their own if desired. The agape food and drinks will be individually wrapped to allow minimal contact. Lysol, will be used in the conference room with each cleaning and all tables and chairs wiped down at the end of each day. Hand sanitizer will also be provided.

Adjourned: Renona made the motion to adjourn, Dewayne seconded

Closing Prayer: Austin lead the board in closing prayer.