

# CCEC Board Meeting Minutes

Haskell, January 10<sup>th</sup> 2022

**Members Present:** Rick Moeller, Kerry Wise, Jamie Caldwell, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Joe Fernandez, Deanna Fernandez, and Dawn Benham, Susie Oliver, Vonnie Jones, and Felipe, Bob McWhorter, Kristen Grand

**Absent:** Becky Wills

**Opening Prayer:** Rick Moeller

**Minutes:** The minutes were presented and reviewed. The minutes were reviewed and noted there were some name spellings to be changed: Talyn Brown, Erin Terrell, and Cassie Kieshnick. Jackie made a motion to accept the minutes with these name changes, Thomas second the motion and the motion carried.

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

**Clergy Report:** Rick is planning on doing a Clergy training on Feb. 25<sup>th</sup>. He is waiting on some applications.

**Registrar:** Tori's walk is full with a waiting list. Christa has brought up that she is requesting to open another account to allow people to pay her with Venmo to allow people to pay for walks and to have them Email the application. This was discussed in detail. Rick made a motion to open another account to attach to a Venmo account, Jamie second the motion and the motion carried.

## Old Business:

**A.** The committee that was formed to review and come up with guidelines for lay-directors on regulations that have not been enforced. Jamie made the motion to table this until the next meeting to allow everyone to review and make notes. Vonnie second the motion and the motion carried.

**B. Future Lay-Directors:** Discussed that it is the Lay-Director of the community to contact these up-coming lay directors

**C. Closing Time:** After much discussion and debate, Felipe made a motion to keep closing at 5PM, Kristen second the motion and the motion carried.

**D.** Questions were brought up by past board members about how the Clergy for the community is picked. Rick Moeller discussed that the current Spiritual Director picks the clergy that is coming on to the board.

**E.** Kristen had brought up that she is unable to be the board Rep. on the November walk and Deanna Fernandez volunteered for this.

## New Business:

**A.** After the fundraiser, enough money was raised to purchase an ice machine for the agape room.

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

**Closing Prayer:** Jason lead the board in closing prayer.

**G. Board Member Replacement:** Bob brought up that we are in need to replace a board member that dropped off in January. As that Brent Hawkins was an alternative when board members were being considered and already voted on by the board, he will be presented to the community for a vote.

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

**Closing Prayer:** Becky lead the board in closing prayer.

# CCEC Board Meeting Minutes

Albany, February 14<sup>th</sup>, 2022

**Members Present:** Rick Moeller, Kerry Wise, Jamie Caldwell, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Joe Fernandez, Deanna Fernandez, Susie Oliver, Vonnie Jones, and Felipe, Bob McWhorter, Kristen Grand, Becky Willis, and Felipe Zamora.

**Via Zoom:** Dawn Benham

**Opening Prayer:** Thomas Loftis

**Minutes:** The minutes were reviewed and Deanna made a motion to accept as presented, Rick second the motion and the motion carried.

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

**Clergy Report:** Rick presented Patti Arispe for consideration for clergy. He presented it in a form of a motion and Jamie seconded the motion and the motion carried.

**Registrar:** Tori had 39 pilgrims in the snow and one went home sick and one team member went home sick as well. Walk 266 has 14 signed up so far and 267 has 21.

## Old Business:

**A.** The committee that was formed to review and come up with guidelines for lay-directors on regulations that have not been enforced. Jamie requested that this be tabled till next board meeting as that there are several more pressing items that need to be addressed this month.

## New Business:

**A. Walk Report:** As that the walk was held during the snow storm, there were several issues concerning the camp and their response to different camp employee's and CCEC. Various board members verbalized concern about the sidewalks and the ice and felt the camp was not willing to assist with preparing for this. Steve McQuire was present during this portion of the meeting as a representative of the BCBA. All complaints and concerns were discussed and things we felt that need to be addressed by the camp and discussion was had about how we as a board could address and assist the camp in these situations. A consensus was reached to work together to reach a common goal of bringing others to Christ.

**B.** A question was asked what qualifications were required to serve as a medical person on a walk. It was reiterated that they must be currently licensed as a Medic or nursing personal.

**C. Ice Machine:** The new ice machine has been delivered to the camp and they are waiting on someone to install with a water filter.

**D. Commercial Refrigerator:** An anonymous donation of a new industrial refrigerator was donated and setup. A request was asked of Steve to allow us to install shelving for future walk use. Steve will present to BCBA board and will let us know.

**E. Treasure:** Thomas is requesting someone to take over the treasury position. Susie does not feel she will be able to assume that role. However, Jason is a CPA and will discuss with his wife and let us know.

**F. Clergy:** Jason brought up that we are one clergy short and we need to replace him. Rick brought up Wade Overton for consideration. Jason made a motion to accept Wade Overton, Jackie second the motion and the motion carried.

# CCEC Board Meeting Minutes

Throckmorton, March 14, 2022

**Members Present:** Kerry Wise, Jamie Caldwell, Jackie Jordan, Thomas Loftis, Christa Loftis, Susie Oliver, Vonnice Jones, Bob McWhorter, Kristen Grand, Dawn Benham, Becky Willis, Brent Hawkins, Wade Overton, and Felipe Zamora.

**Members Absent:** Rick Moeller, Jason Hanks, Joe Fernandez, Deanna Fernandez

**Opening Prayer:** Felipe

**Minutes:** The minutes were reviewed and Jackie made a motion to accept as presented, Thomas second the motion and the motion carried.

**Financial Report:** The report was presented by Thomas. The report was reviewed and discussed. Dawn made a motion to accept the report as presented, Susie second the motion and the motion carried.

**Clergy Report:** None

**Registrar:** The last men's walk had 31 pilgrims. Isa has 36 at this time with 4 more expected. Walk #268 has 5, Walk #269 has 3 and one registered for the Chrysalis

**Old Business:**

**A. Timeline Guide & Guideline and Things to remember:** These were reviewed and everyone had time to read over them and discuss. Susie made a motion to accept them as presented and Dawn second the motion as that there was no discussion, the motion carried.

**B. Ice Machine:** It is installed and the filter installed

**C. Refrigerator:** Nothing new concerning any other Community to assist with the cost

**D. Shelving:** Thomas is looking into this with the camp

**New Business:**

**A. Walk Report:** Thomas Reported on Jody Moore's walk and they did not have any problems or concerns.

**B. Cleaning Crew:** Thomas brought up that we still have two cleaning crew per team to clean rooms and the conference room due to COVID. Now that COVID has decreases, it was brought up about the necessity of having these team members. Thomas made a motion to stop having the cleaning crews after Isa Overton's walk and Jackie second the motion and the motion carried.

**C. New Treasure:** Jason discussed with his wife concerning being able to deposit the money at a competitive bank as that she works for another banking facility and Jason has agreed to assume the role as Treasure. Thomas made a motion to accept Jason as Treasurer, Kerry second the motion and the motion carried.

**D. Resolution of required signatures on the banking account:** The board resolves to add the following board members to the signature card; Thomas Loftis, Bob McWhorter, Kristen Grand, and Jason Hanks. They also approved to remove; Kyle Oliver and Rob Harrison.

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

**Closing Prayer:** Wade lead the board in closing prayer.



## **Graham TX, April 11<sup>th</sup> 2022**

**Members Present:** Kerry Wise, Jamie Caldwell, Jackie Jordan, Thomas Loftis, Christa Loftis, Susie Oliver, Vonnie Jones, Bob McWhorter, Kristen Grand, Becky Willis, Brent Hawkins, Wade Overton, and Felipe Zamora, Rick Moeller, Jason Hanks, Joe Fernandez, and Deanna Fernandez.

**Members Absent:** Dawn Benham

**Opening Prayer:** Susie Oliver

**Minutes:** The minutes were reviewed, and Susie made a motion to accept as presented, Jackie second the motion and the motion carried.

**Financial Report:** The report was presented by Thomas. The report was reviewed and discussed. All signatures have been changed at the bank. Susie made a motion to accept the report as presented, Kristen second the motion and the motion carried.

**Clergy Report:** There has been one application turned in by Colby Friday. It was verbalized concerns, and these were discussed. Rick made a motion to accept the application and Brent seconded the motion and the motion carried. Another name has been presented, Jake Ferguson, and it was requested that we pray over this name.

**Registrar:** We had 2 pilgrims dropped as that San Angelo has started back having walks. Isa has 5 on the waiting list, The next men's walk has 5, and the Chrysalis has one boy and no girls at this time.

### **Old Business:**

**A. Signature Cards:** Are all signed, and Thomas will get with Jason to transfer responsibilities.

**B. Venmo:** Working well

**C. Shelving:** Shelving again was discussed, and Kerry made a motion to install and purchase shelving that does not exceed 3,000.00 total, Brent second the motion and the motion carried

**D. Ice Machine:** The camp will get a stand for the ice Machine

### **New Business:**

**A. Walk Report: None**

**B. Assistant Lay-Director of Community:** It is noted that we have not nominated a new Community Lay-Director for next year. Much discussion was had and Jason nominated Susie Oliver, Thomas nominated Brent Hawkins. Voting occurred and it was tied 6-6 and the tie was broken by Bob McWhorter for Susie Oliver.

**C. Board Reps:**

1. Maria- Christa Loftis
2. Diana- Vonnie
3. Jaylon- Becky
4. Donna- Kristen

5. John Paul- Brent

6. Rickie- Felepe

7. Bryant-Joe

8. Stacy-Bob

**Adjourned:** Jackie made the motion to adjourn, Thomas seconded, and the motion carried

**Closing Prayer:** Jason lead the board in closing prayer. for CCEC

# **CCEC Board Meeting Minutes**

**Haskell May 9<sup>th</sup>, 2022**

**Members Present:** Kerry Wise, Jamie Caldwell, Jackie Jordan, Thomas Loftis, Christa Loftis, Susie Oliver, Vonnie Jones, Bob McWhorter, Becky Willis, Brent Hawkins, Wade Overton, Felipe Zamora, Rick Moeller, Jason Hanks, Joe Fernandez, and Deanna Fernandez.

**Members Absent:** Dawn Benham, Kristen Grand, Joe & Deanna Fernandez

**Opening Prayer:** Becky Willis

**Minutes:** The minutes were reviewed, and Rick made a motion to accept as presented, Becky seconded the motion and the motion carried.

**Financial Report:** The report was presented by Thomas and Jason. The report was reviewed and discussed. Vonnie made a motion to accept the report as presented, Brent seconded the motion and the motion carried.

**Clergy Report:** Jason states that Lee Ackley has turned in an application and it will be brought to the next board meeting. He currently working on an associate Pastor. The next Clergy training will be done via Zoom as that they are scattered across several counties and due to gas prices.

**Registrar:** There are 2 registered for each of the boys and girls Chrysalis. There are 7 for the next men's walk and 11 for the women's.

## **Old Business:**

**C. Shelving:** Still waiting for this to be completed

**D. Ice Machine:** The stand has not been completed as of the last walk.

## **New Business:**

**A. Walk Report:** Jamie gave the walk report and inform one pilgrim left after candlelight due to an illness

**B. Chrysalis Lay-Director in Training:** As that the current Lay-Director in training had to drop off, a new Lay-Director needs to be appointed. Discussion was had and review of previous considered Lay-Directors was reviewed. Two names were discussed and in a ballot vote, Felica Marek was voted on as the next Girls Lay-Director. Bob Will contact her and will wait on her decision.

**C. Requirements for Working a Walk:** Much discussion was had concerning people working walks and not meeting those requirements and how to monitor these. Rick recommended that we have a signup sheet at each meeting to compile a list of people who actually attend meetings and are involved in CCEC. Becky will place this in a spread sheet and will have these available at board meetings.

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

**Closing Prayer:** Thomas lead the board in closing prayer.

# **CCEC Board Meeting Minutes**

**Albany, 6/13/2022**

**Members Present:** Kerry Wise, Jamie Caldwell, Jackie Jordan, Susie Oliver, Vonnie Jones, Bob McWhorter, Becky Willis, Brent Hawkins, Wade Overton, Felipe Zamora, Jason Hanks, Dawn Benham and Kristen Grand

**Members Absent:** Joe & Deanna Fernandez, Thomas Loftis, Rick Moeller

**Opening Prayer:** Jamie Caldwell

**Minutes:** The minutes were reviewed and it was noted that Joe and Deanna were listed present and absent. Kerry made a motion to accept with the change they were absent, Jackie second the motion and the motion carried

**Financial Report:** The report was presented by Jason. The report was reviewed and discussed. Kerry made a motion to accept the report as presented, Jackie second the motion and the motion carried.

**Clergy Report:** Jason states that the clergy training went well and he will be compiling a list of clergy for Lay-Directors to pick from to assist in trying to use each clergy.

**Registrar:** As that Christa is not available to give a report, it is noted that each Chrysalis has about 12-13 each.

**Old Business:**

**A. Ice Machine:** The stand is complete.

**New Business:**

**A. Attending Team meetings:** It has been noted that some Clergy have been attending one team meeting and only staying to give their talk. It has also been noted that a clergy did not stay in the conference room during the walk. Much discussion was had concerning this and how to address this. Kristen made a motion that each board representative take roll at each team meeting and report it back to the board to determine if any team member should be removed from working walks, Vonnie second the motion and the motion carried.

**B. Chrysalis Closing Time:** Dawn has requested that closing for the Chrysalis be changed to 3PM as that they are usually trying to fill in time. Dawn presented that in the form of a motion, Becky second the motion and the motion carried.

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

**Closing Prayer:** Brent lead the board in closing prayer.

# CCEC Board Meeting Minutes

9/13/22

**Members Present:** Jamie Caldwell, Susie Oliver, Vonnie Jones, Bob McWhorter, Becky Willis, Wade Overton, Felipe Zamora, Jason Hanks, Christa Loftis, Thomas Loftis, Kristen Grand, Rick Moeller, Dawn Benham, and Kyle Oliver

**Members Absent:** Jackie Jordon, Deanna Fernandez, Joe Fernandez, and Brent Hawkins

**Opening Prayer:** Kristen Grand

**Minutes:** The minutes were reviewed and discussed. Kyle made a motion to accept as presented, Rick seconded the motion and the motion carried

**Financial Report:** The report was presented by Jason. The report was reviewed and discussed. Rick made a motion to accept the report as presented, Jamie second the motion and the motion carried.

**Clergy Report:** Wade discussed that when a few members went to the camp at BCBA to evaluate for a walk, it was noted that the trash cans were full of beer cans and alcohol containers. Other the situations concerning what we pay and what they are charging other groups to use the camp was discussed. Steve McQuire who is on the board for BCBA, listened to our concerns and he will address these issues at the next BCBA meeting.

**Registrar:** Walk #269 is full, walk #270 has 12, walk #271 has 6, walk #272 has 2 and #273 has 1 pilgrim.

## Old Business:

**A. Security:** There was discussion concerning having armed men at the camp and the legal responsibility. Therefore Rick made a motion to dissolve the motion of having armed guards at each walk, Dawn second the motion and the motion carried. Then Rick made a motion to “There will be two men to stand guard at each walk and will be identified to all pilgrims. The words “who carries a gun” was stricken.

## New Business:

**A. New Board Members:** Discussion about who to have serve on the board starting in January. The board will pray over this and bring names at the next meeting.

**B. Chrysalis Boys:** There was discussion concerning that Tanner has moved out of state and it is being discussed if he should continue with being the Lay-Director. Much discussion was had concerning involvement in the community and that as it is less than a year away, he will continue as the lay-Director with future lay-directors must be involved in our community and local churches

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

**Closing Prayer:** Kyle lead the board in closing prayer.

# 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.

# CCEC BOARD MEETING

December 12, 2022

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

The meeting was called to order with Joe Fernandez opening in prayer.

The board reviewed the team list for the upcoming girls Chrysalis.

Motion was made by Susie Oliver and seconded by Dawn Benham to approve the minutes as printed.

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

Clergy report: Jason Hanks had a chance to visit with Bobby Davis and some others that knew him. Jason recommended that the board approve Bobby as a member of clergy and motion carried.

Christa Loftis gave the Registrar Report: Gave the report for Walk 272. Walk 273 has pilgrims and Walk 274 has about 7. 1 girl for the Chrysalis.

Old Business: Board election will take place tonight. Jason Oliver had talked with BCBA to see what other dates might be available for Walk 276 in hopes of getting more men to sign up. Walk 276 dates would change from August 17-20 to 3-6. Motion made by Kyle Oliver and seconded by Joe Fernandez to make that change.

Chrysalis Report: Jason Oliver told the board that Tanner Vance would not be the Chrysalis Lay Director. Trevor Moore will be the new Lay Director for the upcoming Boys Chrysalis.

New Business: Jackie Jordan gave the report on Walk 272. Dawn Benham is stepping down as the girls Chrysalis board rep. She is going to be a full time missionary. Dawn mentioned that Jamie was interested in being the Board Rep for the girls Chrysalis. A motion was made by Jason Hanks and seconded by Dawn Benham for Wade Overton and Susie Oliver to take over for Lay Director training.

Jason Hanks the closings and how there seemed to be a lot of time. Rick Moeller made a motion and Kyle Oliver seconded the closings to be from 4:30-5:00 and to announce to the community that it can happen any time in that time frame. Motion passed.

Discussion about the timing of Candlelight and to make sure all participants know the schedule.

Deanna Fernandez mentioned wanting to start a mini community in the Weatherford area.

Susie Oliver brought up the situations with the BCBA facilities and that there are some members of the community interested in trying to move the walks to other camps.

Rick Moeller made a motion to adjourn, and Kyle Oliver seconded.

Vonnie Jones closed in prayer.