

## CCEC Board Meeting Minutes

February 10, 2021 Throckmorton TX

**Members Present:** Rick Moeller, Rick Phemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Barbara Harrison, Jamie Caldwell, Thomas Loftis, Dewayne Redder, Deanna Fernandez, Susan Aycock, and Kerry Wise.

**Absent:** Shannon Livingston & Sammi Biery

**Opening Prayer:** Austin Bruton

**Minutes:** Minutes reviewed from 10/12/2020 and Austin made a motion to accept the minutes as presented. Second was made by Thomas, and the motion carried.

**Updated Version of 2021 and 2022 Walks:** Discussed all changes made due to COVID-19 and our return to having walks. The website is up to date with the new walks for the rest of this year thru 2022. Austin made a motion to accept these new dates, Thomas second the motion and the motion carried.

### New Business:

#### A. New Board Members:

1. Chrysalis: Much discussion was had about representatives of the boys and girls Chrysalis. Kerry Wise was willing to serve another year. Dawn Benham was contacted and asked if she was willing to serve for the next year.
2. Board Members: Many names were discussed for the board positions. The three that will be sent before the Community for a vote will be, Kristen Grand, Becky Wills, and Jana Grishim. The men that will be presented for a vote are Bob McWhorter, Stubby Stephens, and Joe Fernandez.

Dewayne made a motions to accept these presented and Austin second the motion and the motion carried.

B. New Lay-Directors: Much discussion was had concerning potential Lay-Directors. The following list was created for a vote:

#### Women's Lay Directors for 2022

1. Isa Overton
  2. Melissa Hanks
  3. Miranda Ulle
- Alt #1- Donna Wise  
Alt #2- Diana Moore

#### Men's Lay-Directors 2022

1. David Frazier
  2. Jason Aycock
  3. Bill King
- Alt #1- Chris Brown  
Alt #2- Rickie Croxton

## Chrysalis Lay-Directors 2022

### Girls

1. Aaron Terrall

Alt #1- Brenley Vance

Alt #2- Kasey Kieshnick

### Boys

1. KC Green

Alt #1-Aubrey Martin

Alt #2- Buddy Thomas

Each nominee was voted on and agreed upon by the board.

**Chrysalis 2021:** Kyle brought up that the Chrysalis Lay-Director for 2021 was unable to step up and take over the current Chrysalis. It was presented that a few Veteran Lay-Directors take over to have a Boys Chrysalis this year. Thomas made a motion to allow past Lay-Directors to take over the Boys Chrysalis this year. Lonnie second the motion and the motion carried.

**Team Selection:** Kendra Moore presented her team list and her back-up list for review. A few names were removed due to various reasons and the rest of her team list was approved.

Kyle requested that each board member pray on Clergy changes and Board Reps for the upcoming walks which will be discussed at the next board meeting on March 8<sup>th</sup> in Throckmorton.

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

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

## CCEC Board Meeting Minutes

March 8, 2021 Throckmorton TX

**Members Present:** Rick Moeller, Rick Phemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Barbara Harrison, Jamie Caldwell, Thomas Loftis, Dewayne Redder, Deanna Fernandez, Susan Aycock.

**Absent:** Shannon Livingston & Sammi Biery

**Opening Prayer:** Rick Moeller

**Minutes:** Minutes reviewed from 2/10/21 and Rick M. made a motion to accept the minutes as presented. Second was made by Thomas, and the motion carried.

**Financial Report:** Presented by Thomas and all questions answered. Noted ending balance of 23,094.15 at the time of presentation, Dewayne made a motion to except and Jamie second and the motion carried.

**Clergy Report:** Rick Moller reported that he will be having a training soon.

**Registrar:** At this time, the Women's walk had 32 pilgrims, the men's has 22, and Sabra has 1 pilgrim and the boy's Chrysalis has 1 at this time.

### Old Business:

A. 2022 Lay Directors for walks: All accepted and will be announced soon

B. 2022 Lay Directors for Chrysalis: Kacey and Aubrey declined a Chrysalis and want to do a mens walk. Much discussion was had over who should be the Lay-Director and was agreed upon Buddy moving to 2022, Josh Hagle to 2023, and Donnie Miller to 2024. These people will be contacted and will be discussed at the next meeting.

C. Board Members: Dawn Benham has excepted the position for Chrysalis Representation. The women for the board positions are Becky Wills and Kristen Grand. Joe Fernandez and Bob McWhorter has accepted as well and these names will be submitted and voted on by the community. Ranona made a motion to accept these nominees, Dewayne second the motion and the motion carried.

D. New Spiritual Director: Jason Hanks was nominated by the board to serve and all agreed. Lonnie stated he will be happy to serve on the board but he does not want to be the Spiritual Director when his time comes up. Much discussion was had concerning this and this was tabled until next month.

### New Business:

A. Opposite sex working on Agape Team: Susie Oliver is requesting an all-male Agape Team. There were several concerns about this verbalized and much discussion was had concerning this. As that no conclusion was reached and there was not a consensus, Dewayne made a motion to table the vote till next month to allow prayer over this situation, Austin second the motion and the motion carried.

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

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

# CCEC Board Meeting Minutes

April 12<sup>th</sup>, 2021 Throckmorton TX

**Members Present:** Rick Moeller, Rick Phemster, Jackie Jordon, Austin Bruton, Kyle Oliver, Kerry Wise, Renona Dixon, Lonnie Dixon, Jamie Caldwell, Thomas Loftis, Deanna Fernandez, Sammie Biery, Bob McWhorter, Joe Fernandez, Jason Hanks, Becky Willis.

**Absent:** Kristen Grand, Dawn Benham, and Kyle Oliver

**Opening Prayer:** Rick Moeller

**Minutes:** Minutes reviewed from 3/8/21 and Austin made a motion to accept the minutes as presented. Second was made by Deanna, and the motion carried.

**Financial Report:** Presented by Thomas and all questions answered. Rick Moeller made a motion to except as presented and Rick Phemster second the motion and the motion carried.

**Clergy Report:** Rick Moeller presented two applications for Clergy. The two applicants were Jake Ferguson and Mike Newcomb. Rick Phemster made a motion to accept these for clergy training, Austin second the motion and the motion carried. There was discussion about starting a mini community in Hurst. Rick Moeller will contact the upper room for clarity.

**Registrar:** The last woman's walk had 38 pilgrims and the man's walk had 33. The next womans walk has 5 pilgrims. The Chrysalis's are as follows; boys-2 Girls-2. The August walk has 5 and Sept 1. There have been some pilgrims that have been moved from one walk to the next due to the pandemic. Christa has not been able to get in touch with these pilgrims and will continue to attempt to see if these are willing to go on the walk on the upcoming walks.

## Old Business:

A. Opposite sex serving on Agape teams. Much discussion was had and each spoke their views and concerns. After a month in prayer, Austin made a motion that each member vote yes or no for or against having opposite sex team members on agape and Deanna second the motion. An individual vote was taken and the motion passed unanimously without opposition.

B. Clergy: There was a clarification that a Clergy must have been a Spiritual Director to be the Community Spiritual Director.

## New Business:

A. Eligibility to work a walk: The question was brought up about a community member who has only been off her walk for 5 months. However, she attended a Chrysalis several years ago. After much discussion, since she was eligible to work a walk after she turned 18 since she attended a Chrysalis, the discussion ended.

B. Clergy as Music Team: Discussion was had about Clergy serving on the music team. It was discussed they could not do both.

## Walk Report:

A. Vonnie: Was a good walk. She had one leave and felt it was good for both the pilgrim and the walk. The other issue was that there were some men who came up from the river to investigate why the women were there. They left after being informed to leave without incident.

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

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



# CCEC Board Meeting Minutes

May 10th, 2021 Haskell TX

**Members Present:** Rick Moeller, Rick Phemster, Kyle Oliver, Kerry Wise, Jamie Caldwell, Thomas Loftis, Sammie Biery, Bob McWhorter, Joe Fernandez, Jason Hanks, Becky Willis, Thomas Loftis, and Christa Loftis.

**Absent:** Kristen Grand, Dawn Benham, Renona Dixon, Jackie Jordan, Deanna Fernandez, Austin Bruton, Lonnie Dixon

**Opening Prayer:** Rick Phemster

**Minutes:** Minutes were reviewed and noted that in Old Business A, wording was wrong. There for a correction of the amendment was presented as follows; The motion was made by Austin Bruton to only allow same sex as the walk work each walk. Men on men's walks and woman on woman's walks. A vote was taken by a vote of yes to have same sex on each walk or no to have both sexes on each walk. The vote carried to have only males on men's walks and females on women's walks unanimously.

Sammie made the motion to accept the minutes with the current clarification and Thomas second the motion and the motion carried.

**Financial Report:** Presented by Thomas and all questions answered. Jamie made the motion to accept as presented, Rick second the motion and the motion carried.

**Clergy Report:** There will be a Clergy training on May 20<sup>th</sup> and there are about 3-4 that will be attending

**Registrar:** The next walk is only a few days out and it is almost full. There are 5 girls on the Chrysalis and 7 boys signed up right now. Walk 260 has 2 men and there is one on the Sept. walk.

**Walk Report:** None

**Old Business:** None

**New Business:**

**A. ALD of the Community:** The floor was opened for nominations for an ALD as that there was not one nominated last year. Joe Fernandez was nominated as well as Bob McWhorter. Unanimous vote for Joe Fernandez was voted on Kerry made the motion and Rick Moeller second the motion and the motion carried.

**B. Treasury and Secretary:** Rick made a motion to keep these positions the same and Sammie second the motion and the motion carried.

**C. Chrysalis Fees:** Kerry noted that on the application on the Chrysalis form was still at 150.00 and this is what is being sent in at this time. As that that is what it is saying, we will continue this year at the 150.00 per caterpillar. Workers will continue at the 175.00.

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

**Closing Prayer:** Joe Fernadez lead the board in closing prayer.

# **CCEC Board Meeting Minutes**

**September 13, 2021 Haskell TX**

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

**Absent:** Renona Dixon, Becky Willis, Austin Bruton, and Lonnie Dixon.

**Opening Prayer:** Rick Moeller

**Team Selection:**

**1. Jody Moore:** Came before team selection and presented his team list. Several questions were answered and discussed. Joe made a motion to accept his team list, Jamie second the motion and the motion carried.

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

**Clergy Report:** Nothing this month

**Registrar:** Walk 261 has 41 at this time and the men's walk is currently at 36.

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

**Old Business: None**

**New Business:**

**A. Changes to the Website to be updated and this was reviewed.**

**B. New Officers:** Joe formally resigned as being the Lay-Director in training. After much discussion, Rick Moeller made a motion to have Kristen and Bob as Co-Lay directors. Thomas second the motion and the motion carried.

**C. Camp Fees:** There is concern about the serving sizes on men's walk and the cost will be increased due to supply and difficulty in getting food that is being requested. Discussion was had about increasing the cost of the walk and Bob made a motion to increase the walk fee go to 200.00 and clergy to 125.00

**D. Crosses and Nametags:** Christa brought up that she gets orders for new nametags and a cross and not getting paid for these. Much discussion was had and Rick made a motion to have them order on the website and pay up front for 10.00 to ship. Kerrie second the motion and the motion carried.

**E. Chrysalis and Walk Trailer:** Rick Moeller was wanting to purchase one of these trailers to store walk decorations that are used on walks. After much discussion, this was tabled for another meeting.

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

**Closing Prayer:** Rick Moeller lead the board in closing prayer.

# CCEC Board Meeting Minutes

October 11, 2021 Haskell TX

**Members Present:** Rick Moeller, Rick Phemster, Kerry Wise, Jamie Caldwell, Sammie Biery, Jason Hanks, Jackie Jordan, Thomas Loftis, Christa Loftis, Kyle Oliver, Joe Fernandez, Deanna Fernandez, and Dawn Benham, Renona Dixon, Lonnie Dixon, Becky Willis

**Absent:** Kristen Grand and Bob McWhorter

**Opening Prayer:** Rick Moeller

**Team Selection:**

**1. Isa Overton:** All team members were reviewed and discussed. Kerrie made a motion to accept the list as presented, Renona second the motion and the motion carried.

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

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

**Clergy Report:** Rick Moeller discussed a clergy from Seymour Dee Fitts, he presented for clergy Lonnie made a motion to accept and Joe second the motion and the motion carried.

**Registrar:** Walk 261 had 39 pilgrims with one going home sick. Walk 262 had 41 pilgrims with one going home by choice. JJ New's walk currently has 42 pilgrims and Steve McQuire has about 7-8 at this time

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

**Old Business:**

**A. Website:** Has been updated

**B. Luminaries:** Need a volunteer to take over putting them out. This will be announced tonight at Community

**New Business:**

A. Walk Rules: Much discussion was had to discuss rules and the lack thereof said rules. After a lengthy conversation, a committee was formed to discuss and present the rules to the board to be discussed with lay-directors at the board meeting, and at lay-Director training. Committee includes Jason Hanks, Sammie Biery, Christa Loftis, and Jamie Caldwell.

B. Length of Talks: It has been noted that talks have been going over the allotted time frame. After much discussion, it was decided that we would purchase a stop light to keep speakers informed about the time. A motion was made to purchase the light by Kerrie and second by Jason and the motion carried.

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

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

# 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 decoded 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 Jorden closed the meeting in prayer