

DISCIPLES CONFERENCE CENTER, INC. (DCCI)
Minutes of a Meeting of the DCCI Board
January 27, 2018

Attending:

Tom Ballard	Mary Deaver	Rev. Scott Miller (Staff)
Rae Bostwick	Mike Deaver (Guest)	Bob Simons
Andy Brink	Rev. Darnell Dotson	Janene Suggs
Rick Brockway	Rev. Peggy Edge	Rev. Emily Wycpalek
Andy Cloyd	Nathan Higginbotham	
Rev. Dr. Judy Dalton	Jim Kessler	

1. Board president Andy Cloyd called the meeting to order at 10:30. Rev. Dr. Judy Dalton offered an opening prayer.

2. Minutes

A motion was made (Ballard), seconded (Deaver) and passed to approve the minutes of the November 18, 2017 meeting as distributed in advance.

3. Financial Report – *Rev. Scott Miller*

- Credit card for Alex is working well.
- Some funds from BBA may not be coming in due to an accounting procedural glitch (San Marcos church).
- Down to two RVs.
- May, September, and December are typically weak income months.
- Donations earmarked for building projects will show up as profit until transferred to assets.

A motion was made (Suggs), seconded (Higginbotham), and passed to approve the financial report as presented.

4. Camp Director's Report – *Rev. Scott Miller*

- The facility has been booked every weekend.
- The Gonzalez hospital used the facility one weekday afternoon/evening. They may be looking at booking more dates.
- The hospital group took advantage of the new alcohol policy.
- Shade cover at pool has been refurbished.
- A public-address sound system was donated. Installation is in the lodge.
- FEMA flood insurance is still not resolved due to inaction on FEMA's part.
- Water rates will be going up.

- BBA to start sending funds directly.

A motion was made (Suggs), seconded (Dalton) and passed to sell old sound system to Alex. Stipulated that Scott will set a price and make the transaction with Alex.

- Declined request to sell Royalty interest.
- Can apply for electric provider grants. Simons/Deaver agreed to look at the application process.
- Scott will set up a credit account with Elliott Electrical Supply to be used by men's group during construction.
- Discussed building an outside chapel. The board requested a design plan be made to be used for future discussion.
- Scott to be in Houston Feb 3. Billie to cover the event that weekend.

A motion was made (Deaver), seconded (Kessler) and passed to purchase a wireless microphone system for use in the lodge. Stipulated that Scott will price it out and consult with an executive member before purchasing. Dollars will come from the Watson fund.

- Discussion of upcoming events.
- Workday projects and volunteers discussed.

5. Ropes Course *Bob Simons, Andy Cloyd*

- Dispersed *DOCRC Challenge Course Program Manual*
- Have dates for two training weekends this spring.
- Description flyer/email is ready to send out.
- It is felt that a facilitator training program must be permanently in place.
- Currently charge \$50/person to use the course.
- Board asked that insurance is in place for all participants.
- The ropes course task force will meet again before the next meeting to continue discussions.

6. Welcome Center Construction Update

- Men's group will be donating \$5,100.
- Several other individuals have also contributed since last meeting.
- Concrete is scheduled to be poured on Tuesday, January 30.
- Building construction will begin February 8.
- Donation plaque was discussed.

7. Website & Online Camp Registration Update

- Lynette is charged with working on the new website design. It may be at a standstill at this point. Andy to follow up.

- Online camp registration will be added for this camp season. It will be used for adult activities as well as for children camps.

A motion was made (Suggs), seconded (Deaver) and passed to open a bank account used to process registration funds from online registration.

- The areas will fund the initial opening dollars in this account

A motion was made (Ballard), seconded (Deaver) and passed to create a “program council” to administer the camp program funds for this coming summer. That group will also investigate needed organization and procedures for the future use of this account.

Rae Bostwick, Tom Ballard, Mike Deaver, Judy Dalton, Andy Cloyd, Emily Wycpalek will serve on this council.

8. Band Scholarship Information

A motion was made, (Ballard) seconded (Deaver) and passed to discontinue this scholarship.

9. Long-Range Action Plan

- Tabled. Andy Cloyd asked for emailed discussions.

10. President Cloyd adjourned the meeting with prayer at 2:10pm.

Respectfully submitted,

Rick Brockway
DCCI Board Secretary