

DISCIPLES CONFERENCE CENTER, INC. (DCCI)  
Minutes of a Meeting of the DCCI Board  
March 17, 2018

Attending:

Tom Ballard	Jimmy Cobb	Rev. Scott Miller (Staff)
Rae Bostwick	Mary Deaver	Bob Simons
Rick Brockway	Mike Deaver (Guest)	Janene Suggs
Andy Cloyd	Nathan Higginbotham	Rev. Emily Wycpalek
Rev. Brett Coe	Jim Kessler	

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

2. Minutes

**A motion was made (Susan Kessler), seconded (Mary Deaver) and passed to approve the minutes of the January 27, 2018 meeting as distributed in advance.**

3. Financial Report – *Rev. Scott Miller*

- Alex's credit card is working well
- Oil royalty was up. Only shows one unit. Scott will check about other unit.

**A motion was made (Bob Simons), seconded (Janene Suggs) and passed to approve the financial report as presented.**

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

- CCSW Disciples Men framed, insulated, installed drywall, water heater, 1<sup>st</sup> round of tape and float, and wired the Welcome Center construction.
- Lift station alternator went out. Rene pulled pump #1 out and sent it for repair. May need to replace floats.
- Boy Scouts want to replace cross on amphitheater hill with a larger one. Consensus is to let them proceed.
- Church Extension CDs are about to mature. Decided to let them roll over.
- FEMA said flood insurance for house would be \$7,000. Seems very high. Will look for a better rate.

5. Ropes Course Update *Bob Simons, Andy Cloyd*

- Had two meetings.
- Course construction was less than \$50K.
- Volunteer training is happening. About 10 people scheduled.
- High course and low course training is the same as most injuries occur on low course.

- Cannot make an ideal camp schedule for this year. There are not enough trained facilitators available. Estimate that it may take 30 or so volunteers to make an ideal schedule happen for our summer camps.

6. Welcome Center Construction Update

- Multiple bids were presented for installation of flooring and ceiling.

**A motion was made (Susan Kessler), seconded (Rev. Emily Wycpalek) and passed to accept the Onyx Creations bid of \$11,127.00 to complete both flooring and ceiling in the Welcome Center.**

7. Website & Online Camp Registration Update

Ad Hoc Committee: Rae Bostwick, Tom Ballard, Mike Deaver, Judy Dalton, Andy Cloyd, Emily Wycpalek

- Will be up and running this week.
- Ad Hoc committee will oversee funds for this year.

8. College Student Intern Recruiting

- Will look within Disciples and local college job fairs.

9. Summer Hiring

- Will be looking locally including college job fairs.

10. New Board Member Openings

- There are two openings, one CPA and one BBA.

11. New Construction of Chapel by Alex

- Estimate \$2,000 plus electric and cross for construction.
- Can have it done before summer.

**A motion was made (Janene Suggs), seconded (Jim Kessler) and passed to appropriate \$2,500.00 to be used for construction of an open-air chapel.**

12. Next Meeting Saturday, May 19, 2018

13. President Cloyd adjourned the meeting with prayer at 2:20pm.

Respectfully submitted,

Rick Brockway

DCCI Board Secretary