

DISCIPLES CONFERENCE CENTER, INC. (DCCI)
Minutes of a Meeting of the DCCI Board
May 19, 2018

Attending:

Tom Ballard
Rae Bostwick
Rick Brockway
Andy Cloyd

Rev. Dr. Judy Dalton
Nathan Higginbotham
Jim Kessler
Susan Kessler

Rev. Scott Miller (Staff)
Bob Simons
Janene Suggs

1. Board president Andy Cloyd called the meeting to order at 10:25 a.m. Rev. Dr. Judy Dalton offered an opening prayer.

2. Minutes

A motion was made (Susan Kessler), seconded (Tom Ballard) and passed to approve the minutes of the March 17, 2018 meeting as distributed in advance.

3. Financial Report – *Rev. Scott Miller*

- Running low on cash right now. Should be okay with summer camp registration tuitions coming in.
- Oil royalty was up. Scott is trying to set up direct deposit on both wells. Right now it appears as one well.
- Non-Disciple fees are up.

A motion was made (Bob Simons), seconded (Rev. Dr. Dalton), and passed to approve the financial report as presented.

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

- Waiting for cabinets from Memorial Drive Christian Church.
- Positive comments about website.
- Online registration going well.
- Still have lift station issues.
- GVTC telephone/internet now giving us a discount.

5. Bokenkamp Children's Shelter MOU for 2018

- Memorandum of Understanding Occupancy and Food Service for potential camp use by Bokenkamp Children's Shelter for disaster relief discussed.

A motion was made (Janene Suggs), seconded (Rev. Dr. Dalton), and passed to approve the Memorandum of Understanding.

6. Welcome Center/Office Financial Update

- Janene Suggs will investigate doing a “garage sale” to help generate local publicity.
- Discussed financing. A balance of \$2,289.28 remains.
- Revenue
 - Church Extention \$45,899.30
 - DCCI Raised \$37,000
 - CCSW Men- Pending \$6,300
 - Total Revenue \$90,859.57
- There are some small expenses remaining.

7. Camp Registration Update

- So far 195 are registered though Camp Docs
- Feeling is that Camp Docs has helped bring campers who would not have otherwise enrolled.

8. Hiring Update

- Still have a couple of openings. Scott feels good about where we are right now. He is confident that it will be completed on time.
- Still need some kitchen help/cook
- Nursing is covered
- Lifeguard is covered

9. Ropes Course Update and Next Steps *Bob Simons, Danny Dean*

- First Weekend “Come and Take It:” Eleven participants. Nine were Disciples.
- Second Weekend “T3” Four participants. Two were Disciples.
- Scholarships were fairly high, apx. \$750.
- Expect a similar need for scholarships in the Fall.
- Fall goal is to add first-time facilitators to staff.
- Similar course planned for Fall.
- Will use a single high element for Eighter’s Camp.
- Will use a single high element for Hispanic Youth Camp
- Will continue to market.

- Danny would like to see another Program Manager. He recognizes that he is the “bottleneck.” As it is, any time the course is used, Danny needs to be present.
10. Open House for New Welcome Center/Office – Plaque for Office and New Chapel
- Little discussion on these items. Nothing finalized.
11. GVEC Grant Workshop – Wednesday, June 13, 9:00 a.m. to 11:00 a.m. at the Gonzalez Lutheran Church Fellowship Hall.
- Bob Simons will move forward with grant solicitation.
12. Fall Plans to Think About
- a. Set Calendar and Stick to It - A Bit More Organization Needed
 - b. Fundraising & Grants
 - c. Strategic Planning About Camps - How Big Do We Want to Be? What Groups Do We Want to Reach Out to For Growth?
 - d. Communications Planning to Meet Goals - Personal Visits, Social Media, etc...
 - e. Next Step Ad Hoc Committee & Hiring of Programming Staff?
 - f. Look at Hiring Some Interns to Accomplish These Goals?
 - g. Pay Off Building and Move to Next Items - Painting, Gates, etc...
13. Next Meeting will be September 14 and 15 in Lodge
14. President Cloyd adjourned the meeting with prayer at 2:34 p.m.

Respectfully submitted,

Rick Brockway
DCCI Board Secretary