

DISCIPLES CONFERENCE CENTER, INC. (DCCI)
Minutes of a Meeting of the DCCI Board
January 26, 2019

Attending:

Tom Ballard	Rev. Peggy Edge	Rev. Scott Miller (Staff)
Rick Brockway	Nathan Higginbotham	Bob Simons
Andy Cloyd	Jim Kessler	Janene Suggs
Rev. Dr. Judy Dalton	Susan Kessler	

1. Board president Andy Cloyd called the meeting to order at 10:30 a.m. Susan Kessler offered a devotional and prayer.

2. Minutes

A motion was made (Susan Kessler), seconded (Bob Simons) and passed to approve the minutes of the November 17, 2018 meeting as distributed in advance with the removal of item #13.

3. Financial Report – *Rev. Scott Miller*

- Funds ran close this month. Less than \$500 in checking. Used GVEC grant money and donations to make up the difference.
- Funds have come in so that to date we are at about \$19,000 cash.
- EOG would like to extend the water-line easement for 5 more years. The rate will stay at \$7,301.25 per year. No new contract is necessary.
- Budget came in \$4,989.90 short. (With a \$5,000 donation we were even.) A little over \$89,000 of our revenue is oil royalty money.

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

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

- The next few months are booked.
- We are currently turning groups away because we are already booked.
- There is a rate increase for water that will amount to about \$200 per year for the meter plus an increase in the rate for water.
- The lift station pump repair will be much less than feared. Less than \$300.
- We are about to move ahead on ordering replacement AC units with the grant money. We are still a little short on required matching funds.
- We have received good reviews on the website.
- The pick-up truck still needs \$750 in repair. The work has not been done yet.

- It looks like there will be people interested to be interns for this coming summer. We will man a booth at a UTSA job fair to advertise more for these positions.
5. Open house planning – Plaque (Andy), signs (Scott), & food (Janene & Billy)
 - Open House: Billie will help with food. Janene Suggs will help. Event will be February 16 at 2:00 p.m.
 - We need 4 signs printed. We have \$3,000 donated for this project so far. Scott will order them soon at a cost of \$1,950 from Sign Works. The same company we have been using for signs. We will still need post and hardware.
 6. Work day planning – Saturday, February 23.
 - Will be replacing boards on amphitheater and dock.
 - Will clear out more brush at entrance.
 7. Communications update – December matching drive successful ☺ - what's next?
 8. Lunch
 9. Scholarship funds update, online donation planning
 - No funds have arrived. There is no account.
 10. Video updates, Website, Online Camp Registration for Chi Rho/CYF
 - Should have video in two weeks.
 - Website is good
 - Registration starts soon.
 11. Activity Center painting, cedar posts for welcome center, wireless in the lodge
 - Don't have enough funds to paint at this time.
 12. Ropes course update (woodpeckers) Bob Simons
 - Woodpecker houses are still not installed. May happen on upcoming workday.
 - February 15, 16, 17 Full Challenge course weekend. 30 or so people expected plus 9 facilitators.
 - A person wants to video the challenge course to add to the camp website.
 - First weekend in April there will be a challenge course for Disciples.
 13. Clergy Retreat, Young Adult Retreat, Summer Interns, February 19 San Antonio
 - Rev. Peggy Edge reported that it looks good.
 14. Grants – GVEC was a big success! Maybe GVTC, Wal Mart, Buc-ee's, Whataburger, HEB, Tyson
 - We are still looking for possible donors.
 15. Next Meeting Saturday, March 23, 2019

16. President Cloyd adjourned the meeting with prayer at 1:40 p.m.

Respectfully submitted,

Rick Brockway
DCCI Board Secretary