

DISCIPLES CONFERENCE CENTER, INC. (DCCI)  
Minutes of a Meeting of the DCCI Board  
March 23, 2019

Attending:

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

1. Board president Andy Cloyd called the meeting to order at 10:30 a.m. He offered an opening devotional and prayer.
2. Minutes

**A motion was made (Tom Ballard), seconded (Susan Kessler) and passed to approve the Minutes of the January 26, 2019 meeting as distributed in advance.**

3. Financial Report – *Rev. Scott Miller*

**A motion was made (Rick Brockway), seconded (Rev. Dr. Judy Dalton), and passed to approve the financial report as presented.**

- Cash is tight. Oil production/royalty decrease is a major cause as well as small groups usage of the facility. Some checks from churches were lost in the mail. There is still some confusion about where churches should send contributions.
- It was suggested that we account for this slow time of year with “cash forecast” budgeting.

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

- We may need a new pump for the lift station (Approximately \$5,000). We may be insured. It was thought that we would be prudent to get a second opinion about how to best make this repair.
- Cell phone booster in Welcome Center is in and it works.
- Much was accomplished on the last workday including Wi-Fi in the Lodge, hedges trimmed, and replaced boards on the Lodge dock.
- Job fair at UTSA was slow. No significant leads for an intern from this yet.
- We are waiting for cash to move forward on replacing the AC units in the Lodge.
- We have received about \$3,000 as a result of Scott’s letter sent to congregations concerning the AC grants.
- We are waiting on rain to get the road signs finalized for printing.
- May need to repair or replace water heater in Lodge.

- Will need to update QuickBooks soon.
- Scholarships for camp are in place. There are no funds in the account yet. Funds are on the way. Ad-hock committee will continue to discuss.

Lunch

5. Cell Site, Activity Center painting, Cedar Posts for Welcome Center
  - We are now on the list for a cell site. It is not likely to happen.
6. Ropes Course woodpecker update
  - Passed inspection.
  - We will not replace damaged element. It is too expensive.
  - We had a full camp of high school students, San Juan Deago, recently. A total of 18 participants plus adult support.
  - Three are signed up for the Ropes Corse facilitator camp in April. Need more for the camp to make.
  - Emailed contacts of young people. No one has committed to a Ropes Corse facilitator camp.
  - We have advertised the Ropes Corse training in a number of places.
  - We have an academy scheduled to use the course in September. Possibly 40 or so people.
7. Next Meeting Saturday, May 18, 2019
8. President Cloyd adjourned the meeting with prayer at 2:00 p.m.

Respectfully submitted,

Rick Brockway  
DCCI Board Secretary