

DISCIPLES CONFERENCE CENTER, INC. (DCCI)
Minutes of a Meeting of the DCCI Board
May 18, 2019

Attending:

Rae Bostwick	Nathan Higginbotham	Bob Simons
Rick Brockway	Jim Kessler	Janene Suggs
Rev. Dr. Judy Dalton	Susan Kessler	
	Rev. Scott Miller (Staff)	

Board Vice President Susan Kessler called the meeting to order at 10:30 a.m. Bob Simons offered an opening meditation.

1. Minutes

A motion was made (Rae Bostwick), seconded (Rev. Dr. Judy Dalton) and passed to approve the minutes of the March 23, 2019 meeting as distributed in advance.

2. Financial Report – *Rev. Scott Miller*

- Cash flow is better.
- Paid for highway signs.
- Received donations to cover work completed on the dock.
- Had to purchase a new laptop.
- Sewer pump was \$5,400.00 plus installation of \$294.70. BBA donated \$5,000.00.

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

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

- AC units - hopefully lodge units complete - activity center units in September? Home Depot said we could have units for \$640.00 ea. Rooms 1-8 have been replaced.
- Door of walk-in refrigerator needs repair. Part is on order.
- Main entrance sign poles need to be reconfigured to accommodate larger sign.
- \$2 building fee is difficult to collect.

A motion was made (Janene Suggs), seconded (Rev. Dr. Judy Dalton), and passed to drop this fee.

- Road maintenance has been ordered.

- Lawn mower - being fixed under warranty - might need a new one next year at cost of 10K. Discussed purchasing a finish mower to pull behind the tractor to ease the stress on the Kubota.
- Dock - complete
- Wi-Fi - complete
- Videos - complete
- Clergy retreat- complete
- Painting - 3/4 complete next work week June 2nd - CPA south cluster youth
- Six interns hired. All are from our areas. All are former campers.
- Very close to ready for camp I hope :)

- Lunch (noon to 1:00 p.m.)

- Water heaters in lodge have been repaired inexpensively. Replaced elements.

Ropes course update - Bob Simons

- Will stick to finding groups that are already intact instead of trying to create groups.
- Have the Greystone Preparatory School booked for October; 25+
- Danny collected data for the State for facilitator's contact hours. Hoping to get 500 hours this year. We will still need more facilitators.
- Eigher's will be doing the zip line this summer.

A motion was made (Bob Simons), seconded (Janene Suggs), to increase the Ropes budget by \$900.00 for this year. Bob Simons asked to table this motion for further study. Nathan Higginbotham moved to table the motion, Jim Kessler seconded, the board passed.

- Woodpecker boxes will require a bucket truck to install.

4. Under consideration are the following.

- Looking at creating a camp director's retreat.
- Cell site
- Cedar posts for welcome center
- Lights in activity center
- Replace some beds in lodge
- Replace rest of lodge AC
- Grants – GVTC, Walmart, Bucc-ee's, Whataburger, HEB, Tyson
- Financial - plan for hopefully larger reserve after summer this year
- Financial - scholarship fund planning after summer
- Next meeting is an Executive Meeting August 17th.

5. Next Meeting Friday and Saturday, September 13 and 14, 2019.
6. Vice President Kessler adjourned the meeting with prayer at 1:40 p.m.

Respectfully submitted,

Rick Brockway
DCCI Board Secretary