

DISCIPLES CONFERENCE CENTER, INC. (DCCI)
Minutes of a Meeting of the DCCI Board
November 16, 2019

Attending:

Tom Ballard	Mike Deaver (Guest)	Bob Simons
Rick Brockway	Nathan Higginbotham	Janene Suggs
Andy Cloyd	Jim Kessler	Evan Tiffany, C/Y
Shawn Colson	Susan Kessler	Rev. Hector Velazquez
Mary Deaver	Rev. Scott Miller (Staff)	Rev. Emily Wycpalek, C/Y

1. Board president Andy Cloyd called the meeting to order at 10:30 a.m. Nathan Higginbotham offered a devotional. Rev. Hector Valazquez offered a prayer.

2. Minutes

A motion was made (Tom Ballard), seconded (Jim Kessler) and passed to approve the minutes of the September 13-14, 2019 meeting with the following corrections:

A motion was made (Janene Suggs), seconded (Susan Kessler), and passed to withdraw up to \$10,000 as needed from the Dining Hall CD to complete A/C Activity Center work which will be restored through the next fundraiser. ~~approve the as presented.~~ 11.16.2019 Meeting

A motion was made (Rev. Emily Wycpalek), seconded (Janene Suggs), and passed to raise the Disciples' lodging fee at the Lodge to \$30.00. 11.16.2019 Meeting

3. Financial Report – Rev. Scott Miller

A motion was made (Susan Kessler), seconded (Evan Tiffany), and passed to approve the financial report as presented.

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

- Added extra lighting to Activity Center Girls' Dorm.
- Walk-in motor replaced
- Lodge doors and trim painted
- Workers' Comp audit completed
- Amphitheater repair is needed

A motion was made (Janene Suggs), seconded (Rev. Emily Wycpalek), and passed to raze amphitheater seating.

- Rats in Lindley Center
- Roaches in Activity Center Kitchen

5. Officer 2020 Election

- Jim and Susan Kessler will be leaving the Board.
- It is recommended that the Board Officers be as following for the upcoming year:
Andy Cloyd, President
Bob Simons, Vice President
Rick Brockway, Secretary
Tom Ballard, Treasurer

A motion was made (Janene Suggs), seconded (Mary Deaver), and passed to accept the slate of officers as proposed.

With this new slate of officers there will be no Wells Fargo Bank changes.

6. Constitution & Bylaws – on hold – five to four meetings – at large positions

- Bob Simons reported that the ad hoc committee recommended we wait until the Area restructure of the CCSW is decided before we make major changes to the Constitution or Bylaws. We will continue to prepare for the needed changes.

• Lunch

7. Scholarship Plan, Clergy Retreat, Ropes Camp, Apple Maps, Website Analysis, RV Sites, AC Work, Light Mold Boy's Dorm, Wireless Licenses, Paint the Top of Awning on Activity Center to Match, Post Positive Discipline Signs in Dorms, Social Media Signage

- Google Maps is fixed. Apple Maps still isn't.
- A/C work is finished.
- Watched a video of a group using the low ropes course. Bob Simons described what the group was doing. Saw some still photos of the Greystone group using the high ropes. There were two large private donations for food, harnesses and supplies.
- Wireless licenses for the Lodge are taken care of.
- Clergy Retreat is scheduled

8. Budget 2020

- Disciples revenue is projected to be lower (\$52,800)
- Oil revenue is projected to be lower
- Non-Disciples revenue is unknown. Likely about the same.
- It is thought that we should raise the individual giving from \$7,500 to \$15,000.
- It is thought that church giving should be the same as last year.
- 4110.1, 4220.1 We would like to remove the BBA and CPA distinction from the budget to now be reflected as "church" giving.
- 4320.1 We should make the Ropes Course contribution \$1,500 and remove the \$1,000 from Capitol.
- 4505.1 Decrease non-Disciples user fee to \$45,000.
- Operating income will be \$303,996.25.
- 4100 Close out Contributed Capital to be moved to different part of budget.

- 6001.2 Close out Purchases-Other, Equipment/Services
- 6023.1 Change Nurse Salary to \$2,500 instead of \$3,500.
- 6415.1 Change Repairs and Maintenance to \$15,000.
- 6472.1 Change Maintenance Salary to \$42,500 from \$40,000
- Challenge Course was raised to \$2,400.
- 6403.1 Electricity should be raised to \$32,000.
- It was reminded that we need to evaluate the RV site usage fee.
- Total is \$53,213.75 short.
- Ideas for making up the deficit:
 - Explore selling the royalty and increase our endowment
 - Find individual donors
 - Talk to national church
 - Contact large local organization
 - Contact those interested in using facility as a shelter.

A motion was made (Mary Deaver), seconded (Susan Kessler), and passed to accept the proposed budget with the above amendments.

9. Employee Bonuses

- Christmas bonuses the same as last year.

10. Next Meeting Saturday, February 15, 2020

11. President Cloyd adjourned the meeting with prayer at 2:00 p.m.

Respectfully submitted,

Rick Brockway
DCCI Board Secretary