

Kentucky Christian Assembly
PO Box 71, 544 Grassy Branch Road, Brodhead, KY 40409

Called Director's Meeting, August 11, 2014
Minutes

The meeting was called to order at 7:05 pm by Charlie Smith. Walter Baldwin led in prayer.

Those in attendance were:

Advisors: Tracy Valentine, Wade Johnson, Val McCord, Ricky Davis

Directors: Theresa Davis & Phillip Smith, Wildie; Debbie Brown, First Christian; Jesse Clark & Joan Tussey, Bethel; Julie Marks & Charlie Smith, New Antioch; Steve Owens, Brodhead; Brenda Murphy, Southern Heights;

Guests: Walter Baldwin, David Vaught, Terry Thornton

APPROVAL OF MINUTES OF AUGUST 11 MEETING

Minutes were read and approved

APPROVAL OF TREASURER'S REPORT

The bank balance is \$11,494.56. Most of the outstanding bills from the 2014 camp season have been paid. The Scholarship CD is \$2,192.86. The Treasurer's Report was accepted as read.

MANAGER'S REPORT

1. Another tree has fallen since the camp season. Walter Baldwin was able to take care of it.
2. The water system needs major repairs. One pump is no longer in service. Walter Baldwin presented estimated for repairs.
ESTIMATE 1: High Pressure Pump Option - \$1,342.64
ESTIMATE 2: Shallow Well Pump Option - \$1,140.33

After discussion the board chose Estimate 1 in order to increase the water pressure.

DEAN'S REPORTS

1. Senior Week – Wade Johnson

Wade reported that this was one of the best weeks he has ever had in camp. We had an amazing group of campers and camp ambassadors.

2. Middle School Week – Ricky Davis

Ricky reported that he also had a great week even though the numbers were significantly down. The Camp Ambassadors participated alongside of the campers. The ambassadors were wonderful.

3. Elementary Week – Wade Johnson

Wade worked with Stacy Preston in Elementary week. He shared that Stacy did a fantastic job of preparing. There were about 30 campers. All went well

4. First Chance Camp – Cynthia Rogers

Cynthia could not be present to report due to Open House at Roundstone Elementary

5. Day Camp – Courtney May

Courtney was not present to report

OLD BUSINESS

A. August Picnic – August 24th

Due to the recent confusion concerning the date of the picnic, Theresa Davis moved that we set the date as the 4th Sunday in August each summer. Phillip Smith, seconded. Motion passed.

29 Strings have been contacted as entertainment. The pot-luck meal will begin at 5:30pm. Brodhead Christian will host the dinner. A love offering will be taken

NEW BUSINESS

A. Board Policy 1 – Background checks for adults.

Phillip Smith presented a document that should be adopted as KCA Policy. In light of events this past summer, we must be diligent in protecting our campers. Steve Owens commented that we should make this a Board Policy that stands separate from our By-laws

There was discussion as to the wording of the clause as to who would be required to have these checks. Tracy Valentine and Phillip Smith will rework the wording of the Policy and present it at the September meeting. Debbie Brown moved that we precede with this. Julie Marks, seconded. All were in favor.

B. ANNIVERSARY PLANNING

The following ideas were suggested for the Mayfest 2015

- Invite “Timothies” back. Names that were mentioned were Tim Powell, Shannon Franklin, Larry Ray Travis, Eddie Hammond, Lynnell Fields Johnson, Wade Johnson, Dwight Young.
- Recognize past Deans: Ernie Johnson, Kenton Parkey, Roger Carr, Larry Woods, Eddie Hammond, Rich McKinley
- Powerpoint of old pictures – Terry Thornton is already working on archiving a digital copy of old pictures.
- Have a “Cook Out” meal rather than potluck
- Entertainment – Wade Johnson is making contacts for this.

C. PRAYER GARDEN

Debbie Brown presented a report of expenses of the prayer garden this year. The winter was very hard on the prayer garden. She also presented a wish list for more improvements. She added that the prayer garden needs a cross.

Phillip Smith moved that we adjourn. Steve Owens seconded the motion. Motion carried. Val McCord led in prayer.

The called meeting adjourned at 7:50 pm.

The next regular board meeting will be September 8, 2014 at 7pm at the camp.

Respectfully submitted,
Theresa Davis
KCA Board Secretary