

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

Director's Meeting, March 10, 2014
Minutes

The meeting was called to order at 7:06 pm by Charlie Smith. Wade Johnson opened in prayer.

Those in attendance were:

Advisors: Val McCord, Bruce Ross, Tracy Valentine

Directors: Theresa Davis & Phillip Smith, Wildie; Jesse Clark & Lucy Smith, Bethel; Onna K Owens & Stephen Owens, Brodhead; Debbie Brown & Scott Parkey, First Christian; Julie Marks & Charlie Smith, New Antioch;

Guests: David Vaught, Raymond Hatfield, Joan Tussey, Ricky Davis, Wade Johnson, Brenda Murphy

Minutes were read and accepted.

Treasurer's Report

The bank balance in February was \$18,655.75. There is \$2,189.60 on the CD for scholarships. The property insurance has been paid for the year and the Dean's expense checks have been issued.

The Treasurer's Report was accepted.

Manager's Report

- A. Mr. Baldwin reported that the camp has wintered well. The only problem was that there are some limbs down on the grounds which will need cleared.
- B. We will need a load of gravel on the road up to the girl's down.

OLD BUSINESS:

A. Deans & Dates

Phillip Smith moved that we table the discussion of camp dates to a special called meeting on March 31st. At this time, school districts should have a plan as to the ending dates of school.

Wade Johnson, seconded the motion. Motion carried. The meeting will be held at Brodhead Christian at 7pm.

B. Paper Drive & Canteen Drive

Theresa Davis shared fliers to be taken back to churches. Collect these items and bring to Mayfest. Mr. Baldwin mentioned that there were a lot of paper plates in the house basement, but it was clarified that we need sturdy Styrofoam plates to serve meals.

C. Mayfest 2014

- Speaker – Kennie Noe – survivor of near-fatal fall from a deer stand.
- Praise time led by Wildie's Praise Team
- Dinner at 5:30pm, kitchen will be coordinated by Brodhead
- We will push pre-registering at Mayfest.
- Deans prepare display boards to share about their weeks.

D. Camp Application Revisions

Theresa Davis and Wade Johnson compared our applications to several church camps. Although our application seems lengthy, there is very little that is not necessary.

Each church is reminded that "Church Paid Camper Fees" section that it is mandatory that the Minister or Director sign this section in order for the church to be billed for any of the camp fees.

E. Junior Counselor Training, Wade Johnson

- Dates: Mayfest, May 4th, 2pm
- Makeup Date: May 14th, 7pm
- A Junior Counselor Handbook has been developed. Mr. Johnson shared copies of the draft. Junior Counselors and their parents will be required to sign a "Code of Conduct" in the book. He reminded the board that all deans must help enforce the "No training/no JC" rule. He also stressed that anyone can come to the training. He invited deans to participate in the training.

NEW BUSINESS

A. Camper Driving Policy

The issue of liability and campers driving was discussed. Theresa Davis has checked with several other Christian Church camps to see what their policy was on campers/Junior Counselors driving. The camps followed 2 policies: 1) Keys were turned in upon arrival or 2) teens driving themselves to camp were allowed to park their cars and as long as they were not in the cars without permission they kept their keys, but if they were in the cars they would have to turn them in.

Although it was agreed we needed a definitive policy, the matter was not resolved.

B. Junior Counselor After-Hours Time

The issue of the Junior Counselors being out after lights out was discussed. If the deans choose, they may designate a night each week where the Junior Counselors may have a "late night," but this will be supervised and there will be a curfew. Other nights they will follow the camper curfew time.

C. Bruce Ross introduced Scott Parkey as a new director from FCC.

D. Background Checks

- Anyone over 18 must have current background checks.
- We will check with insurance company to see if they will provide these.
- There will be a binder at the next meeting to place your check in after you get it. These will be kept at the camp during the camp season.

E. Bruce Ross read letter (attached) of concerns from Tom Atkin, member of FCC.

F. 50th Anniversary of the camp will be 2015

G. Nursing Staff

Discussion concerning the need for qualified nursing staff for first aid and administering medications. Various ideas were

suggested. Phillip Smith will do research as to what will be the best way to cover this need and will report back at the next meeting.

H. Prayer Garden Clean-Up

This will be held Saturday, April 5th at 9am. Bring your gloves, buckets and gardening tools. The rain date will be April 12 at 9am

Phillip Smith moved to adjourn the meeting. Debbie Brown, seconded the motion. Ricky Davis dismissed in prayer.

Minutes approved 5-12-14