

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

**Director's Meeting, January 12, 2015
Minutes**

The meeting was called to order at 7:08 pm by Phillip Smith. Steve Owens led in prayer.

Those in attendance were:

Advisors: Bruce Ross, Ricky Davis, Tracy Valentine, Val McCord

Directors: Theresa Davis & Phillip Smith, Wildie; Julie Marks, New Antioch; Steve Owens, Brodhead; Debbie Brown & Scott Parkey, First Christian; Courtney May, Scotts Fork;

Guests: Walter Baldwin, David Vaught, Stacey Preston

APPROVAL OF MINUTES OF NOVEMBER MEETING

Minutes were read and approved.

APPROVAL OF TREASURER'S REPORT

The bank balance is \$14,815.45 which includes \$306.86 designated for, playground maintenance. The Scholarship CD is \$1,734.71.

The Treasurer's Report was accepted as read.

MANAGER'S REPORT

1. The water system repairs are completed
2. Brodhead Christian has donated some tables and metal chairs to the camp.

OLD BUSINESS

A. Board Policy 1

The policy on background checks was approved unanimously.

Copies of the policy will be mailed to the churches along with the KSP background check form within a few weeks.

NEW BUSINESS

A. 2015 Camp Deans

First Chance Camp – Travis & Cynthia Rogers

Day Camp – Courtney May

Elementary Camp – Stacey Preston

Middle School – *Ricky Davis will assist, but requests that another fulfill the role of dean*

High School – Julie Marks & Courtney May

B. Camp Dates

May Fest – May 3, 2015

Elementary Week: June 7 – 12, 2015

Middle School Week: June 14 – 19, 2015

High School Week: June 21 – 26, 2015

First Chance: TBA

Day Camp: TBA

C. 50th Anniversary Planning

1. Theresa Davis began the discussion with challenging all directors, advisors and supporters of the camp to begin an organized campaign of prayer for the camp and all involved in the camp for the 2015 season. After discussion it was proposed by Debbie Brown that we begin on April 18th, a program called “50 Days of Prayer.”
2. Advertisement – We will develop an advertisement program for the local newspapers. It was suggested that we put camp information in the papers in March, April and 3 or 4 times in May.
3. Newspaper articles – It was suggested that we contact campers, former campers to write letters that could be included in newspapers.
4. Theme Ideas – Theresa Davis suggested “On Fire” based on a contemporary song by Sanctus Real. This could even incorporate the 50th Anniversary theme with “On Fire for 50 More Years” possibly. The theme will be discussed more in March.
5. Sunday, October 18th, is the closest Sunday to the actually Dedication Date of the camp. Scott Parkey suggested that we have a program at the camp on that Sunday. Possibly even a Saturday night overnight event.

D. Kroger Community Rewards Program

Julie Marks shared a new Kroger fund raiser that we could participate in. There is no cost to the program. Once she enrolls the camp in the program. Individuals can enroll their Kroger Plus Card in the program. The camp will receive donations based on individual purchases at Kroger.

PRAYER REQUESTS

Prayer was requested for Brother Ernie Johnson who was a long time dean at KCA. Phillip Smith requested prayer for his upcoming mission trip to Haiti with HOPE 53

The meeting was adjourned at 7:40pm. Bruce Ross led in prayer.

The next regular board meeting will be March 9, 2015 at 7pm at Brodhead Christian.

Respectfully submitted,
Theresa Davis
KCA Board Secretary

Approved at March 9th, 2015