

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

Directors Meeting, January 13, 2014
Minutes

The meeting was called to order at 7:07pm by Phillip Smith. Wade Johnson led in prayer.

Those in attendance were:

Advisors: Ricky Davis, Val McCord and Wade Johnson

Directors: Stephen Owens, Brodhead; Lucy Hensley & Dee Hatfield, Bethel; Phillip Smith & Theresa Davis, Wildie; Julie Marks, New Antioch; Jasmin Johnson, Climax; Courtney May, Scott's Fork

Guests: Joan Tussey, Brenda Murphy, Terry Thornton, Walter Baldwin, David Vaught, Charrisse Foley

Minutes were read and accepted.

Treasurer's Report

The bank balance in December was \$19,001.53. There is \$2,188.48 on the CD for scholarships. The property insurance is due this month. This will be in the amount of \$2593.00. This includes insurance on the buildings and property. We have the following coverage: Liability - \$1 million/incident; Accident & medical - \$20,000/incident

Treasurer's report was accepted.

Manager's Report

- A. We have a tenant in the house.
- B. The water froze at the house, but this has been taken care of with no damage.
- C. Mr. Baldwin has been regularly checking for mice and keeping our poison.

OLD BUSINESS:

- A. Manager's House
Terry Thornton has moved into the residence. He was introduced to the board and shared his willingness to fill in for local ministers

when needed. He has many talents that he is bringing to the ministry of KCA, including graphic design, photography and ministry. His phone number is 859-552-9922.

B. Deans & Dates:

1. College Age Retreat, Wade Johnson, dean
May 31st – June 1st This will begin around lunch time on Saturday and go through lunch on Sunday
2. Senior Week, Wade Johnson, dean
June 8 – 13
3. Middle School week, Ricky Davis, dean
June 15 – 20
4. Junior Week, Lucy Hensley, dean
June 22 – 27
5. First Chance Camp, Travis & Cynthia Rogers, deans
June 30 – July 2
6. Day Camp, Courtney May, dean
June 28th, 9am – 3pm

C. The theme for all weeks of camp will be “God’s Not Dead.”

D. The Paper drive will take place in March. Theresa Davis will be sending information (flyers, bulletin insert) to the churches.

E. Canteen drive. This will be a new endeavor this year to help offset the expense of canteen for the campers. Theresa Davis will send information to the churches.

NEW BUSINESS:

A. MayFest 2014

After some discussion the date of May 4, 2014 was agreed upon for the kickoff to the camp season. It was suggested that a concert event be held and publicize this throughout the area. 7th Time Down, the Safety and Tim Bertram (God’s Graffiti) were all suggested. This will be investigated as to the availability of groups. This will be a great opportunity to increase awareness of KCA to the community.

It was also suggested that this year the meal be changed to a “Pig Roast” or “Barbeque” with the meat provided and the supporting churches bringing the remainder (salads, vegetable, dessert) so that all visitors would feel welcomed to the camp.

B. 50th Anniversary Planning

1. The Mayfest will be an important start to the 50th anniversary events.

2. Michelle Atkin suggested to a board member that we have a float in the annual "Headwaters of the Dix" festival around Memorial Day weekend in Brodhead. This would be another great way of publicizing the camp. All were in favor. Michelle Atkin will be asked to head this up.

3. Theresa Davis suggested that we have a banquet celebration. Former campers, preachers, deans would be invited to come share. A multimedia presentation could be used. Recognize the oldest camper, who traveled farthest, etc.

C. Camp Application

Wade Johnson and Theresa Davis have been researching other camp applications and working on a new one for KCA. A draft will be ready at the March meeting for approval.

D. Junior Counselor Training

Wade Johnson is working on this. This year there will be one scheduled make-up date. He will also be developing a "Code of Conduct" for all Junior Counselors to sign and also a handbook for them to use. It was discussed that it is very important that all deans, ministers and directors support the idea that "no training – no working as junior counselor." In the past, some teens have missed the training but then still have been allowed to work as a junior counselor.

E. Ladies Retreat

It was suggested that we look into the feasibility of offering this again.

F. Driving Off-Campus of Junior Counselors

Several opinions were offered. This needs to be furthered addressed.

G. Ricky Davis needs a recreation director

The next meeting will be March 10th at 7pm at Brodhead Christian Church. Walter Baldwin dismissed in prayer.

Respectively submitted,
Theresa Davis, Secretary

Minutes Approved, March 10, 2014

