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

# Directors Meeting, July 7, 2013 Minutes

The meeting was called to order at 7pm by Charlie Smith. Tracy Valentine led in prayer.

Those in attendance were: Anthony Coffey, Wildie; Val McCord, Charlie Smith & Julie Marks, New Antioch; Jesse Clark, Lucy Hensley, Raymond Hatfield & Joan Tussey, Bethel; David Jones & Brenda Murphy, Southern Heights; Stephen Owens, Walter Baldwin & Tracy Valentine, Brodhead; Ricky Davis, Victory; Jacob Lovell & Debbie Brown, First Christian; David Vaught, Science Hill

The minutes from the May 13, 2013, meeting were read. Steve Owens moved to accept as read. Minutes were approved.

The Treasurer's Report was given. Walter Baldwin made a motion to accept the report, Debbie Brown seconded. Treasurer's Report was accepted.

# Manager's Report

- A. 82 campers this year. This was down from previous year. There were no accidents.
- B. Shared that comments had been made about counselors driving fast on campus and the need to address this prior to the next camp season.

## **Dean's Reports**

- First Chance Camp
   Lucy Hensley reported that they had a good week
- Middle School Camp
   Ricky Davis reported that there were 8 rededications. More adult help needed next year. Expectations need to be stressed more next year at the Junior Counselor training.
- Elementary Camp Julie Marks reported 28 campers attended

#### **NEW BUSINESS:**

- A. Steve Owens shared a couple of complaints on counselors
  - Concerns have been raised about counselors not being a member of any church.
  - 2. Kids were made to read mail in front of everyone.
- B. Debbie Brown shared that an electrical switch was needed at the Prayer Garden. Steve Owens will address this. She also shared the need of a cross being made for the prayer garden
- C. Jacob Lovell, First Christian Church, wishes to live in the house. In exchange for rent he would like to help Walter with grounds maintenance. Steve Owens suggested discussing this with First Christian. Charlie Smith suggested that this should be voted on since other churches have also contributed. The house has been empty for approximately 1 year.

Jacob would pay electricity and water, but we also need to consider who would pay propane. Debbie Brown will run this by FCC to make sure they approve and will report back.

Debbie Brown moved that Jacob Lovell be allowed to move into house pending approval from FCC. David Jones, seconded the motion. Motion carried.

- D. Fall picnic will be August 25th
- E. We need to be set dates for camp for next year. 2015 is the 50<sup>th</sup> anniversary for KCA. We need to being planning for this. Debbie Brown is still collecting old photos.
- F. We need to be reaching out to other churches and make them aware of KCA.
- G. Next meeting, September 9<sup>th</sup>, 7pm at camp.

Respectively submitted, Theresa Davis, Secretary (minutes recorded by Anthony Coffey)