

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

Director's Meeting, March 9, 2015
Minutes

The meeting was called to order at 7:05 pm by Steve Owens in the absence of Chairman Charlie Smith and Vice-Chairman Phillip Smith. Ricky Davis led in prayer

Those in attendance were:

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

Directors: Theresa Davis, Wildie; Julie Marks, New Antioch; Steve Owens & Cynthia Rogers, Brodhead; Debbie Brown & Scott Parkey, First Christian; Brenda Murphy; Southern Heights; Dee Hatfield, Bethel;

Guests: Walter Baldwin, David Vaught, Brenda Murphy

APPROVAL OF MINUTES OF JANUARY MEETING

Minutes were read and approved.

APPROVAL OF TREASURER'S REPORT

The bank balance is \$12,708.58 which includes \$306.86 designated for, playground maintenance. The Scholarship CD is \$1,735.45. The Treasurer's Report was accepted as read.

MANAGER'S REPORT

1. The county has cleaned the road through both snow storms.
2. Smoke detector batteries have been replaced in building.
3. The ice maker will be repaired by Johnny Tyler for free in exchange for a free day use of the camp ground for the boy scouts. After discussion Debbie Brown moved that we accept his offer. Scott Parkey, seconded the motion. Motion to give the Boy Scouts a free day of camp usage in exchange for repair of the ice maker passed.

OLD BUSINESS

A. 2015 Camp Season

1. Discussion about possibly adjusting camp dates. Consensus was to leave the dates as previously set.
2. Dates for Day Camp and First Chance Camp
Day Camp – June 27th – The dean for this event will be Julie Marks rather than Courtney May
First Chance Camp – The dates will be July 1st – 3rd. Drop off from 1 – 2pm on July 1st, Pick up no later than 1pm on July 3rd.
3. Dean for Middle School Week
Debbie Brown is talking with Tom and Michelle Atkin about being the dean for middle school week. Gary Pettyjohn offered to work with Ricky Davis, if this fell through.
4. Theme – The theme for all weeks this year will be “On Fire”
5. 50 Days of Prayer
This will begin on April 18th. Each director was asked to share this each Sunday in their respective churches. Debbie Brown will organize some suggestions for each week as prayer topics.
6. Advertising
Discussion as to publicizing the weeks of camp. Debbie Brown will talk to Bruce Ross about getting information on the local radio stations. Theresa Davis will work up some ads to share with each county.

B. Mayfest Plans

1. Mayfest will be May 3rd.
2. Junior Counselor training will be at 3 pm
3. Brodhead will coordinate the kitchen.
This year as part of our 50th anniversary celebration, Theresa Davis suggested that the meat part of the meal be catered by Billie Jean Sigmon of Sigmon’s Farm. They grill chicken, tenderloins and burgers. The rest of the meal will be potluck provided by the churches. Cynthia Rogers made a motion that be contract the

Sigmon's to provide this part of the meal. Debbie Brown seconded the motion. Motion carried. The meal will be at 5:30 pm.

4. The program will be a young musician, Richard Jordan. He performed for one of the KCA Student Fellowship programs at Wildie and was well received by all.

C. 50th Anniversary Activities

At our last meeting Scott Parkey suggested an activity on October 18th, as this is the actual anniversary date from the original dedication of the camp.

All seem in favor of this, with several suggestions being made, such as having a Re-dedication ceremony, etc. More planning will follow.

D. Kroger Rewards Program

Julie Marks shared directions with each director to take back to their churches as to how individuals can link their Kroger Rewards card to the camp. Then the camp will receive a donation from Kroger based on the spending of individuals.

NEW BUSINESS

A. Paper and Canteen Drive

Cynthia Rogers suggested that we be very specific in our requests for donations, especially in the kitchen items needed. For example, **heavy duty** Styrofoam plates and **heavy duty** plastic forks and spoons. Theresa Davis will send this to the churches.

B. Gary Pettyjohn

Gary Pettyjohn shared his efforts to continue helping our campers to Stay connected and to continue to grow. He has organized several activities for the middle school and high school campers beginning with caroling and the Brodhead parade in December, snow tubing and TCTC in January, and bowling in February. The attendance has grown with each activity. The kids are posting pictures, etc of their activities on their Facebook page – KCA Student Fellowship.

C. Camp Handbook Revisions

Theresa Davis brought up that we need to update the handbook in light of the Board Policy 1 – Background Checks. She said it would take work but the leftover books could be modified. Debbie Brown moved that we just reprint the whole book to make sure it was publicized correctly. Cynthia Roger seconded the motion. Motion passed.

D. In order to adequately prepare for the upcoming camp season it was the consensus of the group that we meet again April 13th at the camp.

ANNOUNCEMENTS

5th Sunday Sing at Brodhead Christian, March 29th at 6pm.

The meeting was adjourned at 8:00pm. Gary Pettyjohn led in prayer.

Respectfully submitted,
Theresa Davis
KCA Board Secretary

Minutes approved April 13, 2015