

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

**Called Director's Meeting, March 31, 2014**  
**Minutes**

The meeting was called to order at 7:08 pm by Charlie Smith. Val McCord led in prayer.

Those in attendance were:

**Advisors:** Tracy Valentine, Wade Johnson, Ricky Davis, Val McCord, Bruce Ross, Raymond Hatfield

**Directors:** Theresa Davis & Phillip Smith, Wildie; Scott Parkey & Debbie Brown, First Christian; Lucy Hensley & Joan Tussey, Bethel; Julie Marks & Charlie Smith, New Antioch; Cynthia Rogers & Steve Owens, Brodhead; Courtney May, Scott's Fork

**Guests:** David Vaught, Walter Baldwin, Jasmin Johnson

**OLD BUSINESS:**

A. Camp Dates

After discussion of last school dates for Rockcastle, Lincoln, Garrard and Madison counties and the recently passed legislation it was agreed that camp dates will remain as previously scheduled.

- College Age Retreat – May 31<sup>st</sup> – June 1<sup>st</sup>
- Senior Week – June 8 – 13<sup>th</sup>
- Middle School Week – June 15 – 20<sup>th</sup>
- Junior Week – June 22 – 27<sup>th</sup>
- First Chance Week – June 30 - July 2<sup>nd</sup>
- Day Camp – June 28th

B. Tree Removal

Walter is still waiting to have tree removed.

C. Nursing Staff

- Phillip Smith has arranged a RN to check our medication sign in procedure. She will do this as a volunteer.
- Parents will sign a waiver giving permission to dispense medication and acknowledging that medical staff will not be on site 24/7, but will be on-call
- We will provide a list of nurses, PA's, APRN's and doctors will to serve as on-call medical personnel

#### D. Colson Hall Couches

Several board members have brought us issues with the couches in Colson Hall. One being a health factor – mice have been seen in and on the couches. The other being the image that teenagers laying all over them projects. The consensus was that these should be removed immediately. Scott Parkey volunteered to take care of this.

Replacing folding chairs in Colson Hall was also discussed. Many of the existing folding chairs are in a state of disrepair. We can purchase some nice chairs from SAMS Club for the price of \$115.88 for 4.

#### E. House

There are 2 old heating units in the basement of the house as well as a large steamer unit. Approval was given to send these to the scrap yard.

#### F. Garden Clean Up

The Prayer Garden clean-up will be Saturday, April 5 at 9am

#### G. Julie Marks asked permission for a Conceal/Carry class to hold their Range test at the camp. Shannon Franklin is the instructor. Consensus was given to approve this.

#### H. Terry Thornton asked permission to plant a garden by the house. This was approved.

He also asked permission for a Ladies Group from Lexington to hold a 3-day retreat at the camp. He was advised to have them complete the rental request agreement.

- I. Theresa Davis brought up that there was a short video clip on the website that was created by one of our high school campers that could be used to promote camp.

Meeting was adjourned at 7:34pm with Wade Johnson leading in prayer.

**Minutes Approved 5-13-14**