

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

**Directors Meeting, November 18, 2013**  
**Minutes**

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

Those in attendance were: Stephen Owens & Tracy Valentine, Brodhead; Lucy Hensley & Raymond Hatfield, Bethel; David Vaught, Science Hill; Julie Marks, Val McCord, New Antioch; Courtney May, Scott Fork; David Jones, Southern Heights; Theresa Davis & Phillip Smith, Wildie; Wade Johnson, Climax; Ricky Davis, New Antioch

Minutes were read and accepted.

**Treasurer's Report**

The bank balance in October was \$16,251.30. There is \$2,187.94 on the CD for scholarships. Julie Marks reminded the board that the property insurance was due in January. This will be approximately \$1,800. In the discussion concerning the property insurance, Steve Owens suggested that we look into raising the liability insurance.

Treasurer's report was accepted.

**Manager's Report**

- A. The screens on the storm shelter vents have been replaced.
- B. The outside and inside doors of the dining hall have been painted.
- C. The shelter tables have been painted.
- D. The camp has been winterized. The ice machine has been off. Mr. Baldwin discussed this with the repairman and reasoned that a repair call would be cheaper than running water and electricity all winter.
- E. Leaves on the grounds have been mulched.
- F. There are 2 trees behind the girl's dorm that need to be removed. The old survey stakes have been found. Mr. Baldwin needs assistance in determining where the trees lie and the best way to remove them safely. Several names were given for possible removal.
- G. The camp road will be paved by the county.

## **OLD BUSINESS:**

### A. Manager's House

Jacob Lovell did not move into the house. However, Terry Thornton has expressed interest in the house. He would be available to visit churches and represent the camp. He is a preacher and will be able to work camp weeks.

Steve Owens moved that we offer the house to Terry Thornton. Courtney May seconded. Motion carried. Mr. Thornton will be contacted and offered the residence.

## **NEW BUSINESS:**

### A: Election of Officers

The following slate of officers was approved:

Chairman – Charlie Smith

Vice-chairman – Phillip Smith

Secretary – Theresa Davis

Treasurer – Julie Marks

The next meeting will be November 13<sup>th</sup> at 7pm at Brodhead Christian Church.

Tracy Valentine dismissed in prayer.

Respectively submitted,

Theresa Davis, Secretary

Minutes approved, January 13, 2014