

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

**Director's Meeting, November 10, 2014
Minutes**

The meeting was called to order at 7:06 pm by Charlie Smith. Val McCord led in prayer.

Those in attendance were:

Advisors: Wade Johnson, Val McCord, Ricky Davis

Directors: Theresa Davis, Wildie; Raymond Hatfield & Joan Tussey, Bethel; Julie Marks & Charlie Smith, New Antioch; Cynthia Rogers, Brodhead; Brenda Murphy & David Jones, Southern Heights; Debbie Brown & Scott Parkey, First Christian; Courtney May, Scotts Fork;

Guests: Walter Baldwin, David Vaught, Stacey Preston

APPROVAL OF MINUTES OF AUGUST MEETING

Minutes were read and approved with the following change:

“The manager’s report should read that **all parts were acquired except for one valve.**”

APPROVAL OF TREASURER’S REPORT

The bank balance is \$13,886.64 which includes \$306.86 designated for playground maintenance. The Scholarship CD is \$1,732.86.

The Treasurer’s Report was accepted as read.

MANAGER’S REPORT

1. The camp has been winterized.
2. Leaves on the grounds have been mulched.
3. The water system repairs are nearly complete at the main building cistern. We are now ready to begin working on the main pump at the bottom of the hill.
4. Electrical repairs are complete and a new security light is in place on the electric pole.

OLD BUSINESS

A. Board Policy 1

Tabled for approval till January meeting.

NEW BUSINESS

Debbie Brown presented a report of expenses of the prayer garden this year. The winter was very hard on the prayer garden. She also presented a wish list for more improvements. She added that the prayer garden needs a cross.

NEW BUSINESS

A. Election of Board Officers for 2015

The following nominations were made for 2015 board officers:

President – Charlie Smith, nominated by Debbie Brown
Vice-President – Phillip Smith, nominated by Charlie Smith
Secretary – Theresa Davis, nominated by Debbie Brown
Treasurer – Julie Marks, nominated by Charlie Smith

Julie Marks nominated Walter Baldwin as Camp Manager

Debbie Brown moved that the nominated slate be approved. Cynthia Rogers, seconded motion. Motion carried.

B. Brenda Murphy will be the director from Southern Heights, taking the place of Dean Bastin.

C. Prayer Garden – David Jones made and installed a new cross at the prayer garden.

D. Ricky Davis asked that we look for a new dean for middle school week next year. He will be glad to assist.

E. KCA Student Fellowship.

Cynthia Rogers shared that this is an effort of Gary Pettyjohn, Wildie minister, to help our middle school and high school students stay connected when not at camp. The first activity will be December 6th. These are the activities planned for that day.

- Meet around 1pm at Brodhead and go Christmas caroling at the nursing home in Brodhead and the Respiratory Care Center in Mt. Vernon.

- Return to Brodhead Christian for a Christmas party. Brodhead will provide pizza.
- March in the Brodhead Christmas parade at 6pm. The students will pass out fliers about camp while marching in the parade.

ANNOUNCEMENTS

1. 5th Sunday Sing at First Christian, November 30th at 6pm.
2. Brodhead Christian Revival, November 14th – 17th, Bill Teagarden, speaker.

The meeting was adjourned at 7:31pm. Ricky Davis led in prayer.

The next regular board meeting will be January 12, 2015 at 7pm at Brodhead Christian.

Respectfully submitted,
Theresa Davis
KCA Board Secretary

APPROVED JANUARY 12, 2015