

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

Director's Meeting, September 8, 2014
Minutes

The meeting was called to order at 7:05 pm by Charlie Smith. Walter Baldwin led in prayer.

Those in attendance were:

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

Directors: Phillip Smith, Wildie; Joan Tussey, Bethel; Julie Marks & Charlie Smith, New Antioch; Steve Owens, Brodhead; Brenda Murphy, Southern Heights; Carrie Ballinger, Climax

Guests: Walter Baldwin, David Vaught, Terry Thornton

APPROVAL OF MINUTES OF AUGUST MEETING

Minutes were read and approved

APPROVAL OF TREASURER'S REPORT

The bank balance is \$12,094.54 which includes \$306.86 designated for playground maintenance. The Scholarship CD is \$2,192.86. The Treasurer's Report was accepted as read.

MANAGER'S REPORT

1. The water system repairs have been completed except for one valve.

OLD BUSINESS

A. August Picnic

The picnic was a success. There was a love offering received for \$1416.00 which covered the expense of the major water system repair!

B. Board Policy 1

Any action on this policy was tabled until the next 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

There was no new business at this time.

ANNOUNCEMENTS

1. Bethel Christian Revival and Homecoming – September 14th – 21st.
They will have a different speaker each night.
2. First Christian Revival – September 14th -17th.

Phillip Smith moved that we adjourn. Steve Owens seconded the motion. Motion carried. Terry Thornton led in prayer.

The called meeting adjourned at 7:40 pm.

The next regular board meeting will be November 10, 2014 at 7pm at Brodhead Christian.

Respectfully submitted,
Theresa Davis
KCA Board Secretary