

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

**Directors Meeting, September 9, 2013**  
**Minutes**

The meeting was called to order at 7:10pm by Charlie Smith. Tracy Valentine led in prayer.

Those in attendance were: Theresa Davis, Wildie; Wade Johnson, Climax; Val McCord, Charlie Smith & Julie Marks, New Antioch; Brenda Murphy, Southern Heights; Tracy Valentine, Walter Baldwin, Stephen Owens, Brodhead; David Vaught, Science Hill; Debbie Brown, First Christian; Lucy Hensley, Bethel; Ricky Davis, Victory Christian

Minutes were read and accepted.

**Treasurer's Report**

The bank balance in August was \$14,110.95. The CD for \$3,146.09 matures in October. Approximately \$1020 will be used for scholarships this year. However, this amount may be less depending on the final total of gifts given in memory of Don Bowen.

Treasurer's report was accepted.

**Manager's Report**

- A. Repairs have been made on the girl's dorm, including repairing toilet and sink leaks. The screen doors have been repaired.

**OLD BUSINESS:**

- A. Manager's House

Jacob Lovell will rent the house.

Details of lease agreement include:

- Deposit of \$50
- Renter needs to be aware of cost of propane in the winter
- List specifics as to rent for services (grounds keeping)
- Renter will be responsible for water bill except in camp season (June, July, August). During this time they will pay \$10 toward water bill.
- If First Christian hires a youth minister, the renter will move

## **NEW BUSINESS:**

### **A. College Age Retreat**

Wade Johnson proposed holding this for ages 18 – 25. He will be the dean of this weekend event. Next year will be held June 1<sup>st</sup> & 2<sup>nd</sup>, 2014. He suggested that this age group still has an interest in camp and we need to provide events for them also.

Debbie Brown moved that we add this to our calendar of events. Steve Owens seconded. Motion carried

### **B. Senior Week 2014**

Wade Johnson suggested that this week be held first in the season. He added that some of the youth that are working as junior counselors, at the last minute end up not attending their senior week. Perhaps moving it to the first week might help change this. He has volunteered to be the dean of Senior Week 2014.

Steve Owens moved that we schedule this week first in June 2014. Debbie Brown seconded. Motion carried.

### **C. First Chance Week 2014 – Travis & Cynthia Rogers have volunteered to serve as deans.**

### **D. Middle School Week 2014 – Ricky Davis will serve as dean.**

### **E. Junior Counselors**

Wade Johnson reported that in the Junior Counselor training, the expectations that we have of these youth could not have been spelled out more clearly. We will need to have “tougher” guidelines including requiring minister recommendation. He suggested that all deans attend the training. He also would like us to prepare a Junior Counselor handbook that would include guidelines and a statement that Junior Counselors and their parents would sign.

### **F. Common Theme for camp in 2014**

This would allow for continuity throughout the camp season. Deans could share resources.

### **G. Paper Drive – move to March of 2014**

### **H. Canteen Drive – Theresa Davis suggested that in April and May we hold a Canteen drive. Churches would donate soda pop, Gatorade, chips, candy, etc for canteen during the camp season.**

The next meeting will be November 18<sup>th</sup> at 7pm at Brodhead Christian Church.

Val McCord dismissed in prayer.

Respectively submitted,  
Theresa Davis, Secretary