

South Carolina Baptist Conference of the Deaf Board

Meeting Minutes

February 7, 2020 (Friday evening)

EnternetHomes office (Ashley Chism's parent's office on Blackstock Road)

Meeting began at 6:53 pm

**Roll Call:**

**President:** Rev. LeRance Hall

**Vice President:** Ashley Chism

**Second Vice President:** Justin Cribb

**Secretary:** Renee Reed

**Treasurer:** Artie Connolly

**Interpreter Coordinator:**

**Liaison/Consultant:** Dr. Alton Brant not present, excused

**Guest:** Demorris Smith

**Prayer**

President - brief grip (short devotion)

President - Thanks Renee for the secretary on the board. He talked to Kathy last week to discuss about the money. Already made the 1<sup>st</sup> payment \$ 1,190.00. Bend the time frame until February 28, 2020. Need to process to finish before 28<sup>th</sup>. Can change the budget. What will happened if cancel and what to do with the money. Will not lose the money. Looking for us before February 28, 2020.

From February- February 2021 (up to 1 year).

Kathy- From February- May (always busy). Need to finish ASAP. Need to do it. Spoke to Frank Griffin to be the speaker but don't know what the theme will be provided.

Spoke to Demorris Smith about be aware to be comfortable about what to do.

Ashley- spoke to Russ Gribble that he will be willing to be a mentor to Demorris Smith.

Demorris Smith is appreciated for Russ Gribble to be the mentor to him.

Vice President – Several things is happening - Website need to be approved, finish talk those who are willing to represent as Ministry Resources for our conference for those who need these resources for the Deaf: Deaf Missions & Deaf Harbor will come. They will have workshop to provide to learn, can learn more about the Bible, will teach music video, need to use the resource for the ASL toward to the Deaf people. They are happy to pay their own flight and hotel.

President- Talk about Rick McCain.

Vice President- shows the people in our church to use it. Need to know how to use the website, kids allow and hope to figure it out. Child care (already provided it- yes). Have someone to assist her for the children.

Need the blessing for Tonya Smith to become the public relation- Artie second for the blessing.

Board – Passed for the blessing.

Justin- Needs to know about the child ages for the child care.

Artie – Question about the theme so we can make plans.

Vice President- Send Justin about the registration today. Justin received it.

Artie- Question about \$35 on the form it's for the PayPal so if the people write the check, they can mail to Artie for \$35. He will set it up the payment arrangement. Spoke to Rick last night about when Rick will speak (4 times). Workshop –Deaf Mission & Deaf Harbor will be there. Need to watch the time due to the foods. Need to consideration of other people. Already got the foods (Question to Justin- We can use The Piggy Wiggly but not depend on the people like gluten free, diabetics and etc.)

Vice President-Have the different vendor due to their wish to eat, will upload online about the foods, will have Tonya Smith to sign about that. Will have the wrist band to identify what their foods. Explain about the \$35 to Artie about the vendor.

President agreed with Vice President about \$35 for the people to come instead of out to eat. We encouraged them to put down \$35.

Vice President- Need to control the foods. Important for the registration purpose about the shirts. Artie said no and don't need. Vice President needs to find a way to bring up the budgets that was discussed with the President. Other way to gain the profits.

Artie- Shirts during the first year with the string bags.

President- What do you think about the shirt to Justin?

Justin- Agreed that we don't need.

Vice President- Just wants to drop the idea about the shirt (Yes or No).

President- Will like to have the shirt for Camp Ichthus.

Vice President- My opinion is no.

President- Decided without the shirts because of the money. Can without the shirt for Camp Ichthus.

Justin said rule in the manual about the shirt included. Ashley will look for it. Also mentioned about the 28<sup>th</sup> or 29<sup>th</sup>, out of the budget.

Vice President-\$1,385

Justin– We forgot that we will take the money out of the General Fund. The reason is that want to have the fundraising for that reason.

President- Why not donating the Love Offering from all different church. I know the church will be happy to donate the money.

Second Vice President – Thank you for letting me participate to join with you all tonight. Have two people to ask to help volunteer to help. Plan to ask to cover for the registration fee. Vice President wants to know where the fee that covers the staff.

Artie – We covered all the fees. The parents covered for their children. We covered for the staff for no matter what.

Justin- We needs to cover for the snacks and the drinks. Pay \$800, also the minutes from October.

Vice President to President needs to vote the minutes from October.

Justin – Thank for Frank Griffin to come. Thank to Artie to set up the fundraising. Thank for the website to set up. Will talk to Demorris Smith from now on to further about the Camp Ichthus.

Vice President- Not allow the parent to be the “RA” due to their children. Allow them to learn on their own.

Vice President – Need voice interpreter for Rick McCain.

Justin knows two or three interpreters in Charleston area for the voice interpreters.

Secretary – No report to share.

Artie’s Treasure Report – Set up the Cash App (SCDBD STAFF for the name of the Cash App).

President- “Did you received my treasure report?” Need to analyze the report. Need to think about the Camp Ichthus \$1,397. Now it’s stable and have been thinking about the different funds and if each fund has money but one more for the Camp Ichthus. Wondering if can some for the Youth Funds and leave it

alone, Interpreter funds and leave it alone, and maybe Mission Funds. We can take the final \$446, General Funds.

He asked the Board from 5% to 10% to Conference Fund or General Funds or Mission Funds that go to?

President ask Artie question about how much to put in which funds. Need to know which one to put the % into the funds. Need our decision about that.

President want to know when is the last time they use the Mission Funds. Artie said two years ago.

Justin wants to know how much is the Mission Fund now.

President want to know how much to reduce the % in the funds.

Justin – Now we get the idea of \$844 in the Conference Funds.

Artie asked us for 5% or 10% = \$1,776.25 for those three funds: Mission, General, & Conference.

CAMP Ichthus to 15%

Mission to 5%

General to? 5%

I, Justin, made a moved to withdraw 3 Funds: 10% to each fund.

Vice President- Second to the moved.

Opposed to the moved- None

Support to Justin's moved - 4 to 0

President passed the moved.

Total for 3 funds: \$1,776.25

Total for so far- \$4,589.95 (That included the \$880 from Justin)

\$3,161.95 (After we pay after \$1,428 for Camp Ichthus)

Artie suggested about the Mission Funds 10% to 15% after the conference 2020

Vice President – Ashley moved to change our % for Mission Funds and Camp Ichthus from the conference list. Mission from 10 % to 5 %, Camp Ichthus from 10% to 15%.

Justin -Second to the moved.

Board- 4 to 0 to the moved.

Facebook- So far up to 250 followers.

Artie want to know about the shirt for the Camp Ichthus? He wants our blessing about the shirt or stop?

Artie like our blessing to hold Camp Ichthus shirt for the year.

Board approved to hold for this year of 2020.

Artie want to know do we have the interpreter coordinator or not? Paul May is thinking about and will discuss more further with the President.

Board passed November 2019 minutes.

Meeting wrapped up at 9 PM.