

South Carolina Baptist Conference Of the Deaf
Meeting Minutes
Date: 8/26/17

Start time: 9:36am

Roll Call - Justin Cribb, Jeremy Carpenter, Artie Connolly, Jill Dupre, Alton Brandt

Prayer - Led by Justin Cribb

Presidents Report - Justin Cribb

Justin expressed appreciation to the Board Members for attending the meeting. Justin discussed about selecting a conference pastor. Asked for suggestions from Board Members: several names suggested by Board Members: Steve Dye, Josh Bruffy, Cameron House. Justin stated that he is keeping in touch with Ezelis Anderson on the progress of camp Ichthus and future planning for camp.

Vice President Report - Jeremy Carpenter

Jeremy thanked the board members for their prayers and their help at the conference during his absence due to a family emergency. Jeremy shared/asked for feedback for the conference preparations. The food, scheduling was reported to be satisfactory.

Artie shared that some stage lighting issues was experienced, added that attendees enjoyed the excess snacks being set out during Sunday morning and maybe something to consider for future conf.

Artie shared with the board that a previous motion (according to bylaws) needs to be made during the SCBCD conference to stop printing the schedules and have it available online in a effort to reduce costs.

2nd Vice President Report - Excused

Secretary's Report - Excused

* In relation to camp Ichthus Artie shared a FB post and Email from Ezelis Anderson (Camp Director) regarding Camp Ichthus. *(Email was sent to parents notifying that Camp Ichthus was cancelled due to incoming hurricane and how to handle refunds)*

Treasurer's Report - Artie Connolly

Artie shared that as of Aug 26,2017, SCBCD has a balance of 26,858. Artie shared information of conference expenses and concerns with rising costs. Artie gave a visual display of funds on a whiteboard leading the board members into discussions comparing profit vs expenses, membership fees, conference expense per person, cost of living, ... etc.

****Motion by Artie - Set May 4, 2018 as deadline for \$175.00 / Late fee \$200.00 - 2nd by Alton Brandt**

(Vote Passed by Board 4-0)

Board continued on discussions related to rate changes for the conference, board members agreed to hold decisions until the next meeting.

Artie shared about the DSM fund and recommend that it be changed to Servants Scholarship, The board members discussed developing the criteria / guidelines needed for the Servants Scholarship.

***Motion by Alton - Board will consider requests for the Servants Scholarship up to \$300.00 per person and special requests can be considered by the Board - 2nd By Artie (Vote Passed by Board 4-0)*

Interpreter Coordinator's Report - Jil DuPre

Jill shared that the Terps workshop went very well at the conference. Was a very positive workshop experience. An desire was expressed for Russ Gribble to be selected again. A total of 15 people attended with 6 earning ECU Units. Jill is considering reviewing the Conf. theme for 2018 to tie into the workshop.

Liaison Consultant Report - Alton Brandt

Alton shared that he has received information (surveying) from multiple churches, collected data on current members attendance, past attendance and shared his findings with board members. Alton shared strategy in approaching the South Carolina Baptist Convention to gain their support in Deaf missions.

The board members decided that the next meeting will be held on Nov 11, 2017 at 9:00am

12:45 - Closing prayer