

South Carolina Baptist Conference of the Deaf

Board Meeting Minutes

June 9, 2018

White Oak Conference Center

Roll Call:

President: Rev. Justin Cribb

Vice President: Rev. Jeremy Carpenter

Second Vice President: Paul LeCroy

Secretary: Vacant

Treasurer: Artie Connolly

Interpreter Coordinator: Jill DuPre

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

Justin Called the meeting to proceed; Time start 2:41pm

Presidents Report: Justin Cribb

Led opening prayer, welcomed all members present to the meeting. Justin shared the the board member have met several times throughout the year.

Justin had the opportunity to to meet with Southern Baptist Convention officials; Justin stated that he shared his concerns and the challenges facing the deaf ministry with SBC. Stated that approx 67,000 deaf people reside in South Carolina.

Justin asked deaf churches to share and support church events across the state.

Justin shared that there were some board member changes:

Appointed Paul Lecroy to fill 2nd VP position.

Currently looking / considering appointing a Person for the Secretary position.

Justin shared that SCBCD was notified by White Oak Officials that this conference is the 39th anniversary of SCBCD attending White Oak. Next year 2019 would be the 40th anniversary. SCBCD is the longest running organization to host at White Oak Conference Center.

Justin shard that White Oak will be sold on Sept. 31st, 2018 and board members are already planning for the future conferences. Currently SCBCD is considering to continue hosting at White Oak Conference Center.

1st VP Report: Jeremy Carpenter

Jeremy announced that he is happy to see everyone there today, Jeremy shared that he missed the Conference last year due to family illness and thanked them for their prayers.

Jeremy shared his appreciation in allowing him to continue for another term with SCBCD.

Jeremy shared information regarding the Servants Scholarship that is now available:

Details shared about the scholarship: Apply 30 days in advance, must be a member of a SBC church for a year, and shared that looking to post a online application soon in the website.

Reminded members to check their church directory information on the website and check their church information for accuracy.

Jeremy shares about making a upcoming motion to stop printing bylaws and minutes once the information is readily available on the website.

2nd VP Report: Paul LeCroy

Paul accepted the invitation to be in part of this Conference as a Interim 2nd VP. Paul stated that he would work closely with PR person Mequila Sizemore.

Paul shared a video from Ezelis Sanderson, Camp Ichthus Director. Ezelis reported that had a great Camp this past May at Camp McCall.

Paul reminded members that camp shirts are for sale and the money will go into the camp fund.

Treasurer's Report: Artie Connolly

Artie greeted the audience, Artie shared with members that his email address for SCBCD is scbcdtreasurer@gmail.com

Artie shared and explained his budget summary report. Artie said that the new limited option registration form made it easier for coordinating the weekend. Artie explained different expenses on the report.

Artie displayed a 4 year chart and compared the past vs current expenses per person @ SCBCD.

Terp Coordinator: Jill DuPre

Jill introduced herself to the members, Jill shared that the interp workshop was progressing very well. She gathered some feedback from Terps (Desire more social events outside of Conference??)

Liaison Consultant: Alton Brandt (Absent,excused)

Justin asked the member to pray for Alton and his wife Ginny as they are in Florida.

Secretary's report: VACANT

The floor was open to the members:

J.Howard commented his support and understanding of the cost increase at SCBCD.

Motion was made by Paul Lecroy

Motion # 1 Paul Lecroy - 2nd by Bill Ramborger

Motion: to change the bylaws to stop printing ByLaws and Minutes at the conference.

Motion passed 25 - 0

AMEND Motion # 1

Jeremy Carpenter motioned to amend the previous motion to the bylaws to read as:

“The Vice-President shall then prepare copies for distribution at the beginning of the Conference meeting on Friday afternoon. **Copies will not be required if made readily available on SCBCD's website.**”

The amended motion passed 21-2

Motion # 2 George Adams - 2nd by Tom Rushing

Motion: To close (ADJ) the business meeting.

Motion passed 24 - 0

Necrology listing was presented to members for reviewing and submit additions to the listing.

Meeting Concluded at 4:44pm

NOTE:

A impromptu meeting was held on Sunday morning June 10, 2018 to address the following:

Artie asked the board to cover the expenses for Greg Morris as he volunteered to assist SCBCD staff in the children's program.

Motion by Artie C. - 2nd by Jeremy C

Motion: to refund Greg Morris expenses for the weekend as he participated as a volunteer.

Motion Passed 3 - 0

Justin then asked the board for a blessing to seek Mequila Sizemore for the Vacant Secretary Position, Justin received the board's blessing and offered the position to Mequila (Mequila accepted the position)

Mequila's move into the Secretary's position created a open PR position that the board discussed to offer it to Ashley Chism. (Ashley Chism accepted the position)

The board members elected to not have a formal meeting at the end of the conference and to meet at the next scheduled meeting.