

South Carolina Baptist Conference of the Deaf

Board Meeting Minutes

March 18, 2017

SC Association of the Deaf, Home Office

West Columbia, South Carolina

Roll Call:

President: Rev. Justin Cribb

Vice President: Rev. Jeremy Carpenter

Second Vice President: Ezelis Sanderson - not present, excused

Secretary: Josie McDaniel-Burkett

Treasurer: Artie Connolly

Interpreter Coordinator: Jill DuPre

Parliamentarian: Earl Wright - not present, excused

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

President Rev. Justin Cribb called the meeting to order, starting by opening with a prayer at 9:27am at the SC Association of the Deaf Home Office in West Columbia, SC on March 18, 2017.

A copy of the drafted minutes from the January 21, 2017 meeting was emailed on March 17, 2017 to the Board. Justin asked if there were any corrections, hearing none, the minutes were approved as read, distributed, and corrected.

President's Report / Rev. Justin Cribb:

Justin shared with the board that he attended the Deaf Men's Retreat in early January in North Carolina. Pastor John Wyble along with sixty-eight men from 5 different states attended. Justin saw Pastor Nathan Carter at the retreat and Pastor Nathan shared that his brother Daniel will be attending our SCBCD conference along with Pastor Nathan's wife and two boys.

Justin asked Artie about the audit being completed and Artie stated that he is still working on it; stated that it has been quite difficult to get people to commit to meeting and performing the audit.

This coming up year is election year; therefore, the Public Relations and Historian will be added to the board. Jeremy stated these two positions are President-appointed positions. The Secretary position will be up for election. Justin will send out a vlog via Facebook reminding everyone about the upcoming election. Justin and Jeremy will get together and work on the Public Relations and Historian position descriptions and at the conference it will be shared with the members and voted on.

Visitor, Bud Hall, showed up at the board meeting.

At the 2016 conference, the membership voted on selecting a committee to discuss separating Camp Ichthus from SCBCD. After the 2017 conference, Justin will select committee members to serve. When ready, the committee will present their findings to Justin and then he will present it at the following SCBCD conference.

First Vice President's Report / Rev. Jeremy Carpenter:

Jeremy asked that anyone who was presenting a workshop please send in their supply need list ASAP. He has received a few so far.

All of Camp Ichthus pictures are on the website now.

The Church Directory section on the website needs to be updated. At the upcoming conference, Jeremy will ask the members to let Jeremy know if their church wanted to be listed on the website. Jeremy will contact them and request that the Church Directory form be submitted to SCBCD.

At the conference, Jeremy will be presenting several amendments for the membership to vote on.

Second Vice President's Report / Ezelis Sanderson:

Since Ezelis was not able to attend the meeting, Justin read her emailed report to the Board.

SCBCD Conference: Currently, the SCBCD Nursery Staff is Stephanie Poole and is still looking for an assistant. Stephanie suggested that she has a friend she would talk to from the mission work that Ezelis, Russ and Stephanie did together in Asia. She would let Ezelis know. The SCBCD Children's Staff is Mary Beth Grayson and Sarah Baker (both worked last year). Ezelis will ask the volunteers to ask their church to sponsor them to pay for the conference, if not, then she will let us know. Ezelis will be taking care of the older kids. Ezelis will request lesson plans from the youth staff so that she can see what they plan to teach the kids to ensure the children are learning about the Gospel, having fun, and learning how to be a servant leader.

Ezelis shared room assignments with Jeremy.

After reading the report, the board gave their blessing of approval to have Stephanie Poole, Mary Beth Grayson, and Sarah Baker to volunteer as Nursery and Children Staff.

Camp Ichthus 2017: Ezelis has spoken to two camp locations - Camp La Vida and Camp McCall. Suggested moving the camp date to the week ahead of our normal camp weekend due to it falling on Labor Day weekend. Suggested dates are September 8th - 11th or September 15th - 17th.

Motion 1: Artie motioned to have Camp Ichthus on September 15 - 17, 2017 at Camp McCall. Jeremy second the motion and the motion passed.

Camp La Vida is charging about \$70.00 per camper if less than 50 people attend. If we want two instructors for the camp activities, then the cost goes up to \$150.00 per camper. Camp price includes lodging in a big cabin for the boys and one for the girls, rock wall, archery, a big swing, and the pool.

Camp McCall is \$116.00 per camper which includes lodging, small zipline, lake with zip line, 3-person swing.

She asked the board to pray over which location to choose and asked for suggestions for a guest speaker/pastor.

Secretary / Josie McDaniel-Burkett:

Motion 2: Josie motioned to open new email accounts for each SCBCD position and the password for each email must be given to the Secretary for safekeeping. Artie second the motion and the motion passed.

When a new board member joins, the old password will be deleted and the new board member will make a new password to use. Any changes to the passwords must be given to the Secretary.

There was discussion about using Google Groups, but after looking it over online, the board decided to do some more research.

Motion 3: Jill motioned that we break for a working lunch. Josie second.

Board ordered lunch at 12:15pm and SCBCD paid for our meals from Jimmy Johns. Meeting reconvened at 12:45pm.

Interpreter Coordinator's Report / Jill DuPre:

Jill announced that Russ Gribble will be presenting the Interpreter's workshop at the conference. She submitted the required paperwork to request RID to grant CEUs for nationally certified interpreters present at the conference.

Josie McDaniel-Burkett and Alton Brant have been confirmed to interpret when needed at the conference. She contacted Shannon Fike, but didn't hear back from her. Board suggested asked Barbara Boggs and Melinda Reidling.

Requested prayers for the upcoming Deaf Revival on April 2, 2017 at First Baptist Church in Columbia, SC. Pastor Robbie Godbold would be the guest speaker.

Treasurer / Artie Connolly:

Artie and Jeremy discussed adding Jeremy as an approved admin to our Facebook page so that he can make any changes or additions as needed.

Artie stated he was still working on finding three individuals to audit the SCBCD books.

Artie paid the \$99.00 yearly fee for our website. Also, PayPal has already been set up and Artie will update PayPal with the new email address.

Artie informed the board to keep in mind that because check in has been delayed to 5:00pm, that means dinner will be served at a delayed time too. Ask Jeremy to check on that with White Oak's office staff as soon as possible.

Artie asked that Nathan give him all PowerPoints being presented prior to the conference.

Liaison/Consultant's Report / Dr. Alton Brant:

Not present - report not provided

Announcements: None

Jill had to leave the meeting at 2pm.

Motion 4: Artie motioned to adjourn the meeting at 2:32pm and Justin second.

Justin announced that our next board meeting would be on May 6, 2017 at 10am at the SC Association of the Deaf Home Office. Artie lead us in our closing prayer.

Respectfully Submitted,
Josie McDaniel-Burkett, Secretary