

South Carolina Baptist Conference Of The Deaf
Meeting Minutes
Date 1/13/2018

Start Time: 8:40AM

Roll Call (Members Present): Justin Cribb, Jeremy Carpenter, Artie Connolly, Alton Brandt

Opening Prayer led by Justin Cribb

Presidents Report - Justin Cribb

Justin thanked members for attending the meeting. Started by discussing the Servants Scholarship and hoped to have the details worked between the Board members soon as Tristate classes would begin soon.

Justin stated that we need to update the necrology listing with the addition of several names and prayed for those who lost loved ones.

Justin has contacted Aaron Reed for to be SCBCD 2018 conference pastor. Aaron is from Roanoke, VA. Asked the boards blessing to use Arron Reed.

Justin reminded the board that the Conf. Fees need to be determined, and discussed if whether board members be exempt from conference fees.

Justin has contacted Ezelis Sanderson & Beth Grayson to assist in the children's program during the conference.

Justin asked the board to consider looking to online meetings if it is feasible.

Vice Presidents Report - Jeremy Carpenter

Jeremy discussed the need to determine the fees for the conference and information on the servants scholarship.

Having the information publicly ready to be shared shared on the website and through facebook.

Jeremy asked members to promote the website by sharing links through facebook to obtain information.

2nd Vice President - Vacant

Secretary's Report - Excused

Interpreter Coordinator – Excused

Treasurer's Report - Artie Connolly

Artie discussed the W-9 form for SCBCD,

The Fee for SCBCD's website bill to SCBCD?

Discussed Tax requirements / concerns

Motion made by Artie / 2nd By Alton - Motion to allow a check of \$175.00 to be issued as a reimbursement directly to Justin Cribb from the scholarship fund for attending Tristate school Fall of 2017.

Motion Passed 3-0

Motion made by Artie / 2nd? - Motion to allow a check of \$99.00 to be issued as a reimbursement directly to Justin Cribb from the SCBCD's webpage annual fee.

Motion Made by Artie / 2nd by Jeremy - Motion to cover the conference expenses of the children's program volunteers.

Motion Passed 3-0

Artie discussed the the regrestain form needs to be updated as the conference fees are to be updated.

Motion made by Artie / 2nd by Alton - Motion to cover Aaron Reeds immediate family costs of attending the SCBCD 2018 conference.

Motion Passed 3-0

Artie shared that some deaf people plan to do missionary work, having them consider applying to use SCBCD's mission fund, the board agreed with his encouragement.

Liaison Consultant Report - Alton Brandt

Alton shared his concerns with the decreasing numbers across South Carolina.

Alton discussed about meeting Tim Rice. Asked SCBCD board where to go from here?

Board members wanted to proceed in arranging a meeting to meet Tim Rice / SBC officials.

President Justin Cribb asked board members to begin discussing Conference Fees and developing The Servants Scholarship.

An extended discussion on conference fees took place between board members and reached a unanimous decision on the fees listed below:

Weekend Fees

Adult \$175.00 / Adult Late fee \$200.00 / Child \$87.50 / Child Late Fee \$100.00

One Day Fees

FRIDAY ONLY - Adult \$50 / \$25 Child / SATURDAY ONLY - Adult \$100 / \$50 Child

SUNDAY ONLY - Adult \$50 / \$25 Child

Two Day Fees (FRI & SAT or SAT & SUN)

ADULTS \$150 / CHILDREN (6 to 12 yrs old) \$75

Jeremy Carpenter asked to assume the responsibility to develop the criteria / application for the Servants Scholarship and present it at the next meeting. The board agreed to review it later.

End of Meeting.