

South Carolina Baptist Conference of the Deaf Board

Meeting Minutes

October 27, 2023

Roll Call:

President: LeRance Hall

Vice President: Ashley Chism

2nd Vice President: Demorris Smith

Secretary: Tonya Smith

Treasurer: Artie Connolly

Guest: Rick McClain and Darlene Hall

Meeting started at 12:05pm at Rapid Fire Pizza in Spartanburg, SC.

LeRance opened in prayer and shared a devotion. Mark 14:25 – 26.

President report:

President LeRance asked if everyone has read the minutes yet?

Artie, Demorris and Ashley responded that they have read the Meeting Minutes.

LeRance and Tonya have read some but not all. LeRance asked if anyone had anything that need to be fixed or brought to attention. No one had any comments except a couple edits were necessary. Ashley already made the edits on the Minutes. Artie proposed that the board accepts the meeting minutes as is and approve it. Motion passed 3-2 passed.

Vice President Report:

Ashley made an agenda for the President, Vice President, and Treasurer. She shared what the purpose of the agenda which was to help know the plan throughout the Conference such as who will do introduction, songs, etc. Ashley also informed the board that she has updated the schedule and posted it on Facebook and the website. She stated that during registration that we will use green wrist bands for those who have already registered and red for those who did not register online. Ashley explained that she made PowerPoint for housekeeping rules for example, make sure the parents stay on the left side of the conference room for easy access for parents to avoid distraction during the conference. She stated that the President would be the one to tell everyone the rules and remind them throughout the weekend. Ashley would explain about the Q&A throughout the weekend. If people need talk private, then there will be a private black curtain available to go talk behind.

2nd President Report:

Demorris informed the board that he has sign sheets and asked Artie to add popcorn to the list of snacks to provide for Jr. SCBCD.

Secretary Report:

Tonya asked a question about low vision sheet to pass out. Artie informed her that SCBCD passed a motion back in 2017 that the board would no longer pass out meeting minutes on paper only digital format.

Treasurer's Report –

Artie informed the board that the current balance as of October 27, 2023, is \$11,284.02. 1881 Event Hall had already subtracted for the usage of room and food. We have paid the balance in full however we will still have three things left. The three things left to pay are honorarium, snack, and hotel for the committee. Artie said "Our Treasurer's Report match with the bank to the last cent." Artie told us that he would leave the conference portion alone until the business meeting and let us discuss there at the business meeting how to move funds around to meet the needs for the Conference budget. Ashley reminded "maybe we will have to have a meeting as emergency during the conference, never know if needed." Artie made motion a motion for SCBCD board to cover Friday night dinner for the board members, Rick McClain, Paul LeCroy, Pacifico Santiago, and Darlene Hall because of their help in setting up things to get things ready for conference. Demorris seconded the motion. Artie proposed to go ahead to close discussion. All in favor 5-0. Motion is passed.

Demorris closed with prayer.

The meeting was adjourned at 1:05 pm.