

South Carolina Baptist Conference Of The Deaf
Meeting Minutes
Date 4/22/2018

Start Time: 2:36 PM

Roll Call (Members Present): Justin Cribb, Jeremy Carpenter, Artie Connolly, Jill Dupre

Opening Prayer led by Justin Cribb

Presidents Report - Justin Cribb

Justin talked about planning for SCBCD conference, says it is challenging to find volunteers as some of our usual volunteers are unavailable this year. At this time the following people have volunteered:

Sarah Baker - Oldest group

Mequila Sizemore - Younger group

Cameo McCarroll - Babies group

Justin also talked about planning conference workshops, For the first time slot Mike Sizemore and Paul LeCroy will share their missionary experience, for the 2nd time slot may consider to see if Alton Brandt is willing or available.

Justin asked the board to pray for a upcoming meeting with SBC officials.

Justin shared a request from Camp Caraway for SCBCD to cover transportation expenses to send SC children to the camp in NC. Justin asked the board for their thoughts. Board members did not support the idea and shared concerns in sponsoring another camp that occurs within the same month that Camp Ichthus is expected to occur annually.

Justin shared feedback on Camp Ichthus which was recent. Justin asked the board their thoughts and blessing to continue having Camp Ichthus annually in the month of May. The board agreed.

Vice Presidents Report - Jeremy Carpenter

Jeremy presented the newly formed application for the Servants Scholarship, Board members reviewed the application and suggested minor changes.

Jeremy asked for boards input in developing criterias in awarding scholarships. The following criterias was suggested by board members:

- Deaf / HOH Applicants would be considered first.
- \$300.00 limit per person yearly.
- Must apply 30 days before scholarship is awarded.
- Scholarships will be awarded on a first come /first served basis.
- First time applicants will be honored first.
- Whenever the scholarship balance falls below \$600.00, scholarships will be suspended until the balance is replenished through conference allotments.

Jeremy shared that the planned room assignments for 2018 will be same set up that was requested in the previous year. The board agreed. Artie asked that we ask for all stage lights to be operational in the Lecture Hall as some was not working.

2nd Vice President - Vacant

Secretary's Report - Elaine B O.Maher (Excused)

Treasurer's Report - Artie Connolly

Artie shared that he promoted the conference through a video on FB that was too long, he stated he would shorten the time.

Artie asked to check if the board has agreed to cover the guest speaker's family expenses at the SCBCD conference, Jeremy informed Artie that the board did approve it in the last meeting and was noted in the previous minutes.

Artie asked to check if the board has agreed to cover the volunteer expenses at SCBCD conference Jeremy informed Artie that the board did approve it in the last meeting and was noted in the previous minutes.

Artie shared that the current balance is at \$26,574.78 as of March 30,2018.

Artie shared that the total number of children attended Camp Ichthus is 27.

Artie asked the board if any discussions or decisions was made if the SCBCD Officers expenses would be covered at the conference. Board members began to discuss the idea and decided to hold the discussions when other board members can be present.

Interpreter Coordinator – Jill Dupre

Jill shared that she is currently developing programs/ powerpoint for class. Jill asked Artie for a update for the number of people registered for the terp workshop. Artie shared that he has 2 people registered at that time.

Jill stated that she will ask NAMB (North American MIssions Board) for CEUs for attending the conference workshop. Jill shared concerns of not finding enough available interpreters for the conference. Some board members suggestions were Alton? Josie? etc...

Liaison Consultant Report - Alton Brandt (Excused)

Closing prayer led by Artie.

End of Meeting 5:10pm