

South Carolina Baptist Conference of the Deaf Board

Meeting Minutes

June 13, 2022

Roll Call:

President: LeRance Hall

Vice President: Ashley Chism

2nd Vice President: Vacant

Secretary: Vacant

Treasurer: Artie Connolly

Interpreter Coordinator: Vacant

Liaison/Consultant: Dr. Alton Brant, absent, excused

Guest: Earl Wright

President's Report:

LeRance Hall called the meeting to order 6:06 pm. Artie starts with prayer. LeRance has invited Earl Wright to be a part of the meeting to help us understand the Bylaws. LeRance thanks everyone for joining us. LeRance did try to contact Rick regarding being guest speaker for SCBCD conference in October 2022. LeRance expresses his concern about gas and about people will be able to come or not. He also is concerned about how we will do the conference regarding Rick McClain.

1st Vice President's Report:

Ashley shares that we need to get SCBCD conference for this year. She shares that several people have reached out asking about when we will have SCBCD. The board is in agreement to have a conference this fall 2022 with the first preference of October 2022 and second preference of November 2022, whichever is available at Roebuck Baptist Church in Roebuck, SC. The board discusses ideas and rough draft of schedule for the conference. Ashley reminds that we still have the 2nd Vice President and Secretary position vacant. Russ Gribble and Renee Reed both resigned as temporary 2nd Vice President and Secretary on January 13, 2022.

Treasurer's Report:

Artie shares the budget information. We reviewed the Servant's Scholarship. We have overspent for the 2021-2022 year. We spent \$2,075 to Tri-State for students to take classes both semesters. The current balance in the Servant's Scholarship is \$1,868.43. Artie reminded us that we only have \$1,268.43 before we reach our max. LeRance will talk to Alton Brant about the budget so he will be aware for the upcoming Fall 2022 semester for Tri-State. We spent \$346.68 for the SCBCD website on 1/20/21 and 1/19/2022. Our current overall balance in our SCBCD account is \$26,561.69.

Liaison/Consultant's Report:

Open Business:

Vice President makes a motion that we pay a flat fee of \$1,200 for the guest speaker in person regardless of the degree. Artie seconds. Vote 2-0. Passed.

Vice President makes a motion that we pay a flat fee of \$600 for the guest speaker virtually regardless of the degree. Artie seconds. Vote 2-0. Passed.

Treasurer Artie motions that we use our SCBCD Conference Fund for catering on during the Fall 2022 Conference on Saturday night. Ashley seconds. Vote 2-0. Passed.

President LeRance thanks Earl Wright for coming to help give advice and tips on how to deal with different situations regarding SCBCD issues.

President LeRance closes in prayer.

Meeting adjourned at 8:51pm.