

CBCC AC Meeting

8/26/2017

Draft Minutes

Present: Ray Ching*, Carl Gay*, Dick Prang*, Bruce Prout*, Douglas Spanjer*, Bob Speicher*, David Abbott*, Peter Wilson.

(* indicates voting AC members)

OPENING: Bruce acknowledged and thanked all those attending, then opened with a prayer.

MINUTES: The Minutes for the 5/27/2017 AC meeting were approved.

OLD BUSINESS:

- **Music Projection options:** Discussion focused on the work Bob Speicher and Steven Gaub continue to do with the Kairos music. Bob said Steven did a lot of work and now the music is in PDF format and can be easily accessed to get it on the screen.

Discussion then focused on CCLI issues (i.e. audit and making copies) and what to expect. Bob is looking into it further.

- **AC positions:** We still have several AC positions unfilled. The importance of participation on the AC will be emphasized at team meetings.

Jerry Whalen has good recruiting information and we hope to hear about it at our next meeting.

- **Locker:** Ray and Carolyn Ching did a very nice job of inventorying the locker supplies. They prepared list of items and estimated the content at about \$12,500 for insurance purposed.

NEW BUSINESS:

- Progress on CBCC #24: Bruce reported that things are going good. There is some concern about talk reviews and people are encouraged get them reviewed prior to the next meeting. However, if not possible there will be time at the meeting.
- CBCC # 27: We still need a leader for CBCC #27. Some discussion about who that might be.
- Special assistance for David at #25: David was asked what he thought of having a special assistance when he leads #25. Someone not to co-lead, but someone who can help if need be. David said he liked the idea and we will proceed with that in mind.
- Puyallup Fair: There will be a Kairos booth at the Puyallup being coordinated by Jerry Whalen. Volunteers are needed and Bruce will send out Jerry's e-mail address.
- Money Baskets: Handling of money baskets at meetings, etc. was discussed. The money collected, in such a way, must go through the State deposit as an anonymous cash contribution.

We need to make sure that 3 ½ day weekend core team members know the requirement.

- AC training in Portland: There will be AC training in Portland on November 4, 2017. Several of the AC members present showed an interest. There is a

charge but it is a onetime charge per AC, regardless how many from that AC attend. It is open to any volunteer not just AC members.

- Elections: An e-mail will be coming out about elections. People should be encouraged to be on the AC.

OFF AGENDA ITEMS:

- Surgery: Bob Davies had neck/back surgery and is doing well.
- Inside Food proposal: Ray Ching presented an inside food proposal and recommended it be presented to Captain Feetz and Chaplin Duncan. It was agreed that it should be presented as written even though some changes may be requested by the institution.
- Closing: Bruce has a cover letter to go with the NCIC form that non-inside volunteers need to submit.
- Douglas Spanjer: Douglas notified the AC that he was resigning from the AC, including Ezra coordinator.

THE MEETING WAS CLOSED WITH PRAYER

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