

CBCC AC Meeting
August 24, 2019
Minutes

Present: Dick Prang, Bruce Prout, Carl Gay, Ray Bodenhorn, Tom Hemphill, Bob Speicher, Bill Holevas*,

Participating via “Skype”: Seaford Jack

* Non-voting member

OPENING: Meeting was opened with prayer.

MINUTES: Minutes of May 16, 2019 were approved.

OLD BUSINESS:

KPMI Bible and workbook program: The information has been given to Chap. Duncan for review. After his review he will give the information to one of the graduates to review. When the reviews are completed, other graduates can request copies.

“Come To the Water” Devotionals: Several requests have been received. Chap. Duncan will coordinate distribution within the institution.

Observing Leaders (OL): Mark Spyker is OL for #28 and Brian Fillmore is OL for #29; both have attended Advanced KAIROS Training (AKT).

Inside Leader: On the two-day retreat, Thomas Butler was elected as inside leader.

Volunteer Luncheon: Was Cancelled by CBCC.

Recruiting: Several people have been actively recruiting.

For example:

- Tom Hemphill and Brian Fillmore have made

presentations and several people have shown interest.

- Bruce Prout made a presentation to the youth as part of their VBS.
- Lyn and Carl Gay attended church in Nanaimo, B.C. and were able to have discussions about KAIROS.

Carl and Bill Purdy discussed future recruiting options. Carl still plans to attend the Assembly of God church in Forks and present KAIROS information.

- Seaford is planning a to give a talk at his church during a coffee hour.

The AC discussed various presentations and what is available. Tom Hemphill will send out his Power Point.

NEW BUSINESS:

AC positions “openings”, Outreach/recruiting, Continuing Ministry, Fundraising/Sponsorship – Elections in October: The AC discussed all these subjects. Outreach and recruiting remains a top priority. The importance of filling AC positions will continue to be addressed at team meetings. Discussed Qualified Charitable Distribution (QCD) as an easy way for some people to contribute to Kairos. More about this will be presented at the PA team meeting.

We will go forward to elect persons to the AC. Then, the newly formed AC will meet and establish, by majority vote, the AC position of each member for the coming year.

All elections are to be completed by December 1, 2019.

Dick, the current AC Secretary, will send out a letter (in September) explaining the election process and encourage all eligible CBCC Volunteers to participate.

Recruiting Plan: Discussed under agenda item above.

Projection options for music: Still looking at options (Laptop, etc.). This subject will be discussed at the upcoming meeting with Capt. Bowers and Chap. Duncan.

Cross for David Soy: David received his Leader's cross at the Surrey team meeting.

Kairos #28 status:

- Currently looking at six tables.
- DOC paperwork needs to be submitted.
- Ray and Carolyn Ching are still in Hawaii due to the death of Ray's mother. Their return date is unknown. As a result, there will be some roster changes.
- Still need to decide on issues like food for inside and several other typical items.
- Closing forms have gone out.

Surrey meeting: The consensus was that the Surrey meeting went very well.

Food Plan for #28: Plan still needs to be finalized and submitted to DOC.

Need to update Job Descriptions: Bruce Prout has been updating Job Descriptions for volunteers. More still need to be done. Ray Bodenhorn and Dick Prang volunteered to help.

OFF AGENDA ITEMS: There were no off-agenda items.

THE MEETING WAS CLOSED WITH PRAYER

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