

## *C2K Annual Board Meeting Notes*

*Meeting Held: Saturday June 24, 2017 9:30-10:12 AM CDT*

*Notes Issued: June 24, 2017*

Board Members Attendees: Chuck Moore, Seth Still, Linda Dyke, Rose Barton, Latoya Lee, Monique Henry, Phil Shank, Kym Shank, Roger Yolo

Board Members not Attending: Bob Schoenauer, Larry Hayward, April Ellington

Meeting was opened by Chuck at 9:38 am and directly followed by Phil with an opening prayer. Larry Hayward was at the funeral and therefore could not attend.

Phil sent out last year's C2K Annual Meeting Notes dated June 25, 2016 notes and Draft Budget 2017-2018.

1. Last years Annual Meeting Notes were reviewed.
  - a. A motion was made by Latoya and a seconded by Rose. The notes were approved unanimously.
2. Budget: Phil gave a verbal review of the "Budget Draft 2017-2018". The PDF of this was reviewed and discussed.
  - a. A motion was made by Rose and a seconded by Seth to accept the draft budget as open for discussion and revision
  - b. The draft budget was revised and "Storage" was changed to "Travel/Funding Raising" With a slightly increased budget. The "Budget Draft 2017-2018 Revised" was voted on and was approved unanimously.
3. Year Summary: Phil stated that the staff did a great job especially on the kids attitude. There is a waiting list for kids. Four kids have moved out of the area so 65-70% will be returning. Therefore there will be new kids which will take more effort to bring up in the program. Both Megan and Linda did a great job. Linda worked on the kids attitude and social development. Overall a good year.
4. New Business: Phil wants to set up the fund raising resource for the new development. Phil will talk with Monique when he is visiting with her. Phil will set up a phone call with a core fund raising group after the 4<sup>th</sup> of July holiday. The goal is \$500 thousand.

The program has needs that the present space does not meet. The existing space has many limitations including just basic access. There are a couple potential large donors that may put up a \$150 thousand matching funds for this effort.

Brenda is a new part time mentor specialist who will be joining Lois and Latonya. Paper work on her will be submitted a week or 2 prior to the next program start which is the 11th or 12th of August.

5. Closing Prayer: Seth closed in prayer.

6. After this Phil noted that the “Cross Town Fellowship” church plant in Cleveland is under way. They had their first gathering a week ago with their 1<sup>st</sup> service scheduled for 20<sup>th</sup> August. They are going into deep and uncharted waters on multi-ethnic church. Seth has stepped down from his campus pastor role to be a part of this new church. Pray for this effort.
7. Chuck will send out an email on next year's board meeting date and pray for Linda at her brother's funeral.