

Meeting Summary
SEJ Committee on Coordination and Accountability
February 11, 2013

Persons present: Bishop Taylor (Chair), Jim Allen (SEJ CFA), Shirley Cauffman, Beth Fogle-Miller, Joe Heyward, Roger Hopson, Sharma Lewis, Connie Locklear, Gary Locklear, Steve Lyles, and Neil McDavid. Also present: Anne Travis (staff).

Persons absent (with notification): Charlotte Davis, Ricky James, Bishop King, Julie Hager Love, Bishop McAlilly.

Beth Fogle-Miller shared devotions to begin the meeting.

Orientation was conducted for new members of SEJ CCA, and a detailed review was given of the CCA Report to the 2012 SEJ Conference.

CCA approved a process to hire a consultant and provide Board Training for the three agencies and six ministries of the SEJ. We discussed the work of these agencies and ministries, as well as how CCA can provide support through the Board Training.

Jack Ewing and Buddy Young from Lake Junaluska Assembly made a detailed presentation to CCA regarding annexation of Lake Junaluska Assembly by the City of Waynesville. CCA approved the following recommendation unanimously: With deep appreciation to LJA Board of Directors and with no objections we encourage them to proceed with annexation with Waynesville.

The summer meeting was scheduled. During that meeting, we will receive reports from the Director and Board Chair of each agency. They will be provided a template for these reports prior to the meeting.