

APRIL 29 2010

ST. STEPHEN METHODIST CHURCH

SPECIAL MEETING RE: CETA CANYON

GUEST SPEAKER: MIKE WENTZ, EXECUTIVE DIRECTOR

ALSO PRESENT: E. ROSS FLOWERS

E. ROSS FLOWER OPENED IN PRAYER.

CHAIRMAN OF BOARD OF TRUSTEE'S OF CETA CANYON & PAST CHAIRMAN OF EMMAUS

PRESENT:

ROGER RADNEY, JEFF BEASLEY, MELISSA MERCER, LISA CROSSMAN, DAVID DZIK, RANDY O'NEAL, ANDY DORSEY, RONNIE HUDSON, JEFF ROLLER, KELVIN ALLEN AND DEBBY MURPHY.

CETA CANYON:

COST: \$175.00 - 3 YEARS AGO

GARRISON LODGE WAS BUILT, ARCHITECT WORKED 12 WALKS. BUILT SPECIFICALLY FOR EMMAUS WALKS
WILLING TO CUT RATE BY 18 % AND WILL NOT CHARGE FOR ANY OF THE MEETING ROOMS. NOT CHARGING LINENS - 7.00/PER PERSON ALL TOTAL (AROUND \$1,000 DISCOUNT)

ALSO AT NO CHARGE:

MEETING ROOMS
AGAPE ROOM
CENTER SECTION OF DINING HALL
CHAPEL
NO RESTRICTIONS ON CANDLELIGHT
NO CHARGE FOR APARTMENT

5,600 PER WEEKEND.

(USUALLY HAVE 60)

\$165 x 60 = \$9900.00

\$11,800.00 BEFORE RATE INCREASE.

WHEN WE LEFT, IT WAS 182 PLUS EXTRA COSTS

MAXIMUM PERCENTAGE PER YEAR INCREASE WOULD BE 2.5 TO 5

GUARANTEED MAX PER YEAR??? =====

NO MORE THAN 5% MAX FOR NEXT YEAR FOR INCREASE.

E. ROSS SAID HE WOULD HAVE TO TALK WITH FINANCE COMMITTEE, BUT COULD PROBABLY GET IT DONE.

CURRENT UPPER ROOM FEE IS \$10.00 PER PERSON.

165.00 PER PERSON {3 NITES + 8 MEALS}

REG.RATE =\$201.00

8.00 FOR THURSDAY NITE MEAL

CAN'T HAVE WALKS IN JUNE, JULY OR AUGUST.

RIGHT NOW WE HAVE A WALK IN JUNE.

SECURITY CHECKS FOR ADULT WITH YOUTH

NO GOLF CARTS. HAVE TO GET THEM THRU WEST TEXAS GOLF NOW.

KELVIN WILL FIND A PLACE TO KEEP GOLF CART IF WE CAN GET ONE DONATED!

BETTER TO KEEP IT DOWN AT CETA CANYON.

INITIAL DEPOSIT TO HOLD SPOTS. WILL FLEX WITH THAT.

CONFIRMED THERE WERE NO HIDDEN FEES.

HELPS THEM FILL SPACE IN OFF TIME. WILL TAKE A WHILE TO WORK BACK IN.
BUT WILL MAKE EVERY EFFORT TO DO SO.

FALL SWITCH, MIKE WOULD NEED DATES QUICKLY. A YEAR OUT WOULD BE BETTER, BUT CAN WORK US IN FOR END OF THIS YEAR.

PROJECTORS, SOUND SYSTEMS, NO CHARGE

WILL HAVE BOTH CHAPELS TO USE

UPSTAIRS STORAGE ROOM IS THERE FOR US AND OUR STUFF IS INSURED WHEN THERE.

CETA LODGE HAS BEEN REMODELED. 2 PEOPLE PER ROOM.

GARRISON IS GETTING NEW CARPET IN MEETING ROOM

DISCUSSION HAD AFTER E. ROSS AND MIKE LEFT THE ROOM.

JEFF MOVED FOR KELVIN ALLEN TO DO THE NEGOTIATING. SECONDED BY EVERYBODY UNANIMOUSLY.

INFO:

MIKE WENTZ
EXECUTIVE DIRECTOR
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CETA CANYON PROBLEMS:

ADDITIONAL COSTS:

- 1 - GOLF CART
- 2 - PROXIMITY: EXTRA GAS COST AND EXTRA TIME IT TAKES
- 3 - COST PER PERSON

CETA CANYON PLUSES:

- 1- COMPUTERS WORK GREAT
 - 2 - CELL PHONES DON'T
 - 3 - PORTABLE CHAIRS IN DINING ROOM
 - 4 - PR REASONS
 - 5 - ABLE TO CONTROL CONFERENCE ROOM DINING ROOM AND EACH ROOM FOR TEMPERATURES
 - 6 - THINGS IN STORAGE WON'T FREEZE.
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DE FALCO PROBLEMS:

- 1 - PARKING ISSUES
- 2 - ENOUGH ROOM FOR CANDLELIGHT
- 3 - HARD TO PLEASE THEM
- 4 - REAL CANDLES
- 5 - CAN'T MOVE ANYTHING IN CHAPEL OR DINING ROOM
- 6 - HEAT IN ROOMS NOT ABLE TO CONTROL
- 7 - THINGS FREEZE IN STORAGE

DE FALCO PLUSES:

- 1 - CLOSE IN PROXIMITY
- 2 - TWO PEOPLE PER ROOM
- 3 - COST PER PERSON