

Emmaus Board Meeting Minutes

February 28, 2015

Members present: Jason Murphy, Shirley Lockhart, Vicky Voiles, Brad Lockhart, Al Yost, Gary Johnson, Derek Houser, Angelina McDonald, Tammy Garrett, Rhonda England, Donna Smith, Bob Smith, Susan Asberry, Wanda Tramel, Mark Travis, Heather Cornette, Eddie Merriman

OLD BUSINESS:

1. Meeting called to order and opened in prayer by Eddie Merriman
2. Review of January Minutes: Motion to accept by Tammy Garrett and seconded by Mark Travis, minutes approved.

Treasure's Report:

1. Year end: We are at a loss of -\$430.53 and the Liability insurance for \$2,500.00 is past due (this is new price after Swallows agency has saved Emmaus \$500.00 from last quote). Motion made by Bob Smith to cash in our last remaining CD to cover insurance costs. Second by Jason Murphy. Unanimous vote to approve by Board.
2. Recommendations made to resolve deficit made by Mark Travis, Treasurer: to increase pilgrim fees and/or increase team fees.
3. Motion made by Bob Smith to send out email/text/facebook "blasts" to the community and make them aware of the needs. Second was made by Jason Murphy. Unanimous vote to send out blasts to community for needs before entertaining increase if pilgrim/team fees. Susan Asberry to communicate with Jamie Gibbons on Community needs: Additional refrigerator, Liability insurance bill, Crosses to be purchased and the need for someone to donate brownies for weekend.
4. Mark asked for feedback with the current process and amount of cash given to Agape and the Kitchen staff at the beginning of the Walks. Kitchen and Agape Board members feel that the \$250.00 that has been being given is appropriate. Amount to remain the same. Board representative of each Walk is to get their receipts and any additional money to the Board Treasurer or Board Secretary by closing proceedings on Sunday.

NEW BUSINESS:

1. Review areas of service and recent changes: Amanda Graff has resigned
Susan Asberry – Lay Director/4th Day Women's
Tammy Garrett – Assistant Lay Director/LD and ALD Women's Training/ 4th Day Women's/T-shirts
Heather Cornette – Secretary/Team Manual Coordinator/Prayer Charts/Nursery
Jason Murphy – Assistant Treasurer/Assistant 4th Day Men's/Advent Organizer
Derek Houser – Agape Assistant Men's
Angelina McDonald – Kitchen Assistant
Vicky Voiles – Prayer Charts/Book Table/Assistant Team Selection
Gary Johnson and Al Yost – Building security/Set-up and take down
Bob Smith – Kitchen LD/ALD Training Men's Walk
Donna Smith – Kitchen LD/Gatherings
Rhonda England – Women's Agape

Brad Lockhart – Men’s Agape

Donna Tipton – Entertainment/Reunion Groups

Michelle Hale – Team Selection Assistant

2. Folder given to each Board member by Susan Asberry. Folder contains all dates and places for 2015 Calendar and Emmaus Board Duties explanation sheets.
3. Due to financial status, Tammy Garrett will take care of current T-shirt order invoice as an act of agape.
4. Report from Board Representatives regarding Walks 98 and 99. Both teams ready for next week. No issues to report
5. Praise report: A big shout of praise to God and to our generous community for the refrigerator that was donated after our Agape room refrigerator quit. Thanks again to a very supportive community!
6. Leadership Development Training: All new board members need to go on line and sign up at seemmauschrysalis.com. There is training on March 14th in Somerset KY and one on July 18th in Chattanooga, TN. Since no one is planning on attending the March 14th training, “The Gift” will be deferred to next meeting.
7. Booklists are to be turned into Vicky Voiles ASAP at vivoiles@twlakes.net. Motion made by Susan Asberry and seconded by Heather Cornette to set up an Emmaus Account at Scott’s Hair and Christian Books for the Book Table needs. Heather Cornette to approach Scott Smith about this endeavor. Board approved.
8. Chrysalis/Journey update: Heather Cornette was the Emmaus liaison at the Chrysalis/Journey Board meeting on January 24, 2015. Louis Davis is the new Community Spiritual Director. Nominations were taken for new Board members. Chrysalis is scheduled for the first week in June and Journey is scheduled for August 8, 2015 since the spring Journey was canceled. Heather to follow up with Darrian Barlow and get new official Chrysalis/Journey Board list and the schedule of that Boards meetings.
9. Susan encouraged the Board to come and support set up on Wednesday night.
10. Motion to adjourn made by Bob Smith and second by Al Yost.

Meeting closed in prayer