

Emmaus Board Meeting

April 16, 2016

Attendance: David Sadler, Melody Sadler, Staci Dunavant, Rhonda England, Kristy McKenzie, Christina Carr, Donald Stockton, Alisha Womack, Brad Ledbetter, Vernon Dockins, Melissa Young, Chrystal Phillips, Al Yost, Donna Tipton, Shirley Hunley, Jim Cornette, Heather Cornette, Jennifer Murphy, Jason Murphy.

Absent: Gary Johnson, Darrian Barlow, Susan Asberry, Tracy Conley, Malana Phillips, Derek Houser, John Choate

Old Business:

1. Addendum to March minutes: July 7th Board meeting cancelled. Minutes approval motion made by Christina Carr and seconded by Donna Tipton. Minutes approved.
2. Treasures report:
 - a. Emmaus - Year to date we have \$10,512.57 intake and \$8,479.32 outgoing. Current balance in checking \$17,377.75. Outstanding invoice for T-shirts for approx. \$600.00.
 - b. Chrysalis – Current checking account balance \$1,990.06 all bills paid
 - c. Motion made by Staci Dunavant and second by Chrystal Phillips to approve report. Passed.

New Business:

1. Motion made by Melody Sadler and second by Al Yost to allow Jason Murphy/Treasure to approve \$200.00 expenditure without Board vote and to allow a \$500.00 expenditure with approval from Donald Stockton/Community Lay Director. Any expenditure above \$500.00 required Board vote approval. Motion passed.
2. 2016 10% income tithe to go to "The Gift". One time offering of \$1,000 to go to Japan Missionary for help in purchasing a vehicle to aid the Japan Earthquake relief. Motion made by David Sadler, second by Melissa Young. Motion approved.
3. Emmaus Walk update from Board Rep: On Friday there was some variation to the schedule that was missed by the Leadership table but ended up being a powerful movement of the Holy Spirit. Board rep voiced appreciation that our Community allows the Spirit to move. No issues with Walk.
4. Chrysalis Leadership Training: Went well.
5. Future Chrysalis Flights: After much discussion regarding our vision, expectations and logistics regarding Flights, motion was made by Heather Cornette and seconded by David Sadler to schedule Chrysalis Flights in July and December and have both boys and girls the same weekend with the girls located at FUMC and the boys located at the First Christian Church. Both Flights will share meals, Candlelight and the Marriage talk. Motion passed. The next Chrysalis Flight will be December 29, 30, 31 2016. Team Selection will be in August 2016.
6. Melody Sadler volunteered to help make the Chrysalis Facebook page more effective.
7. Meeting closed in prayer by Jason Murphy. Next meeting May 21, 2016