

Emmaus/Chrysalis Board Meeting Minutes

February 20, 2016

Members Present: Donald Stockton, Susan Asberry, Darrian Barlow, Christina Carr, Heather Cornette, Jennifer Murphy, Jason Murphy, Gary Johnson, Al Yost, Jim Cornette, Vernon Dockens, John Choate, Malana Phillips, Kristy McKenzie, Chrystal Phillips, Melody Sadler, David Sadler, Brad Ledbetter, Donna Tipton, Tracy Conley, Rhonda England, Staci Dunavant, Kerrigan Smith

Members absent: Derek Houser, Melissa Young, Alisha Womack, Shirley Hunley

Old Business:

1. Meeting called to order and opened with prayer.
2. Minutes approved with motion by Darrian Barlow and Second by Vernon Dockens.
3. Treasurer's reports:
  - a. Emmaus: February 2015 cash on hand \$600. February 2016 cash on hand \$14,908.31. Thanks given to God for financial blessings this year. No bills outstanding.
  - b. Chrysalis: \$2,771.06 cash on hand. No bills outstanding.
  - c. Motion made to accept treasurer's report made by Donna Tipton, Second by Staci Dunavant. Approved.

New Business:

1. Verification of terms of service:
  - a. Board members service completed January 2017 – Susan Asberry, Darrian Barlow, Christina Carr, Heather Cornette, Gary Johnson, Al Yost, Jim Cornette, Chrystal Phillips, Donna Tipton, Rhonda England.
  - b. Board members service completed January 2018 – Jennifer Murphy, Jason Murphy, Vernon Dockens, John Choate, Derek Houser, Staci Dunavant.
  - c. Board Members service completed January 2019 – Donald Stockton, Kristie McKenzie, Melody and David Sadler, Brad Ledbetter, Tracy Conley, Melissa Young, Alisha Womack, Kerrigan Smith, Shirley Hunley.
2. February Chrysalis Flight Report given by John Choate flight Board Rep:
  - a. Recommend that anyone considered for Chrysalis Lay Director needs to have served on a Chrysalis Flight as an ALD, not just on Emmaus.
  - b. Concern voiced over Conference room supplies not being ready – Emphasis will be made at LD/ALD training that all of this needs to be handled at team set up.
  - c. Recommendation made that LD, ALD's, Board Rep, Kitchen leader, Agape Leader and Prayer Chapel leader all be present at LD/ALD training.
  - d. Ideas discussed to improve HOOT attendance.
  - e. Motion made by John Choate, second by Staci Dunavant to take Emmaus LD Training packet and rework for Chrysalis and make LD/ALD training mandatory for Chrysalis. Passed.
3. Men's Emmaus Team meeting update: Given by Gary Johnson. Meeting going well, no issues to report.
4. Women's Emmaus Team meetings update: Given by Donna Tipton: Going well. Having trouble keeping Table Leaders.
5. Team Selection: March 12<sup>th</sup> 9 am at FUMC Conference room for the July Women's Walk and the July Girls Flight.
6. Kitchen: Food order placed for the March Walks. Malana Phillips to receive from Sysco.
7. Journey: Martin Luther weekend – February 2017. Donald Stockton to discuss using a secondary location for Journey. Will give update next meeting.
8. Leadership conference for new Board members: July 30 Bowling Green and October 1 Johnson City.
9. Clarification for Background checks for Chrysalis: Motion made by David Sadler and second by Jason Murphy. Anyone 18 years or older working on a Chrysalis team in any capacity must submit to a background check yearly. Motion passed. David Sadler to obtain report and pass to Board Secretary for records preservation.
10. Meeting closed in Prayer. Next meeting April 2, 2016 at FUMC