Emmaus Board Meeting

July 16, 2016

<u>Attendance</u>: Gary Johnson, Heather Cornette, Jim Cornette, All Yost, Vernon Dockens, Alisha Womack, Darrian Barlow, David Sadler, Melody Sadler, Melissa Young, Donald Stockton, Jennifer Murphy, Derek Houser, Rhonda England, Donna Tipton, Susan Asberry, Malana Phillips, Louis Davis, Jason Murphy.

Absent: Staci Dunavant, Chrystal Phillips, Shirley Hunley, John Choate, Brad Ledbetter, Tracy Conley, Christina Carr, Kerigan Smith

Old Business:

- 1. Opened in prayer by Jason Murphy.
- 2. Minutes approval motion made by Donna Tipton and second by Darrian Barlow minutes approved.
- 3. Treasurers Report: Motion made by Alisha Womack and second by Derek Houser, Treasurer Report accepted.
- a. Emmaus \$19,060.14 in checking. See attached for specifics Pending debits: FUMC Livingston to be paid \$2,400.00 in building fees for past walks. \$1,500.00 is ice machine payment per Emmaus vote from April 20,2013. FUMC to be reimbursed for broken window during Walk 105.
- b. Chrysalis \$2,442.07 in checking. \$400 set aside for scholarships.

New Business:

- 1. Kitchen Food supplies should be checked prior to placing any food order. Food was found in the freezer dated 2013.
- 2. Chrysalis 39 Report and issues:
- a. It is never OK to mess with the Butterflies personal belongings.
- b. Reading the manuals is mandatory. The manuals are models to use, but God and the Holy Spirit is in control and team should be obedient to the Spirits leading.
- Opposite gender on teams needs to be approved and explained what is expected of them on a weekend by the weekend
 Lay Leader. Opposite gender from the flight or walk cannot spend the night on campus.
- d. Doors to the gym on the street side should be locked during Flights.
- e. Current cordless microphones belong to the church and should stay in the conference room. They are not to be stored by Emmaus or Chrysalis.
- f. Community Lay Director should be notified immediately of any issue regarding a Board Representative. This is not the team's issue.
- 3. Emmaus 105 Walk going well. A profession of faith was made Friday night.
- 4. Emmaus Walk 106 and 107- Team meetings have begun. Going well.
- 5. Chrysalis Flight 40 December 29,30 and 31, 2016. Several names given to Donald Stockton for consideration of Lay Directors.
- 6. Journey February 2017: Waiting to hear from the First Christian Church about confirmation of availability. Names given for Lay Director consideration.