

Emmaus Board Meeting Minutes

January 2, 2015

Members present: Eddie Merriman, Susan Asberry, Rhonda England, Jason Murphy, Heather Cornette, Gary Johnson, Al Yost, Michelle Hale, Angelina McDonald, Donna Smith, Bob Smith, Tammy Garrett, Wanda Tramel, Donna Tipton, Vicky Violes, Derek Houser

OLD BUSINESS:

1. Meeting called to order and opened in prayer by Eddie Merriman
2. Minutes from October 2014 reviewed: Motion to pass made by Gary Johnson and Seconded by Al Yost
3. Report from Board Representatives of upcoming Walks 98 and 99. Meetings started no issues to report.

TREASURER'S REPORT:

Submitted by email and presented by Eddie Merriman.

NEW BUSINESS:

1. New members welcomed and duties assigned:
Tammy Garrett – Lay Director Training and Fourth Day
Amanda Graff – Nursery and Gatherings
Michelle Hale – Team Selection chair
Derek Houser – Kitchen
Angelina McDonald – Agape Assistant
Jason Murphy – Treasurer
Vicky Voiles – Prayer charts and Book Table
Jamie Gibbons – Web administrator
Susan Asberry – New Community Lay Director
2. Covenant Letter: reviewed and signed
3. New member training: July – Chattanooga and March – Cumberland Ky. Dates to follow
4. The Gift – deferred to next month. Recommended to add as line item in the budget.
5. Name tags and Board of Directors pamphlets given out to all Board members.
6. Chrysalis/Journey update given by Darrian Barlow. There are 28 butterflies on current flight. Due to unforeseen circumstances, Journey canceled for February 2015.
7. February Gathering to be held at Livingston FUMC on the 21st at 6:00 pm with a board meeting proceeding at 4pm.
8. Jason Murphy has volunteered to lead an adhoc committee to look at options for increasing Gathering attendance/fund raising.

Meeting closed in prayer by Susan Asberry.