

Emmaus Board Meeting Minutes

March 18, 2017

First Church Livingston, TN

Attendees : Donald Stockton, Matthew King, Jim Miller, Monroe Smith, Don Hunter, Dana London, CatiJo Collins, Shaun Collins, Kristy McKenzie, Tracy Conley, Louis Davis, Jennifer Murphy, Melody Sadler, David Sadler, Emery Smith, Staci Dunavant, Ron Dobbs, Shirley Hunley

- I. Opening Prayer - Louis Davis
- II. Old Business
 - A. Treasurer Report
 - 1. Emmaus balance currently \$21, 718.95
 - 2. Chrysalis balance currently \$4517.60 with a \$190 credit from Upper Room
 - B. Minutes Reviewed - no quorum present
 - C. Report on Walk # 108
Offense led to some release when handled honestly and 4 men committed to a call of ministry.
Social media was updated with one pilgrim's talk, which is not expressly forbidden, but is generally agreed that the testimonies presented on the walks are for the benefit of the people on that walk only. There will be announcements on Saturday and Sundays that privacy is to be respected and filming or recording is discouraged.
 - D. In progress report on Walk #109
Spiritual warfare is ongoing.
- III. New Business
 - A. Upper Room Covenant requires signatures for Emmaus and Chrysalis
 - 1. The covenant requires 501c designation, an independent Board, and Liability Insurance
 - 2. The Liability Insurance consists of 2 policies that are due for payment by the end of March and total almost \$1300
 - B. Leadership Event with the Upper Room
 - 1. Our Board is supposed to attend 1 per year
 - 2. The Upper Room stages one monthly
 - 3. The months offered for us to assist were July and November.
 - 4. Consensus is that we will defer till next year and try to have several members attend one of the events to see what sort of commitment is required.
 - C. Liability policies will be paid by Treasurer.
 - D. Face to Face meeting was discussed
 - 1. To occur at First United Methodist Cookeville on May 9, 12, 16,19
 - 2. Team will meet 4 times in April and they are looking for a male ALD and a female ALD to assist

3. This is an Emmaus type meeting for 60 year olds and older or individuals who could not attend a standard Emmaus
4. The format will be similar but will remove the Study talk and replace it with an End of Life Decisions talk
5. The meetings occur on Tuesdays and Fridays from 9A to 3 P

IV. Closing prayer - Donald Stockton

Attested to by Matthew J. King, M.D.