

Emmaus Board Meeting Minutes

May 20, 2017

Agape Worship Center Livingston, TN

Attendees : Don Hunter, Matthew King, Jim Miller, Monroe Smith, Staci Dunavant, Dana London, Shaun Collins, Tracy Conley, Melody Sadler, David Sadler, Emery Smith, Keith Pachmayer, Dee Dee Miller, Trista Bond, Mark Ogletree, Vernon Dockins, Brian Mooney

- I. Opening Prayer - Don Hunter
- II. No Quorum for Emmaus due to inadequate attendance
 - A. Quorum appeared to be met for Chrysalis/Journey
- III. Old Business
 - A. Minutes for April Chrysalis approved
 - B. Signature cards for the Chrysalis Bank accounts have been signed
 - C. On-line training is available for the community on YouTube
 - D. Community Trainers are being promoted as a new support structure for the local Emmaus communities with a memo being forwarded from Don Hunter to board members on May 19. These appear to be supported by the home office in Nashville.
 - E. The Face to Face meeting was completed at the First Methodist in Cookeville with 15 men and 14 women attendees
 - F. T-shirts for the last walk are planned to be available at the next walk per David Sadler
- III. New Business
 - A. Treasurer Report
 - 1. Emmaus balance currently \$19, 353.55
 - 2. Chrysalis balance currently \$4969.75
 - a. Balance Approved by board assent with motion by Staci Dunavant and second by Matt King
 - B. Upcoming walks
 - 1. Girls Chrysalis - meetings are underway
 - 2. Boys Chrysalis - 3 meetings have been held
 - a. Monroe Smith is the ALD
 - b. June 10 is a meeting at First Church at 0900
 - c. June 24 is a meeting at 1st Christian
 - 3. Women's Emmaus is on schedule
- IV. Service area reports
 - A. Kitchen: Appliances are noted to be working less than optimally
 - 1. Amy Fletcher will be contacted about repair
 - 2. Consideration for our use of the appliances may be a reason for the Emmaus Board to support financially repairs or replacements as necessary

- B. Agape: Supplies ordered and an admonition to pitch old candles to prevent any fire hazard
 - C. Set Up and Take Down: Discussion of the additional team to organize the Agape storage room notes that there is still confusion about how this will come to pass
 - D. T-shirts: Should be available at next walk
 - E. Manuals: Kitchen Manual in progress with cook and preparation times in need of recording. Chrysalis manual is imperfect and K. MCKenzie has the current manual as the Board rep for that walk
 - F. Team Selection: Men's walk needs to be planned and an email should be sent with times
 - G. Prayer Chart: Going smoothly, discussion of an Australian community needing support and offering support to us for the early AM times
- IV. Closing
- A. Next meeting July 22 at the Women's Walk
 - B. Prayer

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