

Emmaus Board Meeting Minutes

July 22, 2017

First Church 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, Sherry Huck, Mark Ogletree, Vernon Dockins, Brian Mooney, Alisha Womack, Ariel Carr, Brad Ledbetter, Carter Cornette, Tracy Conley, Christy McKenzie, Ron Dobbs, CatiJo Collins ****Quorum Attained****

I. Opening Prayer - DeeDee Miller

II. Old Business

- A. Minutes for May approved on Alicia Womack motion and Don Hunter second
- B. Chrysalis report from Jake Asberry which was glowing in nature
- C. On-line training is available for the community on YouTube
- D. Community Trainers are being recruited as a new support structure for the local Emmaus communities from the local community. These appear to be supported by the home office in Nashville.
- E. T-shirts for the previous Chrysalis are available per David Sadler

III. New Business

A. Treasurer Report

- 1. Emmaus balance currently \$18, 711.33
- 2. Chrysalis balance currently \$5661.85 but has a -\$1300 debt to home office pending
 - a. Balance Approved by board assent with motion by Keith Pachmayer and second by Dee Dee Miller

B. Current Walk

- 1. Under major attack
- 2. Slow and hesitant at first but improving

C. Upcoming walks

- 1. Fall walks planning
- 2. Chrysalis winter walks
 - a. Girls ALD Ariel Carr
 - b. Boys - submit ideas
- 3. Journey is planned for Saturday, Sunday, and Monday of Martin Luther King Jr. Day but there are concerns about the set up/facilities at the Christian church

D. Web site coordinator position has been transferred to Heather Cornette and the website provider has had some problems with removing content

E. John Choate, Shirley Hunley, and Melana Phillips have all been removed from the board due to inability to attend in accordance with the by-laws

IV. Service area reports

- A. Kitchen: Appliances are replaced and repaired, working well

- B. Agape: Currently in good stead
 - 1. Discussion of LED candles for the party as well as Candlelight
 - 2. Discussion of moving supplies from the basement storage to loft in the Family Life Center
 - C. Set Up and Take Down: Discussion of the Agape storage room and quote for additional beds
 - D. T-shirts: good
 - E. Manuals
 - 1. Letter from Craig needed for all of the manuals
 - 2. Board rep manual needs the minutes from last year
 - F. Team Selection
 - G. Prayer Chart: Going smoothly
 - H. Lay Director training is needed
 - I. Entertainment
 - 1. Media table organization needed, discussion of limited use of books for some of our pilgrims
- IV. Closing
- A. Next meeting August 19 at Crossville FUMC
 - B. Prayer

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