

Emmaus Board Meeting Minutes October 18, 2014

Members present: Eddie Merriman, Heather Cornette, Rhonda England, Donna Smith, Bob Smith, Gary Johnson, Brad Lockhart, Al Yost, Susan Asberry, Debbie Tuggle, Mickey Tuggle, Jason Thomas, David Bliss, Wanda Tramel, and Amanda West

Meeting called to order and opened in prayer by Eddie Merriman

Old Business:

1. Approval of minutes: motion made by Mickey Tuggle and seconded by David Bliss. Approved
2. Report from Susan Asberry, Lay Director walk 97
 - a. New cushions were great, clergy team was excellent, kitchen and agape teams were a blessing.
 - b. Susan suggested that before anything is purchased by AGAPE from the “needs list” in the conference room, it be cleared by the Board Representative. Some things were added as a joke on this last walk and they were purchased. This is to be reviewed with all future teams at AGAPE team training. Rhonda England new Agape board rep.
 - c. Lay Directors manual page 122 and 141. At close of day these two pages say “time to go to bed”. It was felt by walk 97 LD and ALD that this “quenched the spirit”. Current “Spiritual director addendum” addresses this issue. Eddie Merriman and Wanda Tramel to add this addendum to LD and ALD manuals and team training of walks 98 and 99.
3. Eddie reminded board members that our articles for the Emmaus newsletter are due by November 10. The newsletter is to be go out to the community on November 20, 2014.
4. Team preparation for Walks 98 and 99. Walk 98 team is complete and meetings are set to begin. Walk 99 is waiting on 3 call backs for team to be complete.
5. Gail Roysden has resigned as web administrator. Jamie Gibbons nominated to replace her. Jamie has accepted.
6. Nametags with Board member identification - topic was tabled last month – Motion made by Amanda West and seconded by Donna Smith to purchase a “badge buddy” to be attached to Emmaus nametags so the additional badge can be passed down to future board members to reduce expenditures.
7. Chrysalis/Emmaus liaisons – topic tabled last month – Motion made by Jason Thomas and seconded by Heather Cornette that the members of the Emmaus Board rotate as the Chrysalis Board liaison. Darrian Barlow to be contacted and the rotation schedule to be made by the new Community Lay Director.
8. Sponsorship training course – topic tabled last month – Motion made by Heather Cornette and seconded by Bob Smith to continue encouraging responsible sponsorship at all community gatherings, sponsors hour, candlelight and closings. Approved.
9. Gathering Adhoc committee: after discussion, was decided to table topic until the new board members join us in January.
10. Journey flight for January 2015 has been canceled.
11. Next board meeting will be January 2, 2014 at the Chrysalis flight candlelight.

New Business:

1. Michael Lorance has declined his Board/Community Lay Director nomination. Motion made by Heather Cornette and seconded by Jason Thomas to name Susan Asberry Community Lay Director for 2015. Susan Accepted
2. 2015 Board member nominations: Jason Murphy, Derek Houser, Michelle Hale, Angelina McDonald, Amanda Graff, Dale Pack, Vicky Voiles, Samantha Neal, Hannah Woerdeman, Sherry Thompson, Wendy Colvert, Doug, Collins, Tom Stephens, David York, Tammy Garrett, Eddie Fradey. All nominees will be contacted by Heather Cornette and asked if they are willing to serve and to explain responsibilities of a board member. Those who accept nomination will be added to the 2015 ballot.
3. Attendance requirement of Board Members – Since we asked those serving on Emmaus teams to miss no more that 2 team meetings a walk, motion made by Amanda West and seconded by Jason Thomas to hold the board to this standard. Unanimous vote to approve the rule that any board member missing more that two meetings a year without prior approval from the Lay Director will be brought before the board for review.
4. Motion made by Bob Smith and seconded by Mickey Tuggle to close meeting.
5. Meeting closed in prayer by Susan Asberry.