

Emmaus Board Meeting Minutes

April 18, 2015

Members present: Donna Smith, Bob Smith, Al Yost, Brad Lockhart, Gary Johnson, Jason Murphy, Deborah Tuggle, Vicky Voiles, Rhonda England, Wanda Tramel, Susan Asberry, Donna Tipton, Jennifer Murphy (Chrysalis Board Rep), Heather Cornette

Absent: Derek Houser, Tammy Garrett, Mark Travis, Angelina McDonald

Old Business:

1. Meeting called to order and opened in prayer by Susan Asberry
2. Review of March minutes: Motion to accept minutes made by Donna Tipton and seconded by Al Yost. Approved.
3. Treasure's report: Deferred Susan Asberry to get with Mark Travis for electronic submitted report monthly.
4. Tammy Garrett duties: Removed from 4th Day Women's and added as Assistant Agape.
5. Clarification asked by Donna Smith regarding to last month's decision to stop thanking the Kitchen Team members: Motion was made by Debbie Tuggle and seconded by Jason Murphy to stop thanking any servants after each meal. Motion was made so that Chrysalis, Journey and Emmaus would be all doing the same. Motion unanimously approved. This team education will fall to the Board Representative for each walk to ensure compliance.
6. A second motion was made by Bob Smith and seconded by Jason Murphy regarding clarification of above vote – Signs to be made and to be placed by agape on the outside of the Gymnasium doors asking that all volunteers/community please go to the chapel or sanctuary during Saturday night entertainment. Signage to be placed after the pilgrims are in the gymnasium and to be removed after dinner is over. Also that the all doors except for the kitchen entrance be locked during Saturday night meal. Unanimous vote, motion approved. This change will be announced at sponsor's hour to the community. It will be the Agape Board Representative's duty to ensure Agape Team training in this area.
7. Third motion made by Bob Smith and seconded by Jason Murphy that signage be added to the inside Kitchen doors announcing Emmaus's gratitude for people coming to serve but that kitchen will no longer be thanked by the pilgrims after each meal and that a sign in sheet for service in the kitchen be used and then turned into the Board for consideration at Team Selection.

New Business:

1. Review of areas of service:
 - a. Susan Asberry – nothing new to report
 - b. Heather Cornette – nothing new to report
 - c. Gary Johnson/Al Yost – asked for clarification of "Building Security" – Susan Asberry clarified that this is to ensure that the church is in appropriate order, all lights out and all building s locked at the end of the weekend.
 - d. Bob Smith/Donna Smith - currently getting new quotes for food. Will update Board when bids received.
 - e. Rhonda England – Agape work day to organize the Agape room on May 9th immediately after Team Selection. Encouraged all Board members to dress casual and stay to help.
 - f. Brad Lockhart – nothing new to report
 - g. Donna Tipton – nothing new to report

h. Debbie Tuggle – nothing new to report

i. Vicky Voiles:

1. Book Table: \$450.00 spent on books for the Book Table during the “Growth Thru Study” talk. All books taken but only \$221.10 returned. Recommendation made by Vicky that the book table be “free” books only and that a list of all recommended reading by the team for current walk be made available to each pilgrim as a handout during the “Growth Thru Study” talk. Scott Smith has agreed to give all Emmaus pilgrims a 15% discount on team recommended books at his store on the square immediately following their walk. Motion made by Donna Tipton and seconded by Jason Murphy that an Emmaus Blast go out to the Community stating that the Board will be accepting used Christian books in good condition for use on the book table after approval of book by the Board. That a list be prepared for the Pilgrims by the Board Representative of each walk with all recommended books by team and that this list be given to the Pilgrims after the “Growth Thru Study” talk. Also, that this list include the name and address of Scott Smith’s store and that any book on that list will be given at a 15% discount following their walk if they bring in said list. Vote unanimous. Approved.
2. Vicky brought the PowerPoint presentation from Leadership Development Training and gave a brief overview of training. Remaining new Board members to attend this year. Sign up at seemauchrysalis.com.

2. LD and Board Representative Reports for Walk 99:

a. Wanda Tramel : Oral report

1. Friday one Pilgrim wanted to leave but ended up staying.
2. 3am on Sunday one Pilgrim left – she had her car and phone with her.
3. Recommended to re-enforce appropriate sponsorship.
4. All needs from the “needs board” in the conference room must be approved by the Board Rep. This information was not passed onto Agape and there were a few inappropriate things bought. Recommended to Agape Board Rep to stress this in team training.
5. Concerns over a member of the Clergy that was only in the conference room for his talk and that the Spiritual Director did not address this during the walk. Heather Cornette to discuss these concerns with Craig Green.

b. Martha Sells: written report (concerns only in minutes)

1. Martha recommended that it be stressed in team training that non-conference room team stay in their area of service.
2. Recommendation from Board is that if a potential Lay Director has not served in the conference room in 2 or more years, that they be given the opportunity to serve again as ALD prior to serving as a Lay Director.

3. Praises

- a. Offerings received during the Women’s Walk were enough to pay for the crosses for the remainder of the year. Informed Agape to order crosses needed.

4. Chrysalis/Journey:

- a. Tammy Garrett is the LD for girls and Sammy Tallent is LD for boys Chrysalis June 4-6, 2015
- b. Journey will be August 20-22, 2015

- c. Asked Chrysalis Board Rep to pass onto Chrysalis Teams that is they use anything from the Emmaus Agape room or any Emmaus supply that a list be passed onto an Emmaus Board member for re-ordering issues.
6. Motion made by Donna Tipton and seconded by Heather Cornette that a blast be sent out to the Community to notify them of the need for dish towels for the Kitchen. Vote unanimous. Approved
7. Inquiry made regarding Board members who have missed two meetings: Susan Asberry to inquire and report to the Board.
8. Motion made by Susan Asberry and Seconded by Heather Cornette that David Hunley be asked to look into the drainage problem in the Agape room and that David Garrett be asked to look into the Electrical issues with added an additional freezer to the Agape room. Motion passed.
9. THE GIFT: Part of our covenant agreement with the Upper Room is that we as a Community will contribute a monetary donation to their "gift" program. This program helps to start up Emmaus Communities Worldwide. It was suggested by Susan Asberry that the Board be in prayer regarding the amount of that gift. Our Emmaus Community runs on approximately \$28,000 a year. It was suggested we give 10% as our tithe. Vote will be held next month after the Treasure's report to we are aware of our cash on hand.
10. Meeting was closed in prayer by Wanda Tramel.