

## Emmaus Board Meeting Minutes

August 15, 2015

Members Present: Heather Cornette, Susan Asberry, Donna Tipton, Jim Cornette – Chrysalis representative, Wanda Tramel, Rhonda England, Deborah Tuggle, Al Yost, Gary Johnson.

Absent: Tammy Garrett, Bob Smith, Donna Smith, Angelina McDonald, Brad Lockhart, Derek Houser, Vicky Voiles

### Old Business:

1. Meeting called to order and opened in prayer by Susan Asberry
2. July minutes approval deferred
3. Prayer Charts for Walks 101 and 102 missing. Heather Cornette to look around FUMC for them.
4. Agape Room Door: Lock changed. FUMC has key. Gary Johnson to make copies for Board members who need a key. Code changed to prayer chapel door. Wooden crosses that were in the Prayer Chapel at the start of Walk 100 still missing. Hopefully these changes to security will prevent future loss.
5. Sale of EDGE: We are currently storing all beds and mattresses in this building. Rental of a storage shed would be approximately \$75.00 a month. Check with new owner to see if current storage situation can be continued.

### Treasurer's Report:

1. See attached Summary Report: Current checking balance \$7,045.81
2. 15 people have signed up for automatic draft deposits. Goal for maintenance of operating expenses is 100 people.
3. Motion to accept report made by Donna Tipton and seconded by Debbie Tuggle. Approved.

### New Business:

1. Agape report:
  - a. Heather Cornette checked with the Upperroom and there is not an official "Agape" manual to be purchased. We were advised to use the 3 day schedule and add what we need Community Specific. So it is OK to copy our current Agape Manuals because they are Community specific.
  - b. Recommended that the Agape manuals be turned into the Manual Coordinator to be placed in the Manual Totes. Recommended to make an inside and outside conference room tote due to the weight of the totes.
  - c. The Upperroom is going to take back the 200 wooden crosses that were discovered during the cleaning of the Agape Room.
  - d. Approval given to the Treasurer to add a "Debit Card" onto recurrent purchasing accounts. Treasurer will be the only approved user of this Card.
  - e. Community has responded well to the request for Books. Thank You! Board Rep/Book Table to be careful when selecting books to be placed on Table during the Walk that they are Biblically sound and represent the UpperRoom bylaws and policies.

- f. Recommendation made that the Community be made aware of what is purchased for decorations etc. Offer Reunion Groups the opportunity to supply these materials. Recommend a 1 year/5 walk commitment from each Reunion Group interested. Rhonda to get with Jammie to send out a blast to the Community.
2. Secretary/Nursery report: Nothing to report.
3. Building Security report: Nothing to report. See previous discussion on lock changes.
4. Kitchen: deferred
5. Entertainment Report:
  - a. Entertainment scheduling for Walks 101 and 102 complete.
  - b. Eleanor York has agreed to be trained to replace Alice Kirby in the Delores Mae skit. Recommended by Board that 2-3 people be trained as alternates for this position.
  - c. Several new people are being trained and utilized for music and the MC position.
6. Prayer Charts:
  - a. Currently missing. Encourage people to sign up on the Website.
7. Meetings for Walks 101 and 102 going well. Update given by Susan Asberry and Jim Cornette ALD Walk 102.
8. Chrysalis Report:
  - a. Update given on discussions occurring with the Chrysalis Board. Currently looking at separating the Boys and Girls Flights. Boys over Martin Luther Weekend and girls in the summer. This has not been voted on; this is just the current discussion.
  - b. Susan asked how Chrysalis liked the joint Board meeting; it was recommended that any future joint meetings focus on Chrysalis only. There was not enough time to discuss the needs of both Boards at one meeting. Susan to get with Darrian Barlow to schedule a joint meeting tentatively in September.
9. Susan asked the Board to be in prayer and to bring one name for both Emmaus and Chrysalis potential 2016 Board members to the next meeting.
10. New location for October Board Meeting and Gathering: Webb's Chapel McMinnville.
11. Motion to Adjourn by Rhonda England and Seconded by Donna Tipton
12. Meeting closed in prayer by Gary Johnson