

## Emmaus Board Meeting Minutes

April 22, 2017

Smithville Church of the Nazarene

Attendance: Donald Stockton, Don Hunter, Sherry Huck, Matt King, DeeDee Miller, Dana London, Brad Ledbetter, Ariel Carr, Brian Mooney, Monroe Smith, Carter Cornet, Vernon Dockins, Trista Bond, Ron Dobbs

Absent: Craig Green, Louis Davis, Mark Ogletree, Alisha Womack, Jennifer Murphy, Jason Murphy, Jim Miller, Malana Phillips, Kristy McKenzie, John Choate, Melody Sadler, David Sadler, Derek Houser, Shaun Collins, Keith Pachmayer, Tracy Conley, Staci Dunavant, Emery Smith, Shirley Hunley, Cati Jo Collins

I. Meeting open in prayer

II. Note: A quorum was not achieved within the Emmaus Board membership, but a quorum was recognized from the Chrysalis Board members.

III. Old Business:

1. Approval of Feb/Mar meeting minutes - Motion by Matt King, second by Vernon Dockins - Passed
2. A Treasurer's Report was not submitted for Emmaus. Upper Room fees were increased by \$3.00 per person, including pilgrims and butterflies to cover internal expenses.
3. Chrysalis bank account balance to date: \$4,004.01
4. Signature cards for Chrysalis are not yet completed.
5. All of the signatures have been acquired for the Covenant certification for Emmaus and Chrysalis.
6. Donald Stockton acknowledged that we will wait till after July for the on-line training video. Praise the Lord! by Matt King

IV New Business:

1. Bank signature cards do not have all the current signers to date.
2. We are struggling with attendance commitment, resulting in difficulties reaching a quorum. It was noted that we have some habitual absentees. Discussion included:

A. Due to absences, necessary forms are still incomplete

B. How to get better involvement

C. What to do when someone needs replacing

D. Matt King requested that the By-Laws criteria for absences be enforced - Unanimous agreement.

D. All agreed that three (3) unexcused absences would result in being released from their board position.

E. Donald Stockton will address and release the offenders.

3. Manuals are now up to date for each category of service.

4. Southeast Leadership Development - Stephen Brooks

Face To Face - May 9, 12, 16, 19 at First Methodist in Cookeville - still looking for a leadership couple to serve on this ministry.

5. Team Selection Reports:

A. Cathy Oakley - July Women's Walk #110 -Team is almost complete.

B. Mary Atkinson - Chrysalis Girl's Flight #41 - Team is almost complete.

C. Jake Asberry - Chrysalis Boy's Flight #41 - Team is selected and ready to meet.

D. Member information list is in need of updating - Jamie is appointed to send an email out to all current members requesting updated information, as well as place a request/notice on the web site, and provide update sheets at member meetings.

4. Service Area Reports:

A. Kitchen - Matt King addressed the non-working convection oven in the kitchen. It was agreed to contact Amy Fletcher for repair.

B. Agape - both walks are supplied, per Brad Ledbetter

C. Set-up/Take-down - Question as to what happened to the life group that was assigned to Agape room maintenance?

D. Mattresses are wearing out. All agreed to purchase 20 new mattresses to meet the increased enrollment needs and replace mattresses as they wear out.

E. T-shirts - No status update available.

F. Manuals - Manuals are now up to date and available for each area of service.

G. Team Selection - Noted that we need new recommendations for the team selection list that team leaders can draw from.

H. Prayer Charts - Staci Dunavant was absent from the meeting, so her report was not available.

5. Sherry Huck commented on the need to pray, intercede, and battle for every aspect of the Emmaus ministry. Everyone is in agreement that the battle is fierce and the opposition is increasing in the spiritual realm.

V Trista Bond closed the meeting in prayer.