

EMMAUS BOARD MEETING- March 23, 2013

Members Present: David Bliss, Molly Talent, Amanda West, Donna Smith, Wanda Tramel, Susan Asberry, Brad Lockhart, Shirley Lockhart, Jason Thomas, Cindy Edwards, Randall Graff, Rachel Graff & Eddie Merriman.

The meeting was called to order and opened in prayer by Eddie Merriman.

TREASURER'S REPORT: Mark Travis submitted Treasurer's Report. Cindy Edwards made a motion for the report to be approved and was 2<sup>nd</sup> by Brad Lockhart.

MINUTES FROM LAST MEETING: Minutes were reviewed and David Bliss made a motion for them to be approved and it was 2<sup>nd</sup> by Jason Thomas.

LAY DIRECTORS REPORT FROM WALK# 88: David Netherton presented a report with feedback from Walk #88. Overall the walk went well.

WORK AREAS:

SET UP & TAKE DOWN: Jason suggested that we mention to life groups about helping with set up and take down. It was also decided to have pilgrims put mattresses in the hallway to help with the take down process. Wanda Tramel is going to add that to the Lay Directors Training List.

NURSERY: Melinda Morris is not going to be able to help with the Nursery during closing at this time. We need to look at finding at least 2 more Nursery workers.

LEADERSHIP DEVELOPMENT: Eddie reminded to be sure and register for the Leadership Training scheduled for July 27 in Chattanooga, TN if you were planning on attending.

JULY WALK: Judy Huling is the Lay Director for the July Women's Walk. Please keep her in prayer as she forms her team.

**LED CANDLES:** Dave showed some LED candles that he had found. After discussing the pros and cons between the LED candles, it was noted that at the last walk, the Agape team lit the candles before passing them out and that seemed to work out very well and the community was very appreciative. Eddie asked that we pray about the situation and make a decision at the next Board Meeting.

**CHRYSALIS/JOURNEY:** The next Chrysalis Flight will be June 6- June 8. Please help out any way possible for the butterflies and be in prayer about any butterflies that you could sponsor.

**AGAPE:** Shirley has asked that Agape receive a list of bed assignments. This will help in the preparation and delivery of white bags. Shirley asked if it would be ok to add clappers to our order list. It was agreed to add that to our list.

**KITCHEN:** Currently, Tennessee BBQ provides us with Banana Pudding for Friday's lunch. Randall asked if we could add Brownies and Banana Pudding to the Agape list for Thursday because what TBBQ provided was enough for lunch but they wanted to have extra to serve at later meals. It was then discussed that at one time we had a sign-up sheet for both items that were passed around at gatherings. Randall said that it states in the manual to ask at gatherings. Eddie stated that would be the responsibility of the Kitchen Coordinator to head up. It was noted that the phone in the kitchen was ok to use and that it would be added to the kitchen manual that the church phone will ring in the kitchen on Emmaus weekends.

**OTHER CONCERNS:** Jason Thomas asked if we could help the church with the cost to fix the ice machine. Eddie said that he would talk with Amy and see what could be worked out.

Meeting was closed in prayer by Donna Smith.