

Emmaus Board Meeting Minutes
January 15, 2017

Attendance: Craig Green, Donald Stockton, Don Hunter, Sherry Huck, Matt King, Melody Sadler, David Sadler, Melissa Young, Staci Dunavant, Shirley Hunley, Monroe Smith, Kristy McKenzie, Dee Dee Miller, Dana London, Louis Davis, Vernon Dockins, Brian Mooney, Ron Dobbs, Ariel Carr, Trista Bond, Keith Pachmayer, Emery Smith, Carter Cornett, Jason Murphy, Jennifer Murphy, Alisha Womack

Absent: Mark Ogletree, Jim Miller, Malana Phillips, Derek Houser, Shaun Collins, Brad Ledbetter, Tracy Conley

Meeting opened in prayer

Old Business:

1. Approval of September meeting minutes - Motion by Matt King, second by Alisha Womack
Passed
2. Treasurer Report submitted by Jason Murphy, Emmaus Treasurer - could not give an exact bank balance due to the on-line access being denied. He estimated a balance of about \$15,000.00.
3. Treasure Report submitted by Jennifer Murphy, Chrysalis Treasurer, for Chrysalis with a balance of \$2,442.17, along with 3 scholarships given.
4. Christina Carr reported the Women's Walk #107 went well with no glitches.

New Business:

1. Chrysalis Flight Dec. 29-31 report: Darren - Twenty boys, loved singing. A problem was identified - some crosses were missing, but resolved. Alisha Womack reported there were problems with some of the food purchased from Sam's, including the chicken nuggets.
2. Journey Jan. 14-16, 2017 report: Darren - Great flight with lots of conversation and singing. Alisha reported there were many chains needing broken. Also, photos needed for poster - 2 if possible. David Sadler volunteered to take care of the request.
3. A reminder that the March Men's Walk #108 is scheduled for March 2-5 with Jim Cornette, Lay Director and the Women's Walk #109 is scheduled for March 16-19 with Tina Green, Lay Director.
4. New board members and their titles were acknowledged along with assignments. In addition, an information sheet was passed around to get accurate and up-to-date member info.
5. Approval to add Jim Miller, Emmaus co-treasurer and Trista Bond, Chrysalis co-treasurer as signers to the bank signature cards. Motion by Donald Stockton, Jason Murphy and Matt King seconded.
Accepted.
6. Jason Murphy requested approval of \$50 to purchase new Key fob. Approved.
7. A reminder by Donald Stockton, Community Lay Director, that a Quorum of 2/3 members is required to proceed with planned meetings and voting. He requested that he be called or texted at #931-261-5698 if unable to attend.

8. Jamie Gibbons, Website Administrator, submitted her resignation. Alisa Womack volunteered to accept the position.
9. Melody Sadler suggested that a separate team be established to set up and take down Agape.
10. On the topic of Service/Serving, Donald Stockton read, along with a word of encouragement:
For by the grace given me I say to every one of you: Do not think of yourself more highly than you ought, but rather think of yourself with sober judgment, in accordance with the faith God has distributed to each of you . Romans 12:3
11. Pastor Craig Green offered a word of encouragement also: This chapter is more receptive to the Holy Spirit, resulting in more spiritual success than other chapters. The manual should be altered for the purpose of noting our chapter experiences. In addition, Pastor Craig recommended that Chrysalis/Journey operate in the same manner.
 - a. Christina Carr recommended that the manual be updated with Pastor Craig Green's suggestion to improve the model.
 - b. Also, follow manual to be more effective.
12. Donald Stockton submitted concern for two board members that fail to participate on a regular basis.
13. The meeting was closed in prayer.