

Emmaus Board Meeting Minutes
March 21, 2015

Members present: Donna Smith, Bob Smith, Heather Cornette, Brad Lockhart, Al Yost, Susan Asberry, Gary Johnson, Deborah Tuggle, Rhonda England, Donna Tipton, Wanda Tramel, Angelina McDonald

Old Business:

1. Meeting called to order and opened in prayer by Heather Cornette
2. Review of February minutes: Motion to accept minutes made by Deborah Tuggle and seconded by Donna Smith.
3. Treasure's report: deferred
4. Insurance has been paid.
5. Upper Room fees have been paid.
6. Leadership Development Training: go online and sign up @ seemmauschrysalis.com. There is a \$10.00 fee.

New Business:

1. Welcome Debbie Tuggle back to the board. She is replacing Michelle Hale who has resigned. She will resume 4th day backup and prayer charts.
2. Board reports from Walks 98 and 99
 - a. Wanda Tramel reports that there are 39 pilgrims, there was 1 no show. Weekend is going well. Will submit formal report after the walk.
 - b. Al Yost reports there were 39 men and has nothing to recommend.
 - c. David Hunley Walk 98 Lay Director submitted his report to the Board in writing: He wanted to thank his Assistant Lay Directors, especially Monroe and Steve and wanted to recommend them ready to assume a Lay Director position. He wanted to thank Al Yost his Board Rep. He wanted to state that starting meetings earlier helped due to increment weather and wants the Board to continue that practice.
3. Tammy Garrett Board Duty change: Assistant LD/ALD Women's Training/ 4th Day/Women's T-shirts.
4. Update from Board Members by Area of Service:
 - a. Heather Cornette – Has written and submitted to the Board "Nursery Duties", "Manual Coordinator Duties". Will be rewriting "Secretary Duties".
 - b. Gary Johnson/Al Yost – decreased turn out for set-up and take down this weekend. This is Spring Break for surrounding counties.
 - c. Bob and Donna Smith: request that meals stop being served at Team meetings and recommend that the Kitchen team not walk for congratulations at the end of each meal.
 1. Motion was made by Heather Cornette and Seconded by Donna Tipton that "Kitchen team who pay team fees" not walk for congratulations at the end of each meal and that the kitchen not be thanked at all on Saturday night after the special meal due to logistical issues". This was passed unanimously.
 2. Trial for "stopping meals" during team meetings will be Walk 100. Board will table this decision until after Walk 100.
 - d. Rhonda England: Agape is planning a work day to organize Agape room and decide what needs to be ordered. Date to follow.
 - e. Donna Tipton: Entertainment is going well. Wanted clarification from Board on who to call for gym sound system needs: Scott Oakley Specific needs for entertainment need to be asked at booking of said entertainment.
 - f. Board recommendation that for Agape, Kitchen, Prayer Chapel and Music there be one Experienced and one inexperienced team member. We are being to use the same people over and over. We need to insure that new community members are being trained.
5. Team and Pilgrim rosters: effective immediately: Alice Kirby will give the Agape Team Leader a copy of the Team and Pilgrim names on Thursday night at send off. It will be the Agape teams responsibility to get the list typed for the team packets at the end of the weekend.
6. Faye Qualls reunion group will bring the white bags for the letters on Friday or Saturday after they receive an emailed/text list of the Walk. Susan Asberry to send this email.
7. Chrysalis/Journey update by Darrian Barlow: Chrysalis is June 4-6 and Journey is August 20-22, 2015. Chrysalis is looking at setting up a Twitter account and Journey is looking at setting up a Facebook page.
8. Next Meeting: April 18, 2015 in Smithville at 4:00pm
9. Meeting closed in prayer by Bob Smith