

## Emmaus Board Meeting Minutes

September 19, 2015

Members Present: Jason Murphy, Gary Johnson, Al Yost, Vicky Voiles, Donna Tipton, Heather Cornette, Susan Asberry, Donna Smith, Bob Smith, Tammy Garrett, Angelina McDonald, Derek Houser, Craig Green, Wanda Tramel.

Absent: Rhonda England, Brad Lockhart.

Chrysalis Board Present: Darrian Barlow, Jim Cornette, Brace Cornette, Christina Carr, Louis Davis, Jennifer Murphy, Vernon Dockins, John Choate, Staci Dunavant.

### Old Business:

1. Meeting called to order and opened in a time of prayer at the altar.
2. August minutes approved. Motion made by Vickie Voiles and second by Jason Murphy.
3. Treasurer Report: See attached expense report. Cash in checking account 16,210.65. We have yet to pay for the food for the last two walks.
4. Board Representative Report from Walk 101 given by Bob Smith.
  - a. One pilgrim went home Friday AM and one went home Saturday after supper.
  - b. Recommend the Board institute a dress code policy due to situations that arose during Walk 101. Darrian Barlow was asked to get a copy of the High School Dress Code and bring it to the next meeting.
  - c. Recommended that the Agape Leader and Kitchen Leader appointments return to the Walk Lay Director's responsibility.
5. Board Representative Report from Walk 102 given by Susan Asberry.
  - a. Great team meeting, team has bonded well.
  - b. Walk is currently going great.
6. Lay Directors for 2016: Monroe Smith, Sarah Clapp, Gail Wiley, Mike Officer and Beverly Stockton
7. Floor Given to Darrian Barlow for Chrysalis updates:
  - a. Chrysalis Board asked the Emmaus Board to take over organizing the Journey Flights. Lengthy discussion between both Boards.
  - b. Motion made by Heather Cornette and seconded by Angelina McDonald that both Boards be combined into one working Board for all Walks and Flights. After a time of discussion motion was passed unanimously.
  - c. Combined Board led in a time of Prayer by Louis Davis.

- d. Edge will no longer be available for use after January 2016. A ceiling is being built in the FUMC gym to store beds and mattresses.
  - e. Chrysalis Flight Boys: Lay Director David Hunley – January 16-18 Martin Luther King Holiday.
  - f. Chrysalis Flight Girls – July 8-10
8. Next Emmaus Board Meeting:
- October 17 – Webb Chapel 4:30 pm
  - November 7 – FUMC Livingston 10am
  - December 5 – FUMC Livingston 10 am
9. Meeting adjourned.