

Emmaus Board Meeting Minutes

January 20, 2018

First Methodist Church Gainesboro, TN

Attendees : Donald Stockton, Don Hunter, Matthew King, Craig Green, Monroe Smith, Staci Dunavant, Dana London, Shaun Collins, Tracy Conley, Melody Sadler, David Sadler, Emery Smith, Dee Dee Miller, Patrick Campbell, Lillie DVaughn-Johnson, Jimmy Jack Walker, Mike Womack, Ginger Bullington, Christian Cudney, Brian Mooney, Alisha Womack, Ariel Carr, Brad Ledbetter, Carter Cornette, Mady Hunley, Christy McKenzie, David York, Eleanor York, CatiJo Collins, Shannon Adamson, Joyce Cole, Trista Bond, Louise Owen, ****Quorum Attained****

- I. Opening Prayer - Craig Green
- II. Old Business
 - A. Minutes for October approved on Matthew King motion and DeeDee Miller second
- III. New Business
 - A. Treasurer Report
 1. Emmaus balance currently \$20,070.60
 - a. \$447 increase over September 2017
 - b. \$20 less than expected from year end 2017, Jim Miller is trying to reconcile the difference
 - c. Balance Approved on Monroe Smith motion and Alisha Womack second
 2. Chrysalis balance currently \$5901.30
 - a. Balance Approved on motion by Brad Ledbetter and Dee Dee Miller second
 3. Note of the Board's desire to tithe from the amount taken in and it has provided spiritual and financial benefit to the community
 - B. Insurance
 1. Will be due in March
 2. Recent claim for a fractured wrist from the Women's Walk
 - C. Board Changes
 1. Keith Pachmayer had resigned as of the October meeting
 2. Mark Ogletree has resigned as of current meeting
 3. Heather Cornette has resigned from being website coordinator
 4. Perry Hartman had taken over that function but has been ill with prayer offered for his recovery
 5. New Board Members (class of 2018 - 2021) welcomed and areas of service discussed
 - a. David York - Assistant Treasurer for Emmaus
 - b. Eleanor York - 4th Day for Emmaus
 - c. Shannon Adamson - Agape
 - d. Patrick Campbell - Music
 - e. Nick Underhill - Kitchen (absent)

- f. Ginger Bullington - Kitchen
- g. ??????? - Agape
- h. Louise Owen - Prayer Charts
- i. Christian Cudney - ALD Training Mens
- j. Mady Hunley - ALD Training Womens
- k. Jimmy Jack Walker - Set Up/Take Down
- l. Lillie Johnson - Communion

D. New Emmaus Community Manuals will be out soon and will be assimilated. Dr. Craig Green discussed that our community also plans to let the Holy Spirit dictate spiritual issues during the walks.

E. Recent Walks

- 1. Boys Chrysalis flight went well, small conflagration while cooking was extinguished with no consequence
- 2. Girls Chrysalis flight went well, some illness requiring a caterpillar to leave early and one team member, the caterpillar will return for later flight; a long discussion of distraction by the intermingling of the boys and girls was had. Some consideration for moving the girls to the Christian Church for the winter session could solve some of these issues, but allowing the Spirit to guide is of greatest primacy and not trying to micromanage the experience (see item D above).

F. Upcoming walks

- 1. March 8 - 11 Walk # 113 Lay Director Darrell Gill
- 2. March 22 - 25 Walk #114 Lay Director Sandy Cotterman

F. Journey is missed for the month of January and Brad Ledbetter and Alisha Womack are spearheading the possibility of a May Flight.

IV. Service area reports

- A. Kitchen: none
- B. Agape: none
- C. Set Up and Take Down: External stairs are prevented by horizontal steel member of the building increasing the complexity and expense, there is also a gas line that would have to be moved
- D. T-shirts: Donald Stockton is going to undertake meeting past obligations
- E. Manuals
 - 1. New electronic manuals will be reviewed
 - 2. Letter from Craig needed for all of the manuals
- F. Team Selection: Monroe urged the selections occur as early as possible
- G. Prayer Chart: Staci Dunavant noted being unable to fill prayer chart locally and relying on sister communities
- H. Lay Director training: none
- I. Entertainment: none

IV. Closing

- A. Next meeting February 17 at The River in Cookeville
- B. Prayer - Mike Womack

Attested to by Matthew J. King, M.D.