

# Emmaus Board Meeting Minutes

## January 12, 2019

### First Church, Livingston TN

**Attendees:** Matt King, Don Hunter, Sherry Huck, Jim Miller, David York, Monroe Smith, Ginger Cudney, DeeDee Miller, Louise Owen, Tim Dillard, Steve Elkins, Megan Reeder, Chad Richardson, Randell Stockton, Dana London, Emery Smith, Gabe Colwell, Marsha Dillard, Will Mullins, Callie Swallows \*\*Quorum Attained\*\*

**Absent:** Craig Green, Christian Cudney, Ariel Carr, Jimmy Jack Walker, Kristie McKenzie, Joya Cole, Lillie Vaughn, Barbara Davis, Tim Tinkel, Mady Hunley, Shaun Collins, Eleanor York, Billy Martin, Ashley Ogletree, Sarah Tinkel, Haley Melton

**I. Opening Prayer** – Donald Stockton

**II. Old Business**

- A. October 20, 2018 minutes were approved. DeeDee Miller motioned, Donald Stockton seconded, followed by Matt King stating approval.

**III. New Business**

A. Board Membership

1. Contact list was passed around for updates and corrections.
2. Matt King addressed poor attendance issues and reiterated the importance of attendance along with requirements of a minimum of 10 per year.
3. Board needs to be diligent in contacting other Emmaus communities to keep them engaged.
4. Matt King read 1 Cor. 3:9-15 and reinforced the importance of a working board to fulfill our duties.

B. Treasurer's Reports

1. Emmaus Balance \$19,316.17
2. Chrysalis bank balance is close to a zero balance, sparking conversation as to how to get contributions specifically to Chrysalis.
3. Ashley Ogletree was identified as back-up to Eleanor York and needs to sign bank signature cards.
4. Jennifer Murphy noted Lay directors need to communicate to their team to donate AGAPE items so emergency funds aren't used to purchase them.
5. Tax Exempt status has lapsed. Don Hunter committed to pursue reinstatement.

C. Walk Reports

1. Men's Lay Director for March Men's Walk – Jake Asberry

2. Women's Lay Director for March – not yet selected
  3. Journey Flight served 5 boys and 4 girls.
  4. Minor workers on a walk/flight can require a background check determined by the position they fill.
  5. Donald Stockton noted that during men's Fourth Day meeting a woman needs to be present to speak to the wives.
  6. Mary Miller will make crosses for the Lay Directors. The crosses will be given at team selection.
  7. Discussion was had regarding the responsibilities of the board rep on a walk to take money, pass out manuals, and help with team selection, along with keeping notes.
- D. Service Area Reports
1. Kitchen Report – Dana London noted Jennifer has done a great job of assuming Chrysalis and Journey kitchens.
  2. Dinah Ross has moved from the area and is no longer serving on the board. Her name needs to be removed.
  3. Agape Report – More candles are needed before the next walk.
  4. Prayer Chart Report – Emery Smith has created a file with Staples to print prayer charts. Emery was asked to document the process so it can be followed in his absence.
  5. Team Selection Report - Volunteer reports NEED to be completed.
  6. Entertainment Report – Delores May volunteers are hard to find. We are experiencing ongoing difficulties with qualifying and keeping volunteers.
  7. Set up/take down – No report
  8. T shirts – no report
  9. Manuals – no report
  10. Book Cart – no report
- E. Miscellaneous
1. Upper Room is providing dates for online training with team selection. A sheet was made available with dates and times. Also available on [UpperRoom.org](http://UpperRoom.org)
  2. Melody Sadler mentioned not being able to access Emmaus Facebook page, but Chrysalis and Journey are accessible.

#### **IV. Closing**

Tracey Conley closed the meeting with prayer.