

# EMMAUS/ CHRYSALIS/JURNEY BOARD MEETING MINUTES

Saturday, February 17, 2018, at 4:00 p.m. cst  
The River, 1200 Miracle Rd, Cookeville, TN

Attendees: Don Hunter, Monroe Smith, Dana London, Melody Sadler, Emery Smith, Lillie D Vaughn-Johnson, Mike Womack, Ginger Bullington, Christian Cudney, Alisha Womack, Ariel Carr, Brad Ledbetter, Carter Cornette, Kristy McKenzie, David York, Shannon Adamson, Joya Cole, Trista Bond, Louise Owen, Jim Miller, Jennifer Murphy, Nick Underhill \*\*\*\*Quorum Attained\*\*\*\*

Welcome: Don Hunter  
Opening Prayer: Mike Womack

## I. Old Business:

- A. Minutes for January approved on Jim Miller motion and Monroe Smith second.

## II. New Business:

- A. Emmaus Treasurer Report by Jim Miller
  - 1. Emmaus balance currently \$20,070.60
  - 2. Jim Miller will be paying the insurance premium before the next board meeting.
- B. Chrysalis Treasurer Report by Jennifer Murphy
  - 2. Chrysalis balance currently \$5901.20 + \$300 to deposit.
- C. Don Hunter presented to the board a new corporate resolution requested by First National Bank removing Jason Murphy as a co-treasurer and adding David York as co-treasurer along with Jim Miller. On a voice vote, Motion Approved. Sherry Huck, Board Secretary to sign the resolution and present it to the bank.
- D. Upcoming Walks:
  - Emmaus Men's Walk #113 will be held March 8- 11th. Darrell Gill, Lay Director, team formed, and training meetings are ongoing.
  - Emmaus Women's Walk #114 will be held March 22-25th. Sandy Cotterman, Lay Director, team formed, and training meetings are ongoing.
  - Chrysalis Flight # 43 will be held on June 28-30th.
  - Girl's and Boy's Flight Lay Directors to be selected by next board meeting and team selection to be prior to March Board meeting.
  - Emmaus Women's Walk # 115 will be held on July 19-22nd. Lay Director to be selected by next board meeting and team selection to be prior to March Board Meeting.
  - Emmaus Men's Walk # 116 will be September 6-9th. Lay Director to be selected by the next board meeting.

Emmaus Women's Walk # 117 will be September 20-23th.  
Lay Director to be selected as soon as possible.  
Chrysalis Flight # 44 will be held on December 27-29th.  
Girl's and Boy's Flight Lay Directors need to be selected as soon as possible,  
so team selection can begin.  
Journey Flight # 15 has been tentatively set for January 19-21,2019.  
Girl's and Boy's Flight Lay Directors need to be selected as soon as possible,  
so team selection can begin. Brad Ledbetter is to check with Livingston First  
Baptist Church to see if we can use their family life center for either the boys  
or girls during the walk.

- E. Service area reports:
- Kitchen: No report
  - Agape: No report
  - Set up: No report
  - T Shirts: No report
  - Manuals: Monroe Smith said there were some manuals that are not accounted for and please check to see if you have one that needs to be turned in.
  - Team Selection: Need to have a team selection meeting for Emmaus and Chrysalis soon for the June and July walks.
  - Payer Charts: Some time slots are still available for the Men's and Women's Emmaus Walks.
  - Web Site: Needs updated with current community activities. Perry Hartman health is improving but Blake Cantrell has agreed to help until he can return to work.
  - Other: Melody Saddler is suggesting we look at updating the decoration used for Saturday Night dinner. Stated the cost of candles, balloons and other items used have increased There is an Emmaus Community in Kentucky that has updated their decorations and suggested we visit and see what they have done and what the cost might be. Agreed to have some board member attend the April walk and see what updates they have made.
- F. Closing:  
Next meeting March 24th at the Women's Walk in Livingston  
Closing Prayer: Joya Cole
- G. Meeting Adjourned.

Attested by Kristy McKenzie.