

**Emmaus Board Meeting**  
March 24, 2018  
Livingston First Church, Livingston TN

Attendees: Alisha Womack, Melody Sadler, Kristy McKenzie, Madeline Hunley, Craig Green, Ariel Carr, William Smith, Jim Miller, Jason Thomas, Dana London, Shannon Adamson, Lillie Dvanaugh-Johnson, Emery Smith, Sherry Huck, Brad Ledbetter, David Sadler, Tracy Conley, Don Hunter, David York

**I. Opening Prayer – Don Hunter**

**II. Old Business**

- A. Minutes approved for February – Motion by Kristy McKenzie, 2<sup>nd</sup> by Alisha Womack
- B. Sherry Huck reported that the needed paperwork/signature forms were delivered to the bank.
- C. Jim Miller has visited the bank and signed the forms.
- D. David York promised to visit the bank and sign.
- E. The Corporate Resolution has been delivered.

**III. New Business**

- A. Emmaus Treasurer’s Report – see attached
- B. Chrysalis Treasurer’s Report – current bank balance \$5,853.93
- C. David York needs a debit card.
- D. Jim Miller reported that all the insurance bills had been paid except one.
- E. There were some plumbing issues again during the last Walk, and we are going to be responsible for assisting financially with the repairs once the bill is submitted.
- F. Bills from Sisco and Upper Room are outstanding and need to be addressed. As reported by David Sadler, all other bills are paid.
- G. Don Hunter suggested we look at any outstanding needs within the service areas and address them while we have a surplus in the bank account.
- H. Service areas were reminded to submit receipts for expenses to Jim Miller for reimbursements. Note: there is a limit of \$200 on purchases that are not pre-approved.
- I. Crowns have been ordered to replenish the supply.
- J. Men’s Walk #113 that included 35 men was reported to be powerful and unusual by Monroe Smith.
- K. Books and name tags need to be ordered for board members. David Sadler will request those.

**IV. Upcoming Walks**

- |                |                          |   |
|----------------|--------------------------|---|
| A. March 22-25 | Emmaus Women’s Walk #114 | Lay Director – Sandy Cotterman                    |
| June 28-30     | Chrysalis Flight #43     | Boys Jason Thomas – Team Selection                |
|                |                          | Girls Alisha Womack – Team Selection              |
| July 19-22     | Emmaus Women’s Walk #115 | Lay Director – Marsha Dillard –<br>Team Selection |
| Sept. 06-09    | Emmaus Men’s Walk #116 – | Lay Director – Gary Johnson                       |
| Sept. 20-23    | Emmaus Women’s Walk #117 | Lay Director – t/b/d                              |

Dec. 27-29	Chrysalis Flight #44	Boys – t/b/d Girls – t/b/d
Jan. 19-21	Journey Flight #15	Boys – t/b/d Girls - t/b/d

- B. Chrysalis & Journey do not have locations for future flights, but suggestions were made:
1. Include Journey with Emmaus Walks
  2. Consider implementing in January 2019.
  3. Monroe Smith motioned to change Journey schedule to Thursday through Saturday. David Sadler seconded the motion. All in favor.

**V. Service Area Reports**

- A. Kitchen
1. A problem is developing with special dietary needs requests. Most are not true dietary needs but rather preferences and fads.
- B. Set-up and Take-down
1. Puckett's furniture store will be donating new beds for use.
- C. Prayer Charts
1. Are almost complete.
- D. Agape
1. Needs new totes and organizational equipment
- E. WebSite
1. Alisha noted the website is in need of updated member profiles.
  2. Kristy suggested handouts requesting updated personal information at Candle Light.
- F. Manuals – No Report
- G. T-Shirts – No Report

**VI. Closing**

- A. Next meeting is April 21<sup>st</sup> at Smithville Nazarene
- B. The meeting closed with prayer.

<b>Emmaus of the Cumberland</b>	
Treasurers Report 3/23/2018	Jim Miller - Treasurer
Account Balance 1/1/2018	<b>\$20,070.60</b>
<b>Income</b>	Jan-Mar activity
Walk Fees Pilgrim Team	\$2,625.00
	\$1,240.00
Book Sales	
Candlelight Offerings	\$458.80
Gathering Offerings	
Closing Offerings	
Donations	\$10.00
Interest and Other Income	\$2.48
ACH Offerings	\$792.00
<b>Total Income</b>	<b>\$5,128.28</b>
<b>Expenses</b>	
LFUMC Fees	
Upper Room	\$276.26
Food	\$493.53
Agape	\$200.00
Child Care @ closing	\$60.00
Book Table	
Walk Supplies (Cross, T-shirts...)	\$900.00
Admin Expense & Other Supplies	
Newsletter Printing & Postage	\$9.80
Insurance	\$525.00
Sam's Club membership	
Upper Room Gift Programs	
Mattresses	
Other - Annual report, Helium	\$148.16
<b>Total Expenses</b>	<b>\$2,612.75</b>
Profit or (Loss)	<b>\$2,515.53</b>
Cash Recap:	
Add Profit or Deduct (Loss) YTD	<b>\$2,515.53</b>
Ending Checking Balance Mar 23rd, 2018	<b>\$22,586.13</b>