

Emmaus Board Meeting Minutes

March 23, 2019

First Church, Livingston TN

Attendees: Don Hunter, Matthew King, Sherry Huck, David York, Monroe Smith, Ariel Carr, Ginger Cudney, Joya Cole, Lillie Vaughn, Tim Dillard, Marsha Dillard, Chad Richardson, Tim Tinkel, Mady Hunley, Dana London, Shaun Collins, Eleanor York, Ashley Ogletree, Sarah Tinkel, Haley Milton, Barb Davis, Craig Green, Megan Reeder, Jim Miller

Absentees: Christian Cudney, Jimmy Jack Walker, DeeDee Miller, Louise Owens, Steve Elkins, Randell Stockton, Emery Smith, Gabe Colwell, Billy Martin, Will Mullins, Callie Swallows, Brad Ledbetter

- I. **Opening Prayer** – Mady Hunley
- II. **Welcome to the Board**
 - A. Matt King offered a few words of encouragement to everyone in attendance by reminding us to keep our eyes on the goal of serving and providing improvements rather than allowing our focus on the frustrations and disappointments that sometimes occurs.
- III. **Old Business**
 - A. February minutes were accepted and approved.
 - B. A quorum was not obtained, so the needed by-laws amendment could not be passed.
 - C. Matt King noted that we are now in need of a Facebook coordinator.
- IV. **New Business**
 - A. Journey/Chrysalis recommendations for lay leaders for the summer and winter were listed:
 - 1. Bailey Roysdon
 - 2. Al Yost
 - 3. Eli Gill – Journey
 - 4. Beth Gill – Emmaus
 - 5. Jack Dale
 - B. Matt King voiced concerns over the same people being used repeatedly. It offers a variety of consequences and doesn't allow for new people with fresh ideas and energy. Pastor Craig Green reiterated the concern noting favoritism can be cited as well as fewer numbers considering involvement.
 - C. Pastor Craig Green suggested using Chrysalis/Journey Flights to reach delinquents.
 - 1. It is always worth noting that our goal is to make sure we are allowing the Holy Spirit to be involved in our walks and flights.
 - D. Current Walk is going well.

1. Pastor Craig Green noted the spiritual climate on this walk is excellent.
- E. Monroe Smith reported he has discovered some old data files worth looking into for adding to the archives.
- F. Discussion was added to the ongoing concern as to the need for a Chrysalis summer flight. No decision was reached.
- G. The Upper Room has a new data field but not ready yet for use.
- H. Service Area Reports
 1. ALD Training – No report.
 2. Set-up and Take-down –
 - a. More help is needed. Also, more tables and mattresses are needed.
 3. Kitchen – Authorization was provided for Ginger Cudney to receive a bank debit card.
 - a. Ginger Cudney reported the food from IWC is much better quality than Sysco food.
 - b. Suggestion: Use the Emmaus meal menu for Chrysalis/Journey flights to offer the same quality/efficiency/cost. Everyone agreed.
 4. Agape – Reunion cards are missing and need to be reordered.
 - a. In addition, there are several other items that need to be ordered.
 - b. Sitter fees during Candle Light and Closing are an issue. It was suggested to request an offering at Candle Light, but not decided.
 - c. New Carafes are needed due to the old ones discovered with mold.
 - d. Worship book covers were not delivered from Fairfield Glade group.
 5. Entertainment – No Report
 6. Prayer Chart – Would like to post them on the web site. Upper Room software could accommodate the prayer chart on the web site.
 7. Book Table – No report.
- F. Treasurer
 1. Emmaus balance \$20,417.71 – see attached report
 2. Chrysalis balance \$1,832.43 – see attached report
 3. No outstanding fees for either account currently.

V. Closing

- A. The meeting was closed in prayer by Pastor Craig Green.