

Emmaus Board Meeting Minutes
June 2, 2018
First Church, Livingston TN

Attendees: Carter Cornette, Kristy McKenzie, Dana London, Shannon Adamson, DeeDee Miller, Matt King, Donald Stockton, Ariel Carr, Madeline Hunley, Alisha Womack, Mike Womack, Tracy Conley, Christian Cudney, Ginger Cudney, Brad Ledbetter, Jim Miller, William Monroe Smith, Sherry Huck, Eleanor York, David York, Don Hunter ***Quorum Attained***

Notation: A discussion prior to opening the meeting took place concerning chronic absences by board members. Matt King noted the by-laws state three or more unexcused absences result in dismissal from the board. Ron Dobbs will be notified of his dismissal due to chronic absences.

I. Opening Prayer – Mike Womack

II. Old Business

- A. April Minutes were reviewed and approved. Motion by Matt King, second by Monroe Smith.

III. New Business

- A. Treasurer Report
 - 1. Emmaus balance \$21,555.24 – report attached.
 - 2. Upper Room has not been paid.
- B. Chrysalis Treasurer Report – Not available.
- C. Website Update
 - 1. Don Hunter reviewed April's report that the website is using outdated technology, and
 - 2. We have a proposal of \$1250 to update in addition to \$100 per year hosting fees by Perry Hartman.
 - 3. Don Hunter proposed we accept the proposal submitted by Perry. Motion by Matt King, second by Kristy McKenzie.
 - 4. Brad Ledbetter recommended Perry Hartman as Website coordinator. Carter Cornette volunteered to assist.
 - 5. Discussion continued regarding updating and maintaining Walks and pilgrim's information on the website. Note: Suggestion to pass out member update cards at Candle Light.
- D. Upcoming Walks
 - 1. Matt King noted the committee is having difficulty finding enough speakers for June Chrysalis.

2. Marsha Dillard, Lay Director, July Women's Walk, will begin team meetings next week.
3. September 6-9 – Men's Walk#116, Lay Director Gary Johnson
4. September 20-23 – Women's Walk #117, Lay Director t/b/d.
5. December 27-29 – Chrysalis Flight #44 – Lay Director t/b/d.
6. A request for names to be submitted for future Lay Directors.
7. September women's walk planning should begin.
8. Consider Chrysalis and Journey dates – Jan. 16-19, 2019, also Lay Director possibilities. Note: A concern was raised in that we do not have sufficient names to choose from for leadership.

E. Service

1. Kitchen: No Report
2. Agape: Darren Barlow is reviewing the needs for upcoming walks
3. Set up/Take down: No Report
4. T-shirts: No Report
5. Email from Morgan Parks – Upper Room is attempting to generate additional income by requiring new material purchases for each walk, as opposed to reusing materials. Donald Stockton noted we are fine with current materials.
6. Madeline Hunley pointed out the need for board member's manuals that are consistent in information and up-to-date. Also, needed are *Board of Directors* books.
7. Don also commented that the "Model" needs to be followed on every walk or flight consistently – including the three-day schedule.
8. Don will purchase new manuals immediately. Eleanor York volunteered to revamp existing manuals with the help of 2-3 others.
9. Team Selection: Requirement information needs to be updated for both team members and sponsorship.
10. Prayer Charts: Dana requested everyone sign the chart.

F. Prayer:

1. Donald Stockton reported the Nashville Emmaus chapter is declining rapidly.
2. Chrysalis was discontinued due to a request for a gay couple marriage talk.
3. Sherry Huck spoke personally about her recent experiences including the value of unified prayer while encouraging the Board members to commit to prayer for this Emmaus chapter and all included.

IV. Closing

- A. Closing prayer – Don Hunter