

Emmaus Board Meeting Minutes

June 29, 2018

First Church, Livingston TN

Attendees: Madeline Hunley, Donald Stockton, Brad Ledbetter, Monroe Smith, Jim Miller, Matt King, Emery Smith, Carter Cornette, Shaun Collins, Louise Owen, Shannon Adamson, Eleanor York, David York, Sherry Huck, Don Hunter, Jennifer Murphy, DeeDee Miller. Also, included David Sadler, Melody Sadler (in attendance for Chrysalis). ****Quorum Attained****

I. Opening Prayer – Don Hunter

II. Old Business

- A. June 2 Minutes were reviewed and approved. Motion by Don Hunter, with unanimous approval.

III. New Business

A. Treasurer's Reports

1. Emmaus balance \$19,754.40 – report attached.
2. All but one small bill is paid.
3. Chrysalis balance \$2,517.63
4. A couple of small bills are outstanding, but balance should increase after this flight.

B. Chrysalis Treasurer, Jennifer Murphy, needs a replacement, as her term has come to an end. Matt King nominated Eleanor York, with unanimous approval.

C. Board Member Resignations: Patrick Campbell (Entertainment), and Trista Bond, both effectively immediately.

D. Website update: Perry has new site ready to be reviewed.

www.emmausofthecumberland.org will include a variety of new features.

1. At the next board meeting, July 21, we will plan to review and approve the new web-site.
2. Half of the fees for the site are paid and there will be an additional \$100 added to the second half for extra features on the site.

E. Service Areas

1. Prayer Charts: Emery Smith and Louise Owens will serve together to provide better prayer chart coverage.
2. Kitchen: A need was identified for more glasses and silverware. Monroe Smith volunteered to provide those.
3. Agape: Maddeline Hunley reported that there are a few girls that commit faithfully to serve on each flight and provide excellent service.
4. Set up/Take down: Matt King noted that we need more help.

5. T-Shirts – No Report.
- F. Chrysalis
1. Madeline Hunley reported this flight is a more mature group.
 2. Matt King also noted that some of the boys are more mature.
 3. Some discussion took place considering a spread sheet for future flights to identify potential speakers and leaders.
- G. Journey
1. There is a date conflict for the next flight – January 10-12 – with Tennessee Tech back to school after Christmas break.
 2. We have an ongoing dilemma on how to make more dates available for flights.
 3. After discussion, Eleanor York motioned to eliminate one summer women's walk and replacing it with a Journey flight. Matt King seconded with unanimous approval.
 4. Brad Ledbetter will pursue Christian Church for Jan. 10-12 flight, also, July, 2019 flight.
- H. Upcoming Walks
1. Women's walk meetings completed.
 2. Men's walk meetings are yet to start.
 3. Christy Windle has completed her team picks.
- I. Monroe Smith noted a concern that we aren't doing orientation training. Donald Stockton responded that it has proven to be counter-productive, in that it causes excessive meetings which are alienating. This chapter tends to thrive with less rules, more flexibility and less meetings.
- J. Donald Stockton reminded everyone to start thinking about January nominations for replacements.
- K. Don Hunter alerted us that during the clean-up Saturday a few weeks back in the storage room, some manuals were inadvertently thrown away. Once it was realized, Don went to the dumpster and retrieved as many as possible.
- L. Madeline Hunley raised the concern that the current Candle Light schedule is not in the manuals and needs to be corrected.
- M. Madeline also raised questions concerning bus driver requirements, i.e. insurance requirements, and whether back ground checks are a necessity. Don Stockton responded with information to satisfy the confusion.

IV. Closing

- A. Monroe Smith motioned to close the meeting. Brad Ledbetter seconded.
- B. Closing prayer – Matt King