

# Emmaus Board Meeting Minutes

July 21, 2018

First Church, Livingston TN

**Attendees:** Dana London, Louise Owen, Alisha Womack, Mike Womack, Eleanor York, David York, Monroe Smith, DeeDee Miller, Madeline Hunley, Ariel Carr, Lillie Vaughn, Melody Sadler, David Sadler, Craig Green, Jim Miller, Joya Cole, Shannon Adamson, Donald Stockton, Matt King, Sherry Huck \*\*Quorum Attained\*\*

**I. Opening Prayer** – Pastor Craig Green

**II. Old Business**

- A. Note and correct items identified on last meeting's minutes.
- B. Minutes were reviewed and approved provided corrections are made. Motion by Lillie Vaughn, with second by Donald Stockton, followed by unanimous approval.

**III. New Business**

- A. Treasurer's Reports
  - 1. Emmaus balance \$19, 754.40
  - 2. Three ACH authorizations for monthly contributions have expired. Notification needs to be sent out, so they can renew.
  - 3. A Chrysalis report was unavailable.
  - 4. Eleanor York was instructed to get signature cards at the bank signed to take over the position of treasurer. Also, get with Jennifer Murphy for instruction.
- B. Website Review
  - 1. Prior to the meeting the board met with the web designer, Perry Hartman, to get an update on the website reconstruction. In response to the update:
  - 2. Matt King noted that the site needs some clean-up as well as updating for greater efficiency.
  - 3. A small committee consisting of Matt King, DeeDee Miller, Eleanor York and Alisha Womack will work on the site details and then communicate with Perry.
- C. Board Membership
  - 1. Brian Mooney submitted his resignation.

2. The consensus is board members are still not as active and involved as needed in some cases.
  3. Madeline Hunley is keeping record of absences – excused and unexcused.
  4. More discussion was held regarding how to acquire and keep involved board members.
- D. Report on Walks
1. Women’s Walk #115 – Walk is going well with 21 pilgrims. One pilgrim suggests some concern, but overall the Walk promises success.
  2. Men’s #116 – meetings have begun.
  3. Women’s #117 – meetings to start soon.
  4. Journey’s scheduled flight in January 10-12 has a conflict with the church schedule but should not be a problem.
- E. Service Area Reports
1. Kitchen – no report
  2. Agape – no report
  3. Set up/take down – no report
  4. T shirts – no report
  5. Manuals – no report
  6. Team Selection – no report
  7. Prayer Charts – no report
  8. Book Cart – Louise Owen contributed some books.

#### **IV. Closing**

The meeting was closed by Don Hunter with prayer.