

Emmaus Board Meeting Minutes
August 18, 2018
First United Methodist Church
Crossville, TN

Attendees: Sherry Huck, Kristy McKenzie, Donald Stockton, Ariel Carr, Lillie Vaughn, Monroe Smith, Louise Owen, Joya Cole, Dana London, DeeDee Miller, Tracy Conley, Eleanor York, David York, Christian Cudney, Ginger Cudney, Don Hunter

I. Opening Prayer – Tracy Conley

II. Old Business

- A. Minutes were reviewed and approved. Motion by Lillie Vaughn, with second by DeeDee Miller, followed by unanimous approval.
- B. Note Brian Mooney's misspelled name in the previous minutes and correct.

III. New Business

A. Treasurer's Reports

- 1. Emmaus balance \$19,979.73 (see attached report)
- 2. Chrysalis balance \$4,514.46. Note: Sisco balance is outstanding. A detailed report was not available.
- 3. Eleanor York has not yet signed signature cards at the bank. There was some confusion as to how to get those cards approved.

B. Website Review

- 1. A meeting with the committee has not taken place yet.
- 2. Perry hopes to provide an accurate directory by next month.
- 3. DeeDee Miller suggested we hand out 3X5 cards at Candle Light services to obtain updated info on members.
- 4. Kristy McKenzie volunteered to create 3X5 cards requesting member information and have them printed.
- 5. An additional SSL annual fee of \$107.30 was approved to purchase a certification that will give our web site better placing on search engines. DeeDee Miller motioned to approve the fee, Lillie Vaughn seconded, all were in favor.

C. Board of Directors Update

- 1. To date we have had the following members resign: Shannon Adamson, Trista Bond, Patrick Campbell, Ron Dobbs, and Brian Mooney.
- 2. Dinah Ross will be sent a letter of dismissal due to chronic absences.
- 3. Open discussion as to how and/or should we fill vacant spots temporarily along with considering what offices will automatically open in January due to terms coming to an end.

4. For the future it was recommended we vote in two for each office, providing the Charter permits.
5. All agreed to consider and pray until next month regarding nominations and replacements. Note: October is nomination month.
6. Christian Cudney volunteered to provide a spread sheet listing positions filled and open, along with positions soon to open, and email a copy to each board member.
7. October Board Meeting is scheduled for the Bridge – the Bridge Church recently closed – a replacement church needs to be considered and determined during our next meeting.

D. Replacement for Deloris May

1. We currently have two individuals interested in the position. In addition, the following names were submitted:
 Christie Muller Kelly Tripp
 Veronica Johnson Brenda Tate
 DeeDee Miller
2. It was also mentioned that a new microphone is needed for Deloris.

E. Upcoming Walks

1. Sept. 06-09 Emmaus Men’s Walk #116 – Lay Director Gary Johnson
9 men to date.
2. Sept. 20-23 Emmaus Women’s Walk #117 – Lay Director Christy Windle
8 women to date.
3. Dec. 27-29 Chrysalis Flight #44 Lay Director Boys t/b/d
Lay Director Girls t/b/d
4. Jan. 10-12 Journey Flight #15 Lay Director Boys t/b/d
Lay Director Girls t/b/d

F. Service Areas

1. Kitchen – no report
2. Set up/take down – We are still not receiving enough help during setup/takedown.
 - a. Wesley Puckett found 8” mattresses if we are interested. The proposal was rejected. All agreed to keep mattress size uniform with our present 6” mattresses.
3. Manuals – no report
4. Prayer Charts – no report
5. Agape – no report
6. T shirts – no report
7. Team Selection – no report
8. Website – discussed earlier in the meeting.
 - Ginger Cudney reported the store room is in a shambles.
 - a. Discussion as to how we maintain order and organize:
 1. Each area of service will buy new smaller clear totes for organizing and easier handling.
 2. Each service area will return their bins to same location each time.

IV. Closing

DeeDee Miller closed the meeting with prayer

