

# Emmaus Board Meeting Minutes

October 20, 2018

I Am Worship Church, Rickman TN

**Attendees:** Monroe Smith, Don Hunter, DeeDee Miller, Brad Ledbetter, Lillie D. Vaughn-Johnson, Louise Owen, Ginger Cudney, Christian Cudney, Eleanor York, David York, Kristy McKenzie, Joya Cole, Sherry Huck, Dana London, Cati Jo Collins, Shaun Collins, Matt King

**\*\*Quorum Not Attained\*\***

**I. Opening Prayer** - Don Hunter

**II. Old Business**

A. Previous months' minutes could not be approved due to a lack of Quorum. For the second month consecutively, formal business could not be conducted.

**III. New Business**

Note: The following items were discussed informally due to a lack of Quorum with no formal business conducted.

A. A meeting before year-end is needed with a Quorum to make end-of-year decisions.

B. Board/election requirements:

1. Chrysalis carries 14 offices/positions – 6 positions need to be filled.
2. Discussion regarding board meeting schedule for 2019 – DeeDee volunteered to create a schedule for approval.
3. The following names were nominated for Board positions for 2019:

**Emmaus**

Tom Windle	Christie Windle
Donnie Huff	Christie Huff
Randall Stockton	Jason Lands
Tim Dillard	Tim Mackey
Jason Thomas	Meagan Reeder
Betty Pettersheim	Sandie Campbell

**Chrysalis**

Steven Elkins	Billy Martin
Hannah Mueller	

4. In addition, it was suggested that we contact pastors, especially in Crossville and Jamestown, for nominees.
5. Matt King encouraged board members to look over the web-site, note concerns, and make suggestions.

6. A Web-site coordinator is also needed. Carter Cornett was suggested for the position.
7. Continued discussion regarding the lack of motivation and involvement by existing board members and how to counteract the growing problem.
8. In addition, concerns were voiced over lack of training for Board members and team leadership.
9. Another concern noted is that the meetings are chaotic and confusing.
10. Monroe Smith reported the manuals are updated.
11. Delores May now has three individuals selected to play the role on a rotation.

IV. The meeting was closed.