

Emmaus Board Meeting Minutes

May 18, 2019
First United Methodist Church, Jamestown TN

Attendees: Matt King, David York, Eleanor York, Monroe Smith, Barb Davis, Marsha Dillard, Timothy Dillard, Joya Cole

Absentees: Christian Cudney, Jimmy Jack Walker, DeeDee Miller, Louise Owens, Steve Elkins, Randell Stockton, Emery Smith, Gabe Colwell, Billy Martin, Will Mullins, Callie Swallows, Brad Ledbetter, Don Hunter, Sherry Huck, Ariel Carr, Ginger Cudney, Lillie Vaughn, Chad Richardson, Tim Tinkel, Mady Hunley, Dana London, Shaun Collins, Ashley Ogletree, Sarah Tinkel, Haley Milton, Craig Green, Megan Reeder, Jim Miller

I. Opening Prayer

II. Welcome to the Board

- A. Next month's meeting is during Chrysalis, June 15, 2:00pm, in the small chapel.
- B. July's meeting is during Journey, July 20, 2:00, in the small chapel.
- C. Avoid Easter and graduation weekends for board meetings.

III. Old Business

- A. March meeting minutes could not be approved due to a lack of Quorum.
- B. Marsha Dillard is now the Web site coordinator.
 - 1. Everyone was requested to check the website and write down or forward errors found.
- C. Matt King noted he now has Emmaus Facebook administrator position.
 - 1. Anyone on the board who has an interest can be added to help monitor, maintain, correct or update the site.
- D. Due to not achieving a quorum the Amendments could not be addressed.
- E. Form 990N has been submitted, state corporation fees paid, and the tax-exempt status has been renewed.

IV. New Business

- A. Upcoming walks
 - 1. June Chrysalis #45
 - a. Boys' Lay Director – Ross Breeding
 - b. Girls' Lay Director – Anna Boring
 - 2. July Journey to the Table #16 and #17
 - a. Boys' Lay Director – Fred Hunley
 - b. Girls' Lay Director – Bailey Roysdon
 - 3. September Men's Emmaus Walk#120 – September 5-8
 - a. Lay Director?
 - i. Multiple possibilities: Dino Cates
David Garrett
Dave Bliss

4. September Women's Emmaus Walk #121, September 19-22
 - a. Lay Director?
 - i. Multiple possibilities: Lori Burnette
Christy Muller
Beth Gill
- A. Several thoughts were voiced, including
 1. It has been a struggle to find a Boys' Lay Director.
 2. Chad Richardson has volunteered as the Board Rep.
 3. Louise Owen might be willing to serve as Women's Board Rep.
- B. Service Area Reports
 1. ALD Training
 - a. a concern was noted that there are a lot of directives in the manual not being followed.
 - b. Orientation should be scheduled prior to first team meeting.
 - c. Training should be first item on the agenda at the first meeting.
 - d. More concerns noted:
 - * Manuals are guidelines to transfer knowledge...execution is flexible.
 - * Team meetings train table leaders
 - * Trainer needs to meet with Lay Director and ALD before team meetings.
 - * Trainer is a resource for Lay Director
 2. Set-up and Take-down – No Report
 3. Kitchen - No Report
 4. Agape
 - a. There are loose manuals.
 - b. Coffee carafes are moldy – Matt King will purchase new ones.
 - c. Emmaus worship booklets are needed.
 - d. A variety of other supplies are needed, Joya will purchase them.
 - e. A mice problem has been found in the food storage.
 5. Entertainment
 - a. Keith Pachmayer was requested for the entertainment.
 6. Prayer Chart - No Report
 7. Book Table – No report.
- F. Treasurer
 1. Emmaus balance \$19,081.71 – see attached report
 2. Chrysalis balance \$1,842.43 – see attached report
 3. Chrysalis currently does not have the needed funds to support the upcoming flights, so Emmaus will provide the extra needs.
- G. Everyone was encouraged to give thought to potential nominees for upcoming vacant positions on the board.

V. Closing

- A. The meeting was closed in prayer.