

Emmaus Board Meeting Minutes

June 15, 2019

First Church, Livingston TN

Attendees: Don Hunter, Sherry Huck, David York, Lillie Vaughn, Tim Dillard, Marsha Dillard, Chad Richardson, Tim Tinkel, Mady Hunley, Dana London, Eleanor York, Sarah Tinkel, Haley Milton, Barb Davis, Dee Dee Miller, Randall Stockton, Ginger Cudney, Ariel Carr

Absentees: Christian Cudney, Jimmy Jack Walker, Louise Owens, Steve Elkins, Emery Smith, Gabe Colwell, Billy Martin, Will Mullins, Callie Swallows, Shaun Collins, Ashley Ogletree, Matt King, Pastor Craig Green, Jim Miller, Monroe Smith, Joya Cole, Megan Reeder, Emery Smith

I. Opening Prayer – Don Hunter

II. Welcome to the Board

- A. Don Hunter issued reminders of the next two Board meetings:
 - 1. July 20, during Journey, 2:00 pm, First Church Chapel
 - 2. August 17, 4:00pm, I AM Worship

III. Old Business

- A. It was unclear if the 18 members present in relationship to the number of current members (also unclear) constituted a quorum. After considerable discussion, it was decided to continue with the business at hand and conduct business with an assumed quorum.
- B. Also noted and discussed is the ongoing problem with not achieving a quorum for the last three meetings, resulting in the inability to vote on meeting business, including a by-laws amendment to initiate new attendance minimums for voting.
- C. The proposed amendments to the By-Laws changing the requirements for a quorum was submitted for approval: Tim Tinkel motioned; all were in favor.
- D. Minutes from February and March were reviewed and approved. Barb Davis motioned to approve, Tim Tinkel seconded, all were in favor.
- E. Marsha Dillard reported she and Perry are making progress on the website.
- F. Eleanor York suggested every board member become an administrator so all can help maintain and update website and social media sites.
- G. Also, it was recommended that all Area Leaders become administrators so each of the area pages could be maintained properly.

IV. New Business

- A. Current walks:
 - 1. June Chrysalis #45
 - a. Boys Lay Director – Ross Breeding
 - b. Girls Lay Director – Anna Boring

- B. Upcoming Walks
 - 1. July Journey – Table #16 and #17
 - a. Boys Lay Director – Fred Hunley
 - b. Girls Lay Director – Bailey Roysdon
 - 2. September Men’s Emmaus Walk #120 – September 5 – 8
 - a. Lay Leader suggestions:

Dave Bliss	Dino Cates
John Tollett	David Garrett
Al Yost	Jack Dale
 - b. Women’s Walk – Beth Gill confirmed
- C. Mady Hunley reported getting the Christian Church to confirm flight dates is difficult.
- D. Open discussion as to the need for two Chrysalis flights and two Journey flights per year, considering cost, time needed, and lack of volunteers for teams. In addition, other issues discussed:
 - 1. Consider alternate calendar dates possibly scheduling Chrysalis before Christmas and Journey to January.
 - 2. Chrysalis and Journey communities are dwindling.
 - 3. Eleanor suggested hiring a part-time employee to attend to details that consistently fall through the cracks.
 - 4. The collection at Candlelight totaled \$268.75.
- E. Service Area Reports
 - 1. ALD Training - No Report
 - 2. Set Up and Take Down – No Report
 - 3. Kitchen – No Report
 - 4. Agape – No Report
 - 5. Entertainment – Journey entertainment already in place.
 - 6. Prayer Chart – No Report
 - 7. Book Table – No Report
- F. Treasurer’s Reports
 - 1. Chrysalis/Journey account balance \$1,570.46
 - 2. Emmaus account balance \$18,229.24
 - 3. Dave York reported due to an account error at the bank all ACH deposits are no longer being deposited. David is attempting to acquire all the ACH deposit names for the purpose of contacting them to get new authorization forms signed and ACH deposits reinstated.
- G. Recommended: A board member will enter team member on walk/flight into the data base. Dee Dee Miller made the motion; Tim Dillard seconded; all in favor.

V. Closing

- A. The meeting was closed in prayer by Don Hunter