

Emmaus Board Meeting Minutes

July 20, 2019

First United Methodist Church, Livingston TN

Attendees: Don Hunter, Dana London, Louise Owens, Ginger Cudney, Barb Davis, Tom Tinkel, Sarah Tinkel, Lillie D. Vaughn-Johnson, Timothy Dillard, Phillip Tollett, David York, Eleanor York, Gabriel Colwell, Donald Stockton, Madeline Hunley, Shaun Collins, Randall Stockton, Ariel Carr, Joya Cole, Sherry Huck, Matt King

Absentees: Marsha Dillard, Chad Richardson, Haley Milton, DeeDee Miller, Christian Cudney, Jimmy Jack Walker, Steve Elkins, Emery Smith, Billy Martin, Will Mullins, Callie Swallows, Ashley Ogletree, Craig Green, Jim Miller, Monroe Smith, Megan Reeder

- I. **Opening Prayer – Don Hunter**
- II. **Welcome to the Board**
 - A. Matt King issued reminders of the next two Board Meetings:
 1. Next Meeting is August 17th, at I AM Worship, 4:00pm
 2. September Meeting will be at Women’s Walk TBD
- III. **Old Business**
 - A. David York motioned the Minutes from May and June be approved with all in favor.
 - B. Amendments to the By-Laws still outstanding were also approved by a unanimous vote.
 - C. A thank you was extended to Anna Boring and Ross Breeding for their leadership during the Chrysalis Flights.
- IV. **New Business**
 - A. Matt King addressed current issues the Emmaus community are facing while expressing great frustration and concern as to the immediate future of this chapter and potential solutions:
 1. The congregation of First Church has opted to leave the United Methodist Denomination due to doctrinal and social/moral/Biblical differences. As a result, the congregation has also vacated the grounds. The new congregation coming in does not yet have the campus up and running and doesn’t foresee the grounds being used for ministry until possibly the end of 2019 or early 2020. The outstanding calendar for Emmaus/Chrysalis/Journey is now in need of a facility to complete the 2019 schedule of Walks/Flights.
 2. Due to the separation between First Church and the United Methodist Denomination, Craig Green, Pastor of First Church and Spiritual Director of Emmaus is no longer approved to serve on the United Methodist campus at 104 Roberts Street, Livingston, Tn. As a result, Matt King petitioned Pastor Phillip Tollett to fill-in until a solution can be reached.
 3. Serious concerns were also identified on the Upper Room website that speak to compromise by some of the contributors in the area of Biblical doctrine and social issues.

4. Also, due to 104 Roberts Street not being functional, do we need to find a new storage location for all the Emmaus equipment, supplies and materials? If so, what are our options?

B. Current Walks:

1. July Journey – Table #16 and #17
 - a. Boy's Lay Director - Fred Hunley
 - b. Girl's Lay Director – Bailey Roysdon
 - c. Only 24 community members attended Candlelight Service.

C. Upcoming Walks:

1. September Men's Emmaus Walk #120, September 5 – 8
 - a. Lay Director – Eddie Merriman #931-808-8300
 - b. No location currently available
 - c. Still in need of an Agape Team
2. September Women's Emmaus Walk #121, September 19 – 22
 - a. Lay Director – Beth Gill #931-316-0196
 - b. No location currently available

D. Service Area Reports

1. ALD Training
 - a. Chrysalis and Journey training is not supported well like Emmaus.
 - b. Mady Hunley requested all board members go through ALD training.
2. Set Up/Take Down
 - a. Currently there seems to be no help with set up and take down in the community.
3. Kitchen
 - a. There is no AC for the current flight.
4. Agape
 - a. Butterflies are needed.
 - b. Gabe Colwell offered praise for excellent work to the current team.
5. Entertainment – No Report
6. Prayer Charts
 - a. Costs have increased for charts. Matt King approved increases.
7. Book Table – No Report
8. Communications/Website
 - a. Another plea was issued to help acquire member information to add to the website.

E. Treasurer's Reports

1. Emmaus account balance \$18,151.54
2. Chrysalis account balance \$ 1,837.57
3. ACH is still not in effect with the bank.

- F. Matt King noted we do not have an Assistant Lay Director. The Board was open for nominations. Only one was submitted – Madeline Hunley. Matt King nominated Madeline with a unanimous vote of approval. Madeline Hunley will serve as Assistant Lay Director.

V. Closing

- A. Pastor Phil Tollett closed the meeting in prayer.