

GOLDEN SPREAD EMMAUS BOARD MEETING

January 12, 2006

SOUTHWEST BAPTIST CHURCH  
AMARILLO, TEXAS

Rodger Hudson called the meeting to order and asked Don Novak to open with prayer.

Elvin Corder moved that Philip Filsouf be named to fill the unexpired term of Dorothy Corona who has moved to Lubbock. Jim Wilhite seconded and motion passed. Philip was then introduced to the Board.

Minutes were read and corrected: Donnie Allred is not connected with Chrysalis.  
Minutes were approved.

David Dzik presented the financial report which showed comparisons with the last two years, and answered questions. Financial report was approved.

UPCOMING WALK REPORTS:

Walk #187: Eddie Boydston said that 37 men had confirmed attendance, but clergy was still a problem

Walk #188: Martha Honnol reported that all was well, except for need for a female clergy. Don Novak said that Faye Roberts would fill that spot.

Walk #189, May: Melanie Kirkland needs a Board Rep. Karen Burrus agreed to consider the post. Don Allred will be the Spiritual Director.

Walk #190: work has not begun yet.

Walk #191: Sandra Perkins will direct the September weekend.

Walk #192: no report.

COMMITTEE REPORTS;

Bill Jacobs, Team Selection, reported that the committee had met and compiled two team lists. Work is also being done on updating telephone numbers.

Greg Lusk, Candlelight, reported finding clergy a challenge; otherwise no problem.

Rusty Williams, Community Gatherings: urgent need for February date. Paramount Terrace Christian Church will host the December gathering at their new church. Since the July picnic at Ceta Canyon was cancelled because of poor attendance, a church site will be needed. Board members were asked to pick a month and ask their churches for a date. The music team from the preceding walk will provide music.

COMMITTEE FORMATION; Committees should ask active Community members to serve; this will help develop upcoming leaders.

Ron Brannum, Chrysalis Liason: First Board meeting will be Jan. 21, 2006. Four weekends are being planned: College Boys, Spring Break, at Waka; others will be at New Beginnings: Young Men, Feb. 26; High School Girls, Apr. 16; High School Boys, Thanksgiving. Applications are needed.

Priscilla Thompson, Agape Chairperson, wants a replacement. Rodger Hudson will ask the Community for a volunteer.

Jeff Roller will update the Database; he also wants to create a web site.

The closing prayer was led by Bill Jacobs.

Respectfully submitted,  
Martha Honnol, Secretary

**Golden Spread Emmaus****Balance Sheet**

As of December 31, 2005

	<u>Dec 31, 05</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Cash - ANB	5,108.17
<b>Total Checking/Savings</b>	<u>5,108.17</u>
<b>Other Current Assets</b>	
1100 · Certificates of Deposit	
1102 · FSB - CD #5904	5,009.67
1103 · FSB - CD #350	20,591.96
<b>Total 1100 · Certificates of Deposit</b>	<u>25,601.63</u>
<b>Total Other Current Assets</b>	<u>25,601.63</u>
<b>Total Current Assets</b>	<u>30,709.80</u>
<b>TOTAL ASSETS</b>	<b><u>30,709.80</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2000 · Prepaid - Men	6,155.00
2100 · Prepaid - Women	14,845.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	2,452.55
2400 · Reserved For Missions	2,512.87
2500 · Reserved For Scholarsh...	959.46
<b>Total Other Current Liabilities</b>	<u>27,360.03</u>
<b>Total Current Liabilities</b>	<u>27,360.03</u>
<b>Total Liabilities</b>	27,360.03
<b>Equity</b>	
3900 · Retained Earnings	11,326.95
Net Income	-7,977.18
<b>Total Equity</b>	<u>3,349.77</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>30,709.80</u></b>

Golden Spire Emmaus  
Profit Loss

January through December 2005

	Jan 05	Feb 05	Mar 05	Apr 05	May 05	Jun 05	Jul 05	Aug 05	Sep 05	Oct 05	Nov 05	Dec 05	TOTAL
<b>Ordinary Income/Expense</b>													
Income													
4000 - Team Fees	0.00	0.00	0.00	3,600.00	3,750.00	3,784.50	0.00	3,750.00	3,750.00	3,900.00	0.00	0.00	22,534.50
4100 - Pilgrim Fees	0.00	0.00	-1,150.00	5,400.00	5,250.00	5,400.00	0.00	4,997.00	5,550.00	5,400.00	0.00	0.00	30,847.00
4200 - Book Table (Net of Expense)	0.00	0.00	0.00	42.64	50.98	-31.63	0.00	500.73	-117.97	1,562.13	-1,048.64	-410.00	548.24
<b>Total Income</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,150.00</b>	<b>9,042.64</b>	<b>9,050.98</b>	<b>9,152.87</b>	<b>0.00</b>	<b>9,247.73</b>	<b>9,182.03</b>	<b>10,862.13</b>	<b>-1,048.64</b>	<b>-410.00</b>	<b>53,929.74</b>
Expense													
6000 - Room & Board	0.00	0.00	0.00	8,305.50	8,191.00	8,806.00	0.00	8,466.50	8,326.50	8,463.00	0.00	0.00	50,558.50
6100 - Rental - Conference Room/Equ...	0.00	0.00	0.00	450.00	480.00	480.00	0.00	480.00	480.00	480.00	0.00	0.00	2,850.00
6300 - Supplies	584.60	0.00	114.66	0.00	62.60	742.09	0.00	464.85	496.92	525.92	3,321.34	1,117.86	7,430.84
6500 - Upper Room Fees	0.00	0.00	0.00	0.00	0.00	1,070.00	0.00	350.00	360.00	0.00	360.00	0.00	2,140.00
6700 - Babysitting	100.00	0.00	100.00	100.00	100.00	100.00	0.00	100.00	100.00	100.00	-45.77	100.00	854.23
<b>Total Expense</b>	<b>684.60</b>	<b>0.00</b>	<b>214.66</b>	<b>8,855.50</b>	<b>8,833.60</b>	<b>10,128.09</b>	<b>1,070.00</b>	<b>9,861.35</b>	<b>9,763.42</b>	<b>9,568.92</b>	<b>3,635.57</b>	<b>1,217.86</b>	<b>63,833.57</b>
<b>Net Ordinary Income</b>	<b>-684.60</b>	<b>0.00</b>	<b>-1,364.66</b>	<b>187.14</b>	<b>217.38</b>	<b>-975.22</b>	<b>-1,070.00</b>	<b>-613.62</b>	<b>-581.39</b>	<b>1,293.21</b>	<b>-4,684.21</b>	<b>-1,627.86</b>	<b>-9,903.83</b>
<b>Other Income/Expense</b>													
Other Income													
8000 - Interest Income	14.39	22.17	20.75	27.75	28.52	36.09	274.59	29.52	30.16	29.08	25.96	15.50	554.48
8100 - Candlelight Offering	0.00	0.00	0.00	580.80	293.60	76.00	0.00	267.39	294.40	257.60	0.00	0.00	1,769.79
8200 - Community Offering	176.00	161.68	240.00	132.00	142.68	252.00	0.00	152.40	168.00	279.20	0.00	175.20	1,879.16
8400 - Newsletter (Net of Expense)	10.00	0.00	0.00	0.00	0.00	5.00	0.00	10.00	20.00	0.00	0.00	0.00	45.00
8500 - Nametags (Net of Expense)	0.00	17.66	-11.00	40.00	-35.00	5.00	5.66	-3.00	0.00	-16.00	13.80	0.00	17.12
8600 - Miscellaneous Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	30.00
<b>Total Other Income</b>	<b>200.39</b>	<b>201.51</b>	<b>249.75</b>	<b>780.55</b>	<b>429.80</b>	<b>374.09</b>	<b>280.25</b>	<b>456.31</b>	<b>512.56</b>	<b>549.88</b>	<b>39.76</b>	<b>220.70</b>	<b>4,295.55</b>
<b>Other Expense</b>													
9100 - License & Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	165.00	0.00	0.00	165.00
9300 - Postage	57.70	51.08	118.06	118.06	123.28	98.69	55.49	93.01	39.00	338.92	9.80	127.03	1,230.12
9400 - Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	777.00	196.78	973.78
9800 - Returned Checks	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	-150.00	0.00
<b>Total Other Expense</b>	<b>57.70</b>	<b>51.08</b>	<b>118.06</b>	<b>118.06</b>	<b>123.28</b>	<b>98.69</b>	<b>55.49</b>	<b>93.01</b>	<b>39.00</b>	<b>653.92</b>	<b>786.80</b>	<b>173.81</b>	<b>2,368.90</b>
<b>Net Other Income</b>	<b>142.69</b>	<b>150.43</b>	<b>131.69</b>	<b>662.49</b>	<b>306.52</b>	<b>275.40</b>	<b>224.76</b>	<b>363.30</b>	<b>473.56</b>	<b>-104.04</b>	<b>-747.04</b>	<b>46.89</b>	<b>1,926.65</b>
<b>Net Income</b>	<b>-541.91</b>	<b>150.43</b>	<b>-1,232.97</b>	<b>849.63</b>	<b>523.90</b>	<b>-699.82</b>	<b>-845.24</b>	<b>-250.32</b>	<b>-107.83</b>	<b>1,189.17</b>	<b>-5,431.25</b>	<b>-1,580.97</b>	<b>-7,977.18</b>

*Prepaid  
at 1/1/05  
in 1/05*