

## **Golden Spread Emmaus Board**

**Jan. 18, 2007**

**Southwest Baptist Church**

**Amarillo, TX**

The meeting of the Golden Spread Board was called to order by Ronnie Hudson, and Errol Hainer opened the meeting with prayer. Those in attendance were Rex Coleman, Bill Jacobs, Randy O'Neal, Melanie Kirkland, Louise Hudson, Joni Rikel, Kay Montgomery, Bill Sweeney, Jim Wilhite, Pam Lopez, Jill Allen, Karen Boroughs, Rodger Hudson, Errol Hainer, Ron Hudson, David Dzik, Sammy Trevino, and Martha Honnol.

Ronnie Hudson introduced and welcomed new Board members. The position of Assistant Lay Director will need to be chosen from the Board.

The minutes were read and approved as corrected (Joni Rikel's name was misspelled).

Martha Honnol reported for Walk #194. The team meeting in January was snowed out; the team will meet January 19. Should bad weather interfere, perhaps a Friday evening meeting can be scheduled. Bill Jacobs had no information from Tracy Byrd for Walk #195. Melanie Kirkland will be the Board Rep for Walk #196. Board Reps were assigned: for #197, Bill Sweney; #198, Louise Hudson; #199, Ronnie Hudson. #200 will be filled later. Ronnie Hudson has checked with Ceta Canyon about moving the dates for the May and June walks so they don't conflict with Mother's and Father's Days. The May meeting has been changed to a Wednesday-Saturday Walk. The June Walk will have to remain the same.

David Dzik presented the financial report. All is well; Ronnie Hudson reported from Dave Clark that all the printing for the year has been done through November, 2007. No new expenses are

anticipated. David did stress the need to add many more to our waiting lists. The report was approved, and will be filed.

Ronnie Hudson presented three bids for Golden Spread Emmaus insurance which will cover Directors, Officers, sexual harassment, and general liability. The Board accepted the lowest bid from Philadelphia/EDS for \$1250, on a motion by Bill Jacobs, seconded by Randy O'Neal.

Melanie Kirkland brought samples of a hand cross to be used by speakers in Emmaus. One was chosen, and Melanie will give it to Emmaus. Errol Hainer will check on engraving.

Ronnie Hudson explained new committee assignments. Ronnie Hudson is new Lay Director and will serve on the nominating committee. Tammy Trevino will be the Chrysalis Liaison; ~~Angela~~ *Pam* Lopez will take over Candlelight responsibilities, and Kay Montgomery will work on the Newsletter. Pilgrim Development was not filled. Committee chairs should ask for help from the Community.

Committee Reports: Bill Jacobs (Team Selection) is waiting for information from Elaine Nesbitt and Tracy Byrd. Melanie Kirkland needs 3 churches for Community Gatherings. Tammy Trevino gave Chrysalis weekend dates for 2007. The Board is trying to upgrade communication with surrounding areas and states. A HOOT is planned for February 17 at New Beginnings.

The meeting adjourned with prayer by Jim Wilhite.

Respectfully submitted,

*Martha*

Martha Honnol, Secretary

**Golden Spread Emmaus  
Balance Sheet  
As of December 31, 2006**

Dec 31, 06

**ASSETS**

**Current Assets**

**Checking/Savings**

1000 · Cash - ANB 2,540.17

**Total Checking/Savings** 2,540.17

**Other Current Assets**

**1100 · Certificates of Deposit**

1103 · FSB - CD #350 15,000.00

**Total 1100 · Certificates of Deposit** 15,000.00

**Total Other Current Assets** 15,000.00

**Total Current Assets** 17,540.17

**TOTAL ASSETS** 17,540.17

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

2000 · Prepaid - Men 7,237.50

2100 · Prepaid - Women 6,055.00

2200 · Reserved For Kairos 435.15

2300 · Reserved For Chrysalis 2,870.63

2400 · Reserved For Missions 3,089.36

2500 · Reserved For Scholarsh... 1,867.78

**Total Other Current Liabilities** 21,555.42

**Total Current Liabilities** 21,555.42

**Total Liabilities** 21,555.42

**Equity**

3900 · Retained Earnings 3,349.77

Net Income -7,365.02

**Total Equity** -4,015.25

**TOTAL LIABILITIES & EQUITY** 17,540.17

*wait disto - about 40 ea.  
~~sign~~ Cash okay*

Golden Spread Emmaus  
Profit & Loss

January through December 2006

	Jan 06	Feb 06	Mar 06	Apr 06	May 06	Jun 06	Jul 06	Aug 06	Sep 06	Oct 06	Nov 06	Dec 06	TOTAL
<b>Ordinary Income/Expense</b>													
<b>Income</b>													
4000 · Team Fees	0.00	3,950.00	3,925.00	0.00	4,550.00	4,200.00	0.00	0.00	4,375.00	4,780.00	4,725.00	0.00	30,505.00
4100 · Pilgrim Fees	0.00	5,175.00	5,400.00	0.00	6,000.00	5,575.00	0.00	0.00	6,200.00	6,300.00	6,300.00	0.00	40,950.00
4200 · Book Table (Net of Expense)	0.00	63.00	-19.67	0.00	0.00	262.00	0.00	0.00	451.78	-401.21	428.69	-679.13	105.46
<b>Total Income</b>	0.00	9,188.00	9,305.33	0.00	10,550.00	10,037.00	0.00	0.00	11,026.78	10,678.79	11,453.69	-679.13	71,560.46
<b>Expense</b>													
6000 · Room & Board	0.00	8,670.00	9,563.00	0.00	9,063.00	9,210.00	0.00	0.00	9,628.00	0.00	18,443.50	-679.13	71,560.46
6100 · Rental - Conference Room/Equip	0.00	530.00	530.00	0.00	530.00	410.00	0.00	0.00	500.00	0.00	950.00	0.00	3,450.00
6200 · Copies	0.00	0.00	0.00	0.00	3.30	0.00	0.00	0.00	0.00	0.00	5.95	0.00	9.25
6300 · Supplies	0.00	950.67	433.14	608.37	27.00	102.50	472.25	116.10	482.34	188.28	1,032.97	0.00	64,577.50
6400 · Petty Cash Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,450.00
6500 · Upper Room Fees	0.00	0.00	0.00	710.00	0.00	720.00	0.00	0.00	370.00	0.00	720.00	0.00	9,250.00
6600 · Babysitting	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	0.00	0.00	10,433.22
<b>Total Expense</b>	100.00	10,250.67	10,626.14	1,418.37	9,723.30	10,542.50	572.25	216.10	11,080.34	288.28	21,152.42	0.00	64,577.50
<b>Net Ordinary Income</b>	-100.00	-1,062.67	-1,320.81	-1,418.37	826.70	-505.50	-572.25	-216.10	-53.56	10,390.51	-9,698.73	0.00	2,520.00
<b>Other Income/Expense</b>													
<b>Other Income</b>													
8000 · Interest Income	20.03	25.98	20.84	35.07	25.36	32.85	502.38	17.73	24.05	19.67	23.80	698.73	-10429.51
8100 · Candlelight Offering	0.00	240.80	274.99	0.00	461.71	336.00	0.00	0.00	286.92	397.60	0.00	0.00	1,763.02
8200 · Community Offering	248.32	184.00	348.11	178.61	379.15	438.48	286.64	185.60	97.10	300.00	0.00	0.00	2,036.23
8300 · Newsletter (Net of Expense)	10.00	0.00	10.00	0.00	5.00	0.00	0.00	20.00	20.00	10.00	0.00	0.00	104.00
8400 · Nametags (Net of Expense)	0.00	24.00	-4.00	-7.00	0.00	0.00	0.00	6.00	0.00	6.00	0.00	0.00	29.00
<b>Total Other Income</b>	278.35	474.78	649.94	206.68	871.22	807.33	789.02	229.33	428.07	733.27	23.80	709.73	2,036.23
<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	0.00	170.00	0.00	170.00
9200 · Postage	101.96	131.85	89.04	184.93	159.13	82.41	-80.00	86.00	184.63	61.00	319.53	57.66	1,378.14
9400 · Travel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	178.70	727.12	321.26	1,227.08
<b>Total Other Expense</b>	101.96	131.85	89.04	184.93	159.13	82.41	-80.00	86.00	184.63	239.70	1,216.65	378.92	2,775.22
<b>Net Other Income</b>	176.39	342.93	560.90	21.75	712.09	724.92	869.02	143.33	243.44	493.57	-1,192.85	-31.00	3,064.49
<b>Net Income</b>	76.39	-719.74	-759.91	-1,396.62	1,538.79	219.42	296.77	-72.77	189.88	10,884.08	-10,891.58	729.73	-7,365.02