

GOLDEN SPREAD EMMAUS
BOARD OF DIRECTORS MEETING

January 24, 2012

TOOT–N–TOTUM MAIN OFFICES

Members Present: David Hudson, Jeff Beasley, Jim Crossman, Roger Radney, Marvin Mode, Kim Barlow, Brian Thomas, Ken Cole, Jim Laughlin, Sharon Alexander, Kenna Borum, Denise Farris, Theo McGee

Absent: Carolyn Hurt, Sandy Rayburn, Mitch Woodard, Garre LaGrone, Paula O'Neal, David Dzik

Guests: Chrysalis Steering Committee - Justin Roberts, Brady Clark, Cynthia Walker, Dan Shuman, Jeannette Bacon, Ron Branum, Jeff Beasley, Brian Thomas, Jim Laughlin

Opening Prayer: David Hudson

Call To Order: David Hudson

Welcome to the five new board members – Sharon Alexander, Denise Farris, Garre LaGrone, Jim Laughlin, and Brian Thomas, and Spiritual Director, Ken Cole

Treasurer Report: David Dzik absent

Next board meeting March 8th at 6:45pm at TBD

Motion to accept minutes by Kim Barlow and seconded by Jim Crossman.

Goals for 2012: Chrysalis Support

Committee Discussions: Nominating Committee will get an updated list for everyone

Current Committees need co-chairs and some committees need chairs – new committees – Music and Technology. David Hudson said Carolyn Hurt wants to head up the technology committee and everyone agreed she would be the best fit for the position. Marvin Mode nominated Sandy Rayburn as a possible for Co-Community Lay Director; Kim Barlow jokingly nominated Theo McGee (everyone laughed). Jim Crossman seconded Sandy Rayburn, no second on Theo McGee. David Hudson asked Brian Thomas to be Chrysalis Liaison for the board and he accepted, Jeff Beasley and Jim Laughlin will be on the board for Chrysalis. Kenna Borum accepted Community Gatherings chair position relieving Carolyn Hurt so she can remain as Registrar, Secretary and Technology Chairperson. Paula O'Neal needs a co-chair for the Nominating Committee and alternates, David Hudson and Jeff Beasley were added. In addition, Jill Allen and Louise Hudson were added to Nominating Committee. Sharon Alexander agreed to help with training in 2013. Garre LaGrone would be a possible Music Chairperson and Jeff

Beasley agreed to all Sandy to see if she is interested in Assistant Community Lay Director to replace David Hudson next year.

Marvin Mode suggested we might be having too many walks for what the community can support right now. Brian Thomas agreed and stated that Chrysalis may be overextending as well. Marvin commented there were 49 men on the ACTS Retreat. Sharon Alexander brought up a good point that there are many more new communities now than there were at one time and maybe our pool of prospects is low for that reason. Denise Farris stated that out of the several people they have sponsored over the past few years, only two have remained very active in Community gatherings and Emmaus functions.

There will be sponsor training on Thursday at 6pm before Community at 6:30. Fourth Day Follow Up at 5:30pm.

Team Training for Walks #228, 229, 230 will be February 9th at Roger Radney's house at 7pm. Jim Laughlin cannot attend that one but will attend another one before #230.

Team Selection Meeting for Walk #228 will be at St Stephen West Campus at 6:30 or 7:00pm February 13th.

Chrysalis Training will be February 24th at 6:00pm to 9:00pm and Jeff and David will arrange snacks for that training and the next day February 25th at 9:00am to 3:00pm is the mandatory team training by Carleen (both at St Stephen Church – East Campus). We need at least 75 people at the meeting that evening (24th) for Chrysalis to sign the covenant in front of the community.

Walk #227 Sandy Rayburn is the IBR for Deb Farner's Walk.

Walk #226 Jim Crossman says there are 52 prayer spots and closing feast provided by Kenna Borum and Martha Duke. Need Prayer Vigil.

Jeff Beasley, Marvin Mode, Brian Thomas, Jim Laughlin, Dan Branum for Chrysalis: RUSH was awesome! They had 30-35 people were there. They asked the Board how they could be sure that they would be supported by the Emmaus board this time and they were assured the Board's full support this time.

Ron Branum – CLD for Chrysalis in 2005 started Chrysalis in 2002, very excited to participate again.

Cynthia Walker – Started in 1991, led a few flights, started working Kairos Outside and worked with Martha and Kenna before. Happy to be back to Chrysalis – loves the kids!

Dan Shuman – Went on walk #187 in 2006 – worked 2 men's walks since then. He and his wife were very upset when things went south for Chrysalis.

Brady Clark – Chrysalis 1996, clergy on a couple of flights, his father was a Lay Director for Emmaus at one time. Brady works with high risk kids all the time and high risk families and handles family reconciliations.

Jeanette Bacon – Went on Walk in 1997 (Tres Dias) and was asked to serve teens before. She wasn't that thrilled at the first but she is happy to be "playing with us" again!

Chrysalis guests left about 7:45pm

Jeff Beasley talked about Justin Roberts but he was not there. He goes to Pinnacle and lead worship at RUSH. He's very impressive and it's a nice atmosphere with his music. He has very positive feelings toward Chrysalis and Brady delivered a great message. Lacey Parker was just married and could not attend tonight and can't make the steering committee meetings so she really can't do anything for Chrysalis at this time, so we are still looking for another someone to serve on the steering committee. Marvin Mode is going to serve on that steering committee along with Brian Thomas and Jim Laughlin. Jim Laughlin deals with youth and is the Lay Director for walk #230. Brian Thomas has worked with youth as a school liaison for several years. He was a Chrysalis Lay Director for three flights he has a passion for youth in the fourth and fifth grades at his church and he is excited.

Jeff Beasley wanted to make a point that we are all one community – not separate communities with Chrysalis. Brian Thomas remarked that he would like to see a combined walk with Chrysalis and Emmaus – GREAT IDEA!!! Kim Barlow asked about the ruling from Upper Room and Jeff Beasley will check on this for us. Additional discussion brought up using one YES sheet and application for both communities and Dan Shuman corrected our verbiage – WE ARE ONE COMMUNITY AND WE NEED TO MAKE THE VERBIAGE CORRECTION AT THE BOARD LEVEL NOW.

Walk #225 – Theo McGee – we had an awesome time watching GOD and the Pilgrims get to know each other better! We had a few snags, but we survived and overcame!!!