

Golden Spread Emmaus
Board of Directors Meeting
October 21, 2010
Christ community Fellowship Church – Vega

Members Present: Jeff Beasley, Carolyn Hurt, Arnold Stork, Melissa Mercer, Kenna Borum, Bruce Barrick, Lisa Crossman, Lila Vars, Roger Radney, Jim Wilhite, Marvin Mode, Jeff Roller

Opening Prayer: Marvin Mode

Approval of September 23, 2010 minutes. Jim Wilhite made motion to approve; Jeff Roller seconded. Minutes approved.

Financials: Defer until December meeting when David Dzik is present.

Walk #218 Report – Scott Bentley was Lay Director. Roger Radney was IBR and he indicated an eventful walk. Scott Bentley announced at Send Off not to clap after every pilgrim's name was called, yet the sponsors clapped after every name. Recommend if this happens in the future that the Lay Director should stop calling pilgrim names and remind everyone not to clap. Friday morning the pilgrims were relatively quiet, however, the team was not quiet. Suggestions were made to put up signs in the Team wing as a reminder to be quiet. One of the pilgrims left on Friday morning as he had hearing difficulties. The sound and echo in the conference room was difficult for this pilgrim and he was very frustrated. The team stressed to him that he would be welcome to come back for another walk. A suggestion was also made by the team to print out the speaker's talk for someone with hearing difficulties to read along with and return the printed copy of the talk after the speaker has finished. Roger also reported that during Dying Moments, one of the pilgrims received an emergency phone call from their spouse. This caused a delay of approximately 45 minutes but they caught up on the schedule later in the day. Roger also reported that as the IBR, he utilized the new Team Evaluation form. He indicated this is a great tool. Scott's sister was the BST and was a bit nervous about the job. Pam Stork helped tremendously.

Walk #219 Lila Vars indicated that 3 people came to help with cleaning after Scott's walk. Orvilla has had some difficulty in confirming a full team but anticipates this will be full in the next couple of weeks. First team meeting is Saturday, October 23rd.

Walk #220 Jim Crossman will be Lay Director – Marvin Mode IBR. Team has been selected and they are in the process of scheduling team training. First team meeting will be in Pampa.

General Topics

4th Day Devotionals Natalie Lowe submitted a devotional to Upper Room that has been accepted and will be in the new books. Jeff Beasley will contact Upper Room to see if they will give bulk discounts.

Lay Director Box Supplies This is on hold until December 1. Effective January 2011 we will no longer be showing the video "In Remembrance" on the walk. The new video has been approved by the Upper Room and it is 7-8 minutes. Walk teams have been voicing complaints for years about the previous video. Pilgrims are now voicing complaints. Jeff will bring new video to next board meeting for viewing. It will eventually be placed on the website. Ronnie Hudson agreed to work on the Lay Director Boxes and Carolyn Hurt agreed to help.

Ceta Canyon Jeff Beasley indicated that Mike Wince has moved and the contract is at a stand still. The minutes from May's meeting with Ceta Canyon will be reviewed by Jeff to reiterate what we agreed to for the new contract. Roger Radney indicated he went out to Ceta Canyon 3 weeks ago to look at the layout and rooms and indicated the ramp is still there. He will get several volunteers and move everything from DeFalco to Ceta in the next several weeks.

De Falco Appreciation Jesse Boyd has volunteered to make a cross for DeFalco. Everyone agreed the inscription should read: "In Deep Appreciation from the Golden Spread Emmaus Community." Kairos Outside has requested to use our storage building at DeFalco whenever Roger has everything moved. Roger indicated we have numerous boxes of Kleenex – more than we need. A suggestion was made to donate these to elementary schools who have a need – perhaps Southlawn or Lamar.

January 2011 Community Carolyn Hurt indicated Trinity Fellowship has tentatively agreed to sponsor January 2011 Community.

Yes sheets Yes sheets can be turned into Jeff Roller or Bruce Barrick

Communion Chalice and Banners Jeff Beasley talked to Buff Hearn who will donate 3 sets of Communion Chalices. Doug Cowen has volunteered to make a new Welcome banner. He will mock up 2-3 examples for our review. Tracy Byrd also volunteered to help with the banner. Leslie Hudson and Kathy Marlett are working on new agape letters. Once finalized, Jeff Roller will post on the web site. We are in desperate need for new banners for the talks. An announcement will be placed in the newsletter asking for volunteers, reunion groups to adopt a banner for replacements for the current banners.

2011 Board Members We currently have vacancies for 3 women and 2 men. Vacancy slots at the end of December will include: Lisa Crossman, Debbie Murphy and Margie Cathey for Women. Kelvin Allen and Andy Dorsey for the men. Upper Room recommends that members of the clergy move into the slot of Spiritual Director which is a 3 year term. Jeff Beasley asked for recommendations for new board members.

Women – Kina Wilson (perhaps next year), Ronay Bach, Pam Stork (when Arnold rolls off board), Theo McGee, Dixie Fulton, Sandy Rayburn, Natalie Lowe and Tanya Cordes

Men – Jim Crossman (this is Lisa's last year), David Hudson, Tommy Tucker, Audie Waite, Kim Barlow, Earl Burkholder. Kenna Borum will continue as the Chrysalis liaison.

Lisa Crossman will contact the women nominations and Jeff Beasley will contact the men.

**Golden Spread Emmaus
Balance Sheet
As of November 30, 2010**

	<u>Nov 30, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	10,453.18
Total Checking/Savings	<u>10,453.18</u>
Other Current Assets	
1400 · Prepaid Insurance	106.25
Total Other Current Assets	<u>106.25</u>
Total Current Assets	<u>10,559.43</u>
TOTAL ASSETS	<u><u>10,559.43</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	4,050.00
2100 · Prepaid - Women	2,650.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	1,459.38
2400 · Reserved For Missions	4,065.99
2450 · Reserved for Faith City Miss...	1,400.00
2500 · Reserved For Scholarships	7,314.58
2550 · Reserved for Clark Scholars...	736.00
Total Other Current Liabilities	<u>22,111.10</u>
Total Current Liabilities	<u>22,111.10</u>
Total Liabilities	22,111.10
Equity	
3900 · Retained Earnings	-15,986.94
Net Income	4,435.27
Total Equity	<u>-11,551.67</u>
TOTAL LIABILITIES & EQUITY	<u><u>10,559.43</u></u>

Golden Sp... Emmaus
Profit & Loss

January through November 2010

	Jan 10	Feb 10	Mar 10	Apr 10	May 10	Jun 10	Jul 10	Aug 10	Sep 10	Oct 10	Nov 10	TOTAL
Ordinary Income/Expense												
Income												
4000 · Team Fees	4,900.00	0.00	0.00	4,375.00	0.00	4,725.00	4,550.00	0.00	0.00	8,575.00	0.00	27,125.00
4100 · Pilgrim Fees	6,300.00	0.00	0.00	6,475.00	0.00	6,300.00	5,250.00	0.00	0.00	11,900.00	0.00	36,225.00
4200 · Book Table (Net of Expe...	307.81	-235.39	0.00	-14.71	0.00	0.00	0.13	0.00	0.00	216.97	-186.81	88.00
Total Income	11,507.81	-235.39	0.00	10,835.29	0.00	11,025.00	9,800.13	0.00	0.00	20,691.97	-186.81	63,438.00
Expense												
6000 · Room & Board	10,368.00	0.00	0.00	9,916.00	0.00	10,365.00	9,144.00	0.00	0.00	18,992.00	0.00	58,785.00
6300 · Supplies	195.38	0.00	91.98	-20.00	500.85	110.42	160.03	0.00	257.05	232.00	142.49	1,670.20
6500 · Upper Room Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,390.00	680.00	0.00	2,070.00
6800 · Insurance	106.25	106.25	106.25	106.25	106.25	106.25	106.25	106.25	106.25	106.25	106.25	1,168.75
Total Expense	10,669.63	106.25	198.23	10,002.25	607.10	10,581.67	9,410.28	106.25	1,753.30	20,010.25	248.74	63,693.95
Net Ordinary Income	838.18	-341.64	-198.23	833.04	-607.10	443.33	389.85	-106.25	-1,753.30	681.72	-435.55	-255.95
Other Income/Expense												
Other Income												
8000 · Interest Income	0.52	0.46	0.36	0.54	0.90	1.21	1.05	1.03	0.83	0.72	0.61	8.23
8100 · Candlelight Offering	0.00	0.00	278.57	544.61	0.00	697.60	328.00	0.00	269.60	300.00	0.00	2,418.38
8200 · Community Offering	0.00	0.00	0.00	433.61	0.00	339.41	596.41	0.00	0.00	180.40	0.00	1,549.83
8300 · Mission Donations	245.00	100.00	200.00	0.00	100.00	200.00	0.00	100.00	200.00	100.00	100.00	1,345.00
8400 · Newsletter (Net of Expe...	0.00	0.00	25.00	0.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	35.00
8500 · Nametags (Net of Expen...	10.00	0.00	0.00	-8.00	0.00	0.00	0.00	-5.00	0.00	-2.00	-7.00	-12.00
Total Other Income	255.52	100.46	503.93	970.76	100.90	1,238.22	935.46	96.03	470.43	579.12	93.61	5,344.44
Other Expense												
9300 · Postage	20.00	49.00	0.00	57.48	0.00	275.87	14.00	9.95	44.00	0.00	7.92	478.22
9800 · Returned Checks	0.00	0.00	0.00	0.00	0.00	175.00	0.00	0.00	0.00	-175.00	175.00	175.00
Total Other Expense	20.00	49.00	0.00	57.48	0.00	450.87	14.00	9.95	44.00	-175.00	182.92	653.22
Net Other Income	235.52	51.46	503.93	913.28	100.90	787.35	921.46	86.08	426.43	754.12	-89.31	4,691.22
Net Income	1,073.70	-290.18	305.70	1,746.32	-506.20	1,230.68	1,311.31	-20.17	-1,326.87	1,435.84	-524.86	4,435.27