

EMMAUS BOARD MEETING
October 22, 2009
St. Stephens Methodist Church
Western Street
Amarillo, Texas

Members Present:

Roger Dale Stephens, Debby Murphy, Barry Loving, Jeff Roller, Jeff Beasley, Rex Coleman, Lisa Crossman, Margie Cathey, David Dzik, Pam Lopez, Kelvin Allen, Jill Allen, Ronnie Hudson, Lila Varrs, Christie Josserand, Cheryl Hudson, Melissa Mercer, Shana Obermiller and Roger Radney.

Barry Loving opened with prayer.

David Dzik gave finance report: Rex Coleman moved to accept financial report.
Kelvin Allen seconded the motion.

Reading and approval of minutes: Christie Josserand moved to accept minutes
Jeff Beasley seconded the motion.

Walk #211 Report: Christie Josserand. Great Walk. 38 Pilgrims. No one got sick or missed.
Suggestions: After candlelight, prayers, and pilgrims spread out, we need to reserve 2 back rows of chairs for privacy because conversations can be overheard when too close.
Closing packets: Need permanent Pilgrim packet that gets packed in tubs to show as an example.
Sponsor's training is too rushed. Hard to do in 20 minutes or less and get to Community on time.

Walk #212 Report: Jeff Roller related text message from Bruce Barrick who said: one more team meeting. Gary Brown will take the place of Mike McKnight.

Walk #213 Report: by Lila Varrs - 6 talks Saturday and all is going very well. April McBroom is very organized.

Jeff Roller: Read cover sheet from resignation letter of Tammy Trevino. Melissa Mercer to take her place as Chrysalis Lay Director. Shana Obermiller to be secretary.

Emmaus Training:

Need point person to head up coordination for training team.
Dave Clark to draft curriculum.

Ronnie Hudson volunteered to help out with project. And Ronnie said that Randy O'Neal would help. Cheryl Hudson also volunteered to help. Maybe James Amerson?

4 to 6 people to rotate for the job, but need to be consistent. Maybe having 2 people for 1 training to share responsibility.

Broaden duties of the Inside Board Rep.

Also, as one leaves, they train the next one and so on and so on to help keep consistency.

Dave has tubs ready for LDs.

BST Coordinator: Help identify needs for the Walk and also be the main person to answer questions, etc.. Jeff Roller emailed Drew but has not heard back from him as of yet.

New Board Members:

Kenna Borum, Carolyn Hurt, Marvin Mode, Paula O'Neal and Arnold Stork. Will visit in December and begin in January.

Jeff Roller added the Clergy Application Link on the Web page.

Gift idea for Dave Clark Recognition at December Community: Potential cross by made by Jesse Boyd. Be sure to remind him about box for candles. :)

Committee Reports:

Melissa Mercer: Has asked Upper Room to retrain their board. They have opened that meeting up to anyone who wants to attend.

Shana Obermiller: They have ordered supplies from ground up. Need to have a Board Rep at their meetings. They plan on meeting the 1st Monday of every month.

Having a good year and welcoming good people coming in.

Jeff Roller closed in prayer.

Golden Spread Emmaus

Balance Sheet

As of September 30, 2009

Sep 30, 09

ASSETS

Current Assets

Checking/Savings

1000 · Cash - ANB

3,071.51

Total Checking/Savings

3,071.51

Other Current Assets

1100 · Certificates of Deposit

1103 · FSB - CD #350

5,000.00

Total 1100 · Certificates of Deposit

5,000.00

1400 · Prepaid Insurance

313.13

1450 · Prepaid Supplies

3,554.50

Total Other Current Assets

8,867.63

Total Current Assets

11,939.14

TOTAL ASSETS

11,939.14

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2000 · Prepaid - Men

4,070.00

2100 · Prepaid - Women

4,405.00

2200 · Reserved For Kairos

435.15

2300 · Reserved For Chrysalis

3,470.86

2400 · Reserved For Missions

4,833.57

2500 · Reserved For Scholarsh...

2,835.08

Total Other Current Liabilities

20,049.66

Total Current Liabilities

20,049.66

Total Liabilities

20,049.66

Equity

3900 · Retained Earnings

-8,475.92

Net Income

365.40

Total Equity

-8,110.52

TOTAL LIABILITIES & EQUITY

11,939.14

**Golden Spread Emmaus
Profit & Loss**

January through September 2009

	Jan 09	Feb 09	Mar 09	Apr 09	May 09	Jun 09	Jul 09	Aug 09	Sep 09	TOTAL
Ordinary Income/Expense										
Income										
4000 · Team Fees	4,375.00	0.00	0.00	0.00	4,725.00	4,725.00	0.00	0.00	4,200.00	18,025.00
4100 · Pilgrim Fees	6,300.00	0.00	0.00	0.00	5,250.00	6,300.00	0.00	0.00	5,250.00	23,100.00
4200 · Book Table (Net of Expen...	188.94	-226.40	0.00	0.00	11.45	219.94	-223.78	0.00	0.21	-29.64
Total Income	10,863.94	-226.40	0.00	0.00	9,986.45	11,244.94	-223.78	0.00	9,450.21	41,095.36
Expense										
6000 · Room & Board	9,939.00	0.00	0.00	0.00	9,270.00	10,152.00	0.00	0.00	8,812.00	38,173.00
6300 · Supplies	498.14	276.94	385.80	190.23	381.20	397.08	791.71	190.23	1,003.57	4,114.90
6500 · Upper Room Fees	0.00	360.00	0.00	0.00	0.00	0.00	0.00	0.00	960.00	1,320.00
6700 · Babysitting	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	30.00
6800 · Insurance	104.33	104.33	104.33	104.33	104.33	104.33	104.23	104.33	104.33	938.87
Total Expense	10,541.47	741.27	490.13	294.56	9,755.53	10,653.41	895.94	324.56	10,879.90	44,576.77
Net Ordinary Income	322.47	-967.67	-490.13	-294.56	230.92	591.53	-1,119.72	-324.56	-1,429.69	-3,481.41
Other Income/Expense										
Other Income										
8000 · Interest Income	46.06	0.63	0.21	32.02	0.24	0.35	19.87	0.14	-7.78	91.74
8100 · Candlelight Offering	303.20	0.00	0.00	0.00	232.80	177.60	0.00	0.00	298.90	1,012.50
8200 · Community Offering	0.00	238.11	152.95	0.00	935.12	110.40	0.00	144.80	486.18	2,067.56
8300 · Mission Donations	1,000.00	500.00	200.00	0.00	200.00	100.00	200.00	100.00	100.00	2,400.00
8400 · Newsletter (Net of Expen...	0.00	5.00	0.00	15.00	5.00	20.00	0.00	0.00	0.00	45.00
8500 · Nametags (Net of Expense)	5.00	4.00	0.00	12.00	0.00	11.00	16.00	4.00	9.00	61.00
Total Other Income	1,354.26	747.74	353.16	59.02	1,373.16	419.35	235.87	248.94	886.30	5,677.80
Other Expense										
9100 · License & Fees	163.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	104.00	267.95
9300 · Postage	300.33	27.60	0.00	18.40	85.92	87.79	36.00	16.00	71.88	643.92
9900 · Miscellaneous Donations	0.00	0.00	0.00	0.00	919.12	0.00	0.00	0.00	0.00	919.12
Total Other Expense	464.28	27.60	0.00	18.40	1,005.04	87.79	36.00	16.00	175.88	1,830.99
Net Other Income	889.98	720.14	353.16	40.62	368.12	331.56	199.87	232.94	710.42	3,846.81
Net Income	1,212.45	-247.53	-136.97	-253.94	599.04	923.09	-919.85	-91.62	-719.27	365.40