

**Golden Spread Emmaus Board of Directors
November 1, 2012
Toot'n Totum Corporate Office**

Present: David Hudson, Jeff Beasley, Marvin Mode, Brian Thomas, Ken Cole, Kenna Borum, Theo McGee, Carolyn Hurt, Mitch Woodard, David Dzik, Jim Crossman, Jim Laughlin, Sharon Alexander, Lynn Radney, Walt Marlett

Absent: Denise Farris, Paula O'Neal

Guest: Roger Radney – Men's Registrar, Jim Watkins

Meeting was called to order by David Hudson

Opening Prayer led by Jim Crossman

Treasurer Report

David presented the Balance Sheet and Profit and Loss Statement for September 30, 2012. He indicated little activity since there was no walk in September. He also presented the Balance Sheet and Profit and Loss Statement for October 31, 2012. David indicated a large invoice of approximately \$3,000 for supplies from August. He has split this up so it will not impact just a single month. David indicated that the donations from Candlelight and Community meetings is allocated in the Missions account and is split according to the following percentages - 80% income, 10% Chrysalis and 10% missions. There is \$4,754.00 in this account and David indicated the funds can be utilized at the discretion of the board. It was suggested that some of this money could be utilized to purchase a wireless microphone, and adapter for the lap top to the projector and funds for the ramp and hoist repair to the store room. Jim Laughlin and Theo McGee will work on getting the microphone and adapter for the computer. Miscellaneous donations include the money from the Alvarado Road Show picnic this summer. Drew Price donated \$19.20 as their Reunion Group is folding. David also indicated that memorial donations are captured in Acct 2500 for Scholarships. David asked that we be observant during the Men's November Walk of any repairs that need to be made before the end of the year. A motion was made by Jeff Beasley to accept the Treasurer's Report for September and October, second by Brian Thomas.



Balance Sheet
9-30-2012.pdf



Balance Sheet
10-31-2012.pdf

Minutes Approval

Minutes from August 23rd were previously distributed by email with no suggested changes. Minutes were also previously distributed from the September 6th Special Meeting with Chrysalis Board with no suggested changes.



BOD Minutes
8-23-2012.pdf



BOD Special meeting
for Chrysalis - 9-6-20

Welcome to Board

David welcomed Jim Watkins, the new Community Spiritual Director for 2013 to the Board.

Walk #229

Paula and Denise were not present for this board meeting so David Hudson presented their report. He indicated there were extreme challenges on the walk. One of the pilgrims had to leave the walk on Friday as her home burned to the ground. Another pilgrim had a history of cancer and was on numerous pain medications. She left the walk on Friday evening. Another pilgrim had the stomach flu and left on Saturday. One of the ALD's best friend's mother passed away and Paula gave her permission to leave the walk for a short time on Saturday afternoon to be with her friend. After the Christian Action talk, one of the Assistant Table Leaders became distressed and left the conference room. David thanked Paula and Jeff Messer for their leadership roles. David also stressed the need for the required training for the IBR, Spiritual Director and Lay Directors on how to handle such issues.

Walk # 230

Jim Laughlin indicated his walk is full with one additional pilgrim which was added today. He will send the list to David to be included in the Newsletter next week. He indicated his last team meeting was wonderful. Jim indicated that two of his team members need scholarships to pay their fees. David Dzik indicated approval for this as we have scholarship money available.

Walk Improvement Suggestions: Due to issues on Walk 229 and some observations from team meetings on Walk 230, the following suggestions were made: 1) team member problems should be handled by the Lay Director, Spiritual Director or Inside Board Rep. 2) Dying Moments for the team – any issues that team members have should be handled during the team meetings, not during the walk. 3) When team members commit to working a walk, it is vital that they commit for all team meetings. This is crucial in building a team and relationships. 4) Comments from the IBR following the walk will be shared with the Team Selection Committee chair so those issues can be considered for future team selections. 5) Behind the Scenes Team needs to not be visible during the walks. (Sometimes it cannot be avoided but make every effort to stay hidden and unseen) Several of the BST were seen during Walk 229.

Chrysalis Update:

Jeff Beasley indicated the Chrysalis board has decreased in number. Since Cynthia's resignation, two other board members have resigned – Dan Shuman and Eunabeth Williamson. The Board met two weeks ago and discussed possible additions to the board. Jeff indicated that Marvin Mode will be the Boys Lay Director for June and Melanie Kirkland will be the Girls Lay Director for July. No spiritual directors have been selected for either walk yet. Jeff indicated they will work on team selection for the walks later in the month. Lay Director training is targeted for early December with hopes for the teams to be in place by early January. Jeff indicated that Brady Clark will talk to Dave Clark about conducting Chrysalis Training for the board. Since we aren't having a walk in January, it was suggested that we have a January Community event hosted by Chrysalis and the meal sponsored by Chrysalis. This would be a good time to get the Emmaus and Chrysalis community back together.

Nominations Committee:

David asked for prayers tonight for Paula’s mother who is very ill. He thanked Paula and Sharon for their work on the Nomination Committee. Ballots are out and also available on line. He indicated that ballots will be available at Candlelight and the November 15th Community gathering. There is also a message on the Emmaus page on Facebook about voting for new board members. November 15th is the final day to vote. The new board will be invited to the December 6th Board meeting.

Technology Committee:

Carolyn presented the Technology Committee Report. We are progressing on the new web site. The new data base has been transferred from Jeff Roller’s program to the new IMS web site and is up and running. Larry Deel is doing final upgrades and will have those done within the next week. We currently have 5504 community members in the data base.



Technology
Committee Update 11

Committee Assignments:

Several committee assignments were discussed and it was suggested that we wait until January to assign all the new board members to committees.

IBR 2013 Assignments:

Women’s Walk # 231
February 7-10, 2013
Lay Director: Ronay Bryan-Bach
Spiritual Director: Tom Stribling
IBR: Theo McGee

Men’s Walk # 232
March 21-24, 2013
Lay Director: Mitch Woodard
Spiritual Director: Ken Haney
IBR: Jim Crossman

Women’s Walk # 233
April 25-28, 2013
Lay Director: Jimi Hudson
Spiritual Director: Natalie Lowe
IBR: Lynn Radney

Men’s Walk # 234
August 8-11, 2013
Lay Director: Robby Kirkland
Spiritual Director: Earl Burkholder
IBR:

Women's Walk # 235
October 10-13, 2013
Lay Director: TBA
Spiritual Director: Anita Hinton
IBR: Sharon Alexander

Men's Walk # 236
November 7-10, 2013
Lay Director: Brian Thomas
Spiritual Director: Kurt Oheim
IBR: Walt Marlett

Motion was made to approve the list of IBR's for 2013 by Jim Crossman, second by Jeff Beasley.

Closing Prayer:

Closing prayer was led by Ken Cole

