

**Golden Spread Emmaus
Board of Director's Meeting
November 3, 2011
Toot-N-Totum Office**

Members Present:

Jeff Beasley, David Hudson, Jim Wilhite, Carolyn Hurt, Jim Crossman, Lila Vars, Roger Radney, Marvin Mode, Sandy Rayburn, Theo McGee, Earl Burkholder, Kim Barlow, Paula O'Neal, David Dzik, Mitch Woodard

Absent:

Kenna Borum

Opening Prayer: Jim Wilhite

Meeting called to order: Jeff Beasley

Treasurer Report: Attached Financial Report as of October 31, 2011. David indicated all expenses have been paid from the last walk. All bills have also been paid and we are in good standing through the end of the year. Motion to accept Treasurer's Report made by Kim Barlow, second by Jim Crossman.

Marvin indicated he has the Chrysalis trailer and the boxes of financial information for Chrysalis should be in the trailer. He will go through the boxes to locate the financial documents so these can be forwarded to the accountant for review. David will also send a request to Sandy Rayburn to obtain the banking records for Chrysalis.

Minutes: Minutes from August 25th were previously distributed on email with no suggested corrections. Motion to accept by Theo McGee, second by Jim Wilhite.

Walk # 223 Report

Lila reported a great walk! She completed the Board Rep Evaluation Form after interviewing the team members. Everyone had good comments about the walk. However, the Worship Cards were not available for the Cross Ceremony, but were later obtained to present to the pilgrims. Paula indicated the Holy Spirit was very present throughout the walk. There was a good variety of clergy on the walk and they all had good interactions with the pilgrims. Many barriers were broken down this weekend. The skits/posters/songs variety worked very well.

Walk #224 Report

Jeff indicated they have 31 pilgrims signed up for the walk. The team is ready and has bonded very well. April Pierce and James Halford will do music at Candlelight. Lila will host Sponsor's Hour and Carolyn will host Candlelight. Jim Wilhite indicated that Barry Loving will do the communion at closing for the Walk.

Manual

indicated the Training Manual has been completed and is now loaded on thumb drives, which the trainers have. The Training Manual is now in line with the content from the Upper Board and is well over 100 pages. The trainers have been through the manual many times and have finalized it as our official document. It is too large to send to the board via email and we do not want to print out 100+ pages for everyone to review. It was recommended that the training team/committee on the finalization of the Training Manual. The training committee consisted of Randy O'Neal, Ronnie, Cheryl, and Louise Hudson. We now have the manual available: Randy O'Neal, Roger Radney, Ronnie Hudson, Jim Crossman, Jeff Crossman, Jill Allen, Lisa Crossman, Cheryl Hudson and Louise Hudson. A suggestion for the future would be to have the trainers be a member of the Board or a past Lay Director. A copy of the Trainers Hour documentation was distributed to all board members. This should be

Training

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A motion was made by Sandy Rayburn, second by Lila Vars for the Registrars to attend the board meetings as guests when they are no longer on the board.

Lay Director Cross

Over the past several years, the process of presenting the Lay Director Cross has varied between presentation of the cross at closing, and also presentation by the team to the Lay Director in the Conference Room. Everyone agreed that it is more meaningful for the presentation to be made in the Conference Room. The Weekend Spiritual Director has historically been responsible for obtaining the cross. This process will be covered during the Lay Director and Spiritual Director training.

During Community on November 17th, it was suggested that all past Weekend Lay Director's be contacted to attend Community and to bring their crosses from their weekend walks with them. Theo volunteered to contact the past Weekend Lay Director's to encourage them to attend and to bring their crosses.

BST Inventory

It has been recommended that the BST working during the weekend walks be responsible for ongoing inventory and organization of the BST boxes. This process would be much more effective and efficient rather than having the incoming walk team come in on Sunday afternoon and inventory the BST boxes. Motion made by Sandy Rayburn, second by Kim Barlow.

Chrysalis Update

Jeff indicated that we have 4 adult community members who have expressed interest in being involved with the Chrysalis Board of Directors: Cynthia Walker, Dan Schuman, Ron Branum and Jeanette Bacon. One clergy member has also volunteered: Lacy Loving who is the Youth Minister at First Christian Church. Jeff will be meeting with Craig Albracht and 2 other clergy about their interest in Chrysalis. Jeff indicated no youth have been contacted at this point until we get the adult members committed. A Chrysalis Handbook was distributed to each Board member. Jeff suggested that each Board member review the Handbook. Pat Miller will be scheduling a Chrysalis Training for the new Chrysalis Board and our Emmaus Board sometime in February.

T Shirts

Natalie Lowe sent Jeff several designs for the DeColores TShirts. She will be responsible for the ordering. She will not keep a stock of shirts, but can place the order with a payment.

Reunion Groups

Marvin shared the list of organized Reunion Groups. They include: St. Stephens, Trinity Fellowship, Hillside Christian Church, First Christian Church-Pampa, WTSU, and Happy State Bank Ladies. This list will be placed in the closing packets.

Music Coordinator

Deferred until December board meeting

Closing Comments

Jeff reminded everyone to vote for the new board members if you have not already voted. You