

Golden Spread Emmaus  
Board of Directors Meeting  
December 15, 2011  
Hillside Christian Church

**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, David Dzik, Sharon Alexander, Denise Farris, Garre LaGrone, Brian Thomas

**Absent:** Paula O'Neal, Ken Cole, Jim Laughlin, Mitch Woodard

**Opening Prayer:** Carolyn Hurt

**Meeting Called to Order:** Jeff Beasley

**Treasurer Report:** Attached Financial Report as of December 15, 2011. David reported an addition of \$738.00 is included in the Dave Clark Scholarship fund. David reviewed the Profit and Loss Statement along with the Chrysalis Financial Report. He included all the information for Chrysalis from the bank statements and paperwork that was available. He indicated there are 3 plastic bins of documents and old financial records dating back to 2006 but decided not to pursue any of that financial information due to the age. We will keep those documents in storage should a question arise in the future. He has opened a new account for Chrysalis with an opening balance of \$5,259.70. Motion to accept Treasurer's Report made by Theo McGee, second by Kim Barlow.

announced that our cost for the name tags has increased from \$5.00 to \$6.00. We are currently charging \$6.00 for each name tag. A suggestion was made to increase our costs to \$8.00 to cover the shipping (envelope and postage) costs. A motion was made to increase the cost of the name tags from \$6.00 to \$8.00 by Lila Vars, second by Kim Barlow.

Minutes from November 3, 2011 were previously distributed by email with no changes. Motion to accept by Earl Burkholder, second by Roger Radney.

**Report** – Jeff Beasley was the IBR for Jeff Roller's walk and his comment was "Wow and Awesome." Marvin Mode's table had already formed a Reunion Group and commented that others from the walk were setting up Reunion Groups as well. This was the first walk where the 4<sup>th</sup> day meeting was held prior to Community and it was a great success. Many pilgrims, sponsors, family and team members were at the meeting.

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**Minutes:** Minutes from November 3, 2011 were previously distributed by email with no changes. Motion to accept by Earl Burkholder, second by Roger Radney.

**Walk #224 Report** – Jeff Beasley was the IBR for Jeff Roller's walk and his comment was "Wow and Awesome." Marvin Mode's table had already formed a Reunion Group and commented that others from the walk were setting up Reunion Groups as well. This was the first walk where the 4<sup>th</sup> day meeting was held prior to Community and it was a great success. Many pilgrims, sponsors, family and team members were at the meeting.

**Walk # 225 Report** – Theo reported difficulties at first filling the team but all is well now. She is continuing to collect walk fees from the team. Their final meeting is January 7<sup>th</sup>.

**Walk # 226 Report** – Jim Crossman reported the first team meeting was two weeks ago. Roger shared with the board that the best thing we did was to take away the Lay Director picks for the team. He shared with the board how he decided to pair up his Table Leaders and Assistant Table leaders and how this truly was God's plan for the team.

### **General Topics:**

**New Board Members:** Jeff welcomed our new board members: Sharon Alexander, Denise Farris, Garre LaGrone, Jim Laughlin, Brian Thomas and Ken Cole. He discussed how this was the first board to be truly elected from the Emmaus Community. He also discussed the possibility of contacting the other candidates who were nominated to see if they would be willing to serve as alternates to the board should we have a need to back fill a position. Everyone agreed this would be a good idea. He will discuss with Paula O'Neal who will be the new Chairperson for the Nominating Committee. Sharon, Denise, Garre and Brian shared their comments about being newly elected to the Emmaus Board.

**Thank you to Class of 2011:** The board members who will be completing their term on the board included Earl Burkholder, Roger Radney, Lila Vars and Jim Wilhite. Each board member shared their parting comments and their continued commitment to Emmaus. Jeff Beasley will stay on the board as the Past Community Lay Director for 1 year. The Board of Directors presented Jeff with a framed "Journey" and a \$75.00 gift card for his 2 year dedication as the Community Lay Director. Jeff shared his love for Emmaus and his continued commitment to the board and to the community.

**Yes Sheet Response Letter:** Sandy distributed a copy of a response letter that anyone turning in a Yes Sheet will receive. This notice outlines expectations of team members. Motion to accept this new Response Letter was made by Theo McGee.

will be January 7<sup>th</sup> in the home of Dan Schuman. The Steering Committee discussed ways to stimulate the community including emails, postcards, Facebook, etc. Our Emmaus Board of Directors will need to select both a Lay Director and Spiritual Director from the Steering Committee. The remainder of the Chrysalis Board of Directors will be nominated and voted on in the same manner that we utilized for our Emmaus Board of Directors.

**Emmaus/Chrysalis Training:** Jeff announced that the Chrysalis/Emmaus Board of Directors training would be held on Friday, February 24 and Saturday, February 25<sup>th</sup>. The meeting on Friday would be 2-3 hours on Friday evening for Chrysalis Board and on Saturday for Emmaus Board. Both meetings are mandatory for both Board of Directors and the Emmaus community will be encouraged to attend also. We will need to have at least 75 people at the training. Announcements will be made via email and the Newsletter inviting the Emmaus community to attend to support the Chrysalis and Emmaus programs.

**2012 Upper Room Covenant:** Jeff has received the 2012 Covenant from the Upper Room and we will be signing this document in front of the entire Emmaus Community. Jeff indicated the Upper Room has increased their fees from \$10.00 to \$13.00 per pilgrim. Fortunately Ceta Canyon did not increase their fees for 2012. The board discussed the possibility of fun raisers by the board, donations at the board meetings, etc.

**Lanyard Crosses:** Jeff announced the company that we purchase our lanyard crosses from has split into two separate companies – a manufacturing company and a sales company. He anticipates receiving a cost estimate from both companies on the crosses.

#### **Committee Reports:**

**Candlelight:** Kim requested a list of classes that he would be able to contact for

**Closing Comments:** Just a reminder of the Alvarado Roadshow on Saturday, December 17. Fellowship will be from 7:00-7:45 with announcements to follow.

**Closing Prayer:** Jim Wilhite