

**EMMAUS BOARD MEETING**  
**DECEMBER 3, 2009**  
**First Presbyterian Church - Amarillo**

Members present: Jeff Roller, Jill Allen, Kelvin Allen, Bruce Barrick, Lisa Crossman, Rex Coleman, Lila Vars, Paula O'Neal, Margie Cathey, Pam Lopez, Roger Dale Stevens, Ronnie Hudson, Cheryl Hudson, Roger Radney, Andy Dorsey, Carolyn Hurt, Marvin Mode, Barry Loving, Kenna ~~Brown~~, Arnold Stork, Jeff Beasley, Melissa Mercer, Christie Jossierand and Debby Murphy. ~~Barum~~

Barry Loving - opening prayer.

Jeff Roller went over Financial Report. Instructed everyone to look it over and email suggestions or ideas.

October Minutes: Jeff Roller made motion to approve; Jeff Beasley seconded. Minutes approved.

**Walk Reports:**

# 212 Walk: Bruce Barrick: Everything went smooth. suggestions: At Candlelight, if crowd is large enough, when you do communion, do a moving pair - it goes quicker.

A pilgrim going to go home Friday night, but waited and ended up staying all weekend. Didn't want to be there and only did it for his sponsor. We need to talk about this subject. Great walk, though.

Get Sponsor involved and Inside Board Rep to talk with pilgrims who don't want to really be there.

#213 Walk: Lila Vars: will have 5 talks on Jan. 7, thurs nite. Going well.

#214 Walk: Rex Coleman needs a replacement for being the inside board rep as he will be off

Thank you to Class of 2009:

Jill Allen, Cheryl Hudson, Christie Josserand, Pam Lopez, Rex Coleman and Roger Stephens.

IBR Assignments:

Carolyn Hurt to do May Walk

Lisa Crossman for September Walk.

Roger Radney for October Walk.

Need new Committee Assignments to take place of those leaving the Board.

Purple Worship Books - Have already gone through 360. Need to order more. We will order 200 more.

Emmaus Trainings: Dave Clark stepping aside. Marvin Mode taking his place.

- Awaiting Official Curriculum from Upper Room.
- Ronnie, Randy and Jeff - LDs for 2010.
- Roger has 80 lanyards completed and working on more.

Team Training: Past Lay Directors to do training. Have several on one day to help cut the time it takes to train.

BST Coordinator: Will be announced tonight at community that Drew Price has agreed to do this.

Dave and Kim Clark Scholarship Fund:

- December Community Offering will be the seed to start this. Discussed using future December Community Offerings as needed to contribute to this fund and give additional funds as needed. Will go to 2 Pilgrims who apply to attend the Emmaus Walk. Suggestion was made to develop a form for the applicants to fill out that would benefit from this fund. Discussed need to send a letter explaining this fund or put in Newsletter so people who want to give, but not able to attend the December Community, can donate. Also need someone to sign off on the approvals for the scholarship. Can create a partial scholarship as well.

A Cross is being completed by Jess Boyd for a gift to the Clarks in appreciation for their service to the Golden Spread Emmaus Community.

Melissa Mercer announced that training for Emmaus and KAIROS will be at Trinity Fellowship Church in the basement - December 19th, 2009 from 9 to 3 - by Pat Miller, Reg. Rep. for Chrystalis.

Appreciation given for new members joining and also for the ones leaving.

Jeff Roller closed with prayer.

**Golden Spread Emmaus  
Balance Sheet  
As of November 30, 2009**

|  | <u>Nov 30, 09</u>      |
|--|------------------------|
| <b>ASSETS</b>                          |                        |
| <b>Current Assets</b>                  |                        |
| <b>Checking/Savings</b>                |                        |
| 1000 · Cash - ANB                      | 2,936.80               |
| <b>Total Checking/Savings</b>          | 2,936.80               |
| <b>Other Current Assets</b>            |                        |
| 1400 · Prepaid Insurance               | 104.37                 |
| 1450 · Prepaid Supplies                | 3,237.23               |
| <b>Total Other Current Assets</b>      | 3,341.60               |
| <b>Total Current Assets</b>            | 6,278.40               |
| <b>TOTAL ASSETS</b>                    | <u><u>6,278.40</u></u> |
| <b>LIABILITIES &amp; EQUITY</b>        |                        |
| <b>Liabilities</b>                     |                        |
| <b>Current Liabilities</b>             |                        |
| <b>Other Current Liabilities</b>       |                        |
| 2000 · Prepaid - Men                   | 1,545.00               |
| 2100 · Prepaid - Women                 | 4,300.00               |
| 2150 · Prepaid - Team Fees             | 1,450.00               |
| 2200 · Reserved For Kairos             | 435.15                 |
| 2300 · Reserved For Chrysalis          | 3,607.25               |
| 2400 · Reserved For Missions           | 4,969.96               |
| 2500 · Reserved For Scholarsh...       | 2,970.08               |
| <b>Total Other Current Liabilities</b> | 19,277.44              |
| <b>Total Current Liabilities</b>       | 19,277.44              |
| <b>Total Liabilities</b>               | 19,277.44              |
| <b>Equity</b>                          |                        |
| 3900 · Retained Earnings               | -8,475.92              |
| Net Income                             | -4,523.12              |
| <b>Total Equity</b>                    | -12,999.04             |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><u>6,278.40</u></u> |

**Golden Spread Emmaus  
Profit & Loss**

January through November 2009

|                                   | Jan 09          | Feb 09         | Mar 09         | Apr 09         | May 09          | Jun 09          | Jul 09           | Aug 09         | Sep 09           | Oct 09           | Nov 09           | TOTAL            |
|-----------------------------------|-----------------|----------------|----------------|----------------|-----------------|-----------------|------------------|----------------|------------------|------------------|------------------|------------------|
| <b>Ordinary Income/Expense</b>    |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| <b>Income</b>                     |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| 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         | 4,550.00         | 4,550.00         | 27125.00         |
| 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         | 6,650.00         | 5,775.00         | 35525.00         |
| 4200 · Book Table (Net of Exp...  | 188.94          | -226.40        | 0.00           | 0.00           | 11.45           | 219.94          | -223.78          | 0.00           | 0.21             | 410.82           | -282.86          | 98.32            |
| <b>Total Income</b>               | <b>10863.94</b> | <b>-226.40</b> | <b>0.00</b>    | <b>0.00</b>    | <b>9,986.45</b> | <b>11244.94</b> | <b>-223.78</b>   | <b>0.00</b>    | <b>9,450.21</b>  | <b>11610.82</b>  | <b>10042.14</b>  | <b>62748.32</b>  |
| <b>Expense</b>                    |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| 6000 · Room & Board               | 9,939.00        | 0.00           | 0.00           | 0.00           | 9,270.00        | 10152.00        | 0.00             | 0.00           | 8,812.00         | 10381.00         | 9,446.00         | 58000.00         |
| 6300 · Supplies                   | 498.14          | 276.94         | 385.80         | 190.23         | 381.20          | 397.08          | 791.71           | 190.23         | 1,003.57         | 3,190.61         | 3,660.28         | 10965.79         |
| 6500 · Upper Room Fees            | 0.00            | 360.00         | 0.00           | 0.00           | 0.00            | 0.00            | 0.00             | 0.00           | 960.00           | 380.00           | 330.00           | 2,030.00         |
| 6700 · Babysitting                | 0.00            | 0.00           | 0.00           | 0.00           | 0.00            | 0.00            | 0.00             | 30.00          | 0.00             | 0.00             | 85.74            | 115.74           |
| 6800 · Insurance                  | 104.33          | 104.33         | 104.33         | 104.33         | 104.33          | 104.33          | 104.23           | 104.33         | 104.33           | 104.38           | 104.38           | 1,147.63         |
| <b>Total Expense</b>              | <b>10541.47</b> | <b>741.27</b>  | <b>490.13</b>  | <b>294.56</b>  | <b>9,755.53</b> | <b>10653.41</b> | <b>895.94</b>    | <b>324.56</b>  | <b>10879.90</b>  | <b>14055.99</b>  | <b>13626.40</b>  | <b>72259.16</b>  |
| <b>Net Ordinary Income</b>        | <b>322.47</b>   | <b>-967.67</b> | <b>-490.13</b> | <b>-294.56</b> | <b>230.92</b>   | <b>591.53</b>   | <b>-1,119.72</b> | <b>-324.56</b> | <b>-1,429.69</b> | <b>-2,445.17</b> | <b>-3,584.26</b> | <b>-9,510.84</b> |
| <b>Other Income/Expense</b>       |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| <b>Other Income</b>               |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| 8000 · Interest Income            | 46.06           | 0.63           | 0.21           | 32.02          | 0.24            | 0.35            | 19.87            | 0.14           | -7.78            | 13.01            | 0.45             | 105.20           |
| 8100 · Candlelight Offering       | 303.20          | 0.00           | 0.00           | 0.00           | 232.80          | 177.60          | 0.00             | 0.00           | 298.90           | 484.80           | 326.40           | 1,823.70         |
| 8200 · Community Offering         | 0.00            | 238.11         | 152.35         | 0.00           | 335.12          | 110.34          | 0.00             | 144.38         | 486.18           | 279.36           | 0.00             | 2,387.52         |
| 8300 · Mission Donations          | 1,000.00        | 500.00         | 200.00         | 0.00           | 200.00          | 100.00          | 200.00           | 100.00         | 100.00           | 0.00             | 200.00           | 2,600.00         |
| 8400 · Newsletter (Net of Expe... | 0.00            | 5.00           | 0.00           | 15.00          | 5.00            | 20.00           | 0.00             | 0.00           | 0.00             | 0.00             | 0.00             | 45.00            |
| 8500 · Nametags (Net of Expe...   | 5.00            | 4.00           | 0.00           | 12.00          | 0.00            | 11.00           | 16.00            | 4.00           | 9.00             | 0.00             | 18.00            | 79.00            |
| <b>Total Other Income</b>         | <b>1,354.26</b> | <b>747.74</b>  | <b>353.16</b>  | <b>59.02</b>   | <b>1,373.16</b> | <b>419.35</b>   | <b>235.87</b>    | <b>248.94</b>  | <b>886.30</b>    | <b>777.77</b>    | <b>544.85</b>    | <b>7,000.42</b>  |
| <b>Other Expense</b>              |                 |                |                |                |                 |                 |                  |                |                  |                  |                  |                  |
| 9100 · License & Fees             | 163.95          | 0.00           | 0.00           | 0.00           | 0.00            | 0.00            | 0.00             | 0.00           | 104.00           | 0.00             | 0.00             | 267.95           |
| 9300 · Postage                    | 300.33          | 27.60          | 0.00           | 18.40          | 85.92           | 87.79           | 36.00            | 16.00          | 71.88            | 68.05            | 113.66           | 825.63           |
| 9900 · Miscellaneous Donations    | 0.00            | 0.00           | 0.00           | 0.00           | 919.12          | 0.00            | 0.00             | 0.00           | 0.00             | 0.00             | 0.00             | 919.12           |
| <b>Total Other Expense</b>        | <b>464.28</b>   | <b>27.60</b>   | <b>0.00</b>    | <b>18.40</b>   | <b>1,005.04</b> | <b>87.79</b>    | <b>36.00</b>     | <b>16.00</b>   | <b>175.88</b>    | <b>68.05</b>     | <b>113.66</b>    | <b>2,012.70</b>  |
| <b>Net Other Income</b>           | <b>889.98</b>   | <b>720.14</b>  | <b>353.16</b>  | <b>40.62</b>   | <b>368.12</b>   | <b>331.56</b>   | <b>199.87</b>    | <b>232.94</b>  | <b>710.42</b>    | <b>709.72</b>    | <b>431.19</b>    | <b>4,987.72</b>  |
| <b>Net Income</b>                 | <b>1,212.45</b> | <b>-247.53</b> | <b>-136.97</b> | <b>-253.94</b> | <b>599.04</b>   | <b>923.09</b>   | <b>-919.85</b>   | <b>-91.62</b>  | <b>-719.27</b>   | <b>-1,735.45</b> | <b>-3,153.07</b> | <b>-4,523.12</b> |