

Golden Spread Emmaus Board of Directors
December 6, 2012
Potter County Sherrif's Conference Room

Members Present: David Hudson, Jeff Beasley, Marvin Mode, Brian Thomas, Ken Cole, Theo McGee, Carolyn Hurt, Mitch Woodard, Paula O'Neal, David Dzik, Jim Watkins, Jim Crossman, Lynn Radney, Walt Marlett, Sharon Alexander, Denise Farris, Brenda Wilhite, Jaci Chaddick, Pam Stork, Kurt Oheim

Absent: Kenna Borum, Jim Laughlin

Guest: Roger Radney – Men's Registrar

Meeting was called to order by David Hudson

Opening Prayer was given by David Hudson

Thank you to Outgoing Board Members/Welcome New Board Members

David Hudson thanked all the current board members for their commitment to Emmaus, the hard work over this past year, and expressed his appreciation to the accomplishments that the Board made this past year. It was not an easy year, we faced many challenges and many board members sacrificed a lot of time away from their families to serve on the board. David then welcomed the newest members to our Board of Directors which include Brenda Wilhite, Jaci Chaddick, Pam Stork and Kurt Oheim. He thanked Paula O'Neal for an outstanding job with the Nominating Committee for getting the right people on the ballot and the community participation with the votes. With the addition of Kurt Oheim, we have another clergy for the board also. Everyone applauded the job well done by David as the Community Lay Director this past year. David commented that it takes everyone's assistance to run a smooth board and he was very appreciative of the support and prayers he has received this past year.

Treasurer Report

David presented the Balance Sheet and Profit and Loss Statement as of November 30, 2012. David indicated we have close to \$19,000 in the bank at this time. The prepaids will go away in December, so there will be a -0- balance. He indicated we used one scholarship last month for the walk. We also have very few expenses now at the end of the year. David indicated we have not received the bill yet for the book table for the last men's walk. David also announced that we collected \$515.79 for Tshirts. Kurt raised a question about our financial goals and expenses. David indicated that at each walk \$13.00 per pilgrim fee is paid to the Upper Room. From our collections, 80% goes to the general operating fund, 10% goes to Chrysalis and 10% goes for Missions. We have 3 scholarship funds – Dave Clark fund, Faith City Mission fund and the Book Table fund. David also discussed a questionnaire pertaining to our insurance coverage on numbers of participants at each event, numbers of flights and walks per year. A motion was made by Jim Crossman to accept the Treasurer's Report for November 2012, second by Brian Thomas.

Minutes Approval

Minutes from November 1, 2012 were previously distributed by email with no suggested changes. A motion was made by Theo McGee to accept the November 1, 2012 minutes, second by Brian Thomas.

Walk # 230

Marvin Mode was the Inside Board Representative for Walk #230. Jim Laughlin was Lay Director and Errol Hainer was Spiritual Director. He indicated this was the most awesome walk ever!!! There were 37 pilgrims on this walk. Dying Moments was held in the small chapel and lasted 2 hours. Marvin had two suggestions for future walks. 1) At the last team meeting, the purple worship books should be taken up as we are having to order more than we should. The team still receives new books at the walk so team members should not need two books. 2) Add another position for each walk of a technology position. This person is needed to run the overhead projector for the music team, plus handle any technology issues that occur on a walk.

Chrysalis Update

Jeff Beasley reported that Team selection was done 2 weeks ago for both flights. He indicated that they struggled with the team selection due to the limited information in the data base for Chrysalis. Melanie Kirkland and Marvin Mode will be the Lay Director's for the flights and they have started making the calls to team members. Lay Director training will be held on January 5 for both flights at St. Stephen West. Jeff indicated that Dave Clark had been approached to develop a training agenda and he has graciously agreed to do this. Jeff said they are still searching for Spiritual Directors for the flights. He also announced they need two BST and Lynn will work on this.

Technology Committee Update

Carolyn announced that all data except the last men and women's walks have been transferred to the new data base with IMS. Larry Deel with IMS is waiting on Jeff Roller to finalize this transfer. Larry conducted Registrar training for Carolyn and Roger on December 4th. Carolyn indicated the church roster still needs to be customized before they start entering the current waiting list of pilgrims. She will work on this and have it back to Larry shortly. The new web site is coming along and we are just waiting for the final data to be merged and then new data base will be ready to go. Roger and Carolyn will do a training for the Board of Directors on the new data base and will also do a presentation in January to the community on the new system.

Committee Assignments

David Hudson reviewed the committee assignment grid and asked for volunteers for the various committee assignments. Kurt Oheim volunteered for the Technology Committee. Carolyn will send out the committee descriptions to the new board members so they can have a full understanding of what each committee is responsible for.

2013 Assignments

David reviewed the 2013 Lay Director/Spiritual Director grid and asked for volunteers for the vacant IBR slots and BST Coordinator slots.

Other Discussion

David indicated that we received a letter from Ceta Canyon proposing a rate increase of \$3.10. Our original agreement was no rate increase for the first two years. Every year after that, no more than a 2% increase. E.Ross has agreed to hold that rate at 2% for us. There is no laundry charge to us and they also do not charge us for the use of their golf cart.

David thanked everyone again for their commitment to Emmaus and shared a token of appreciation from him and Jimi for Christmas with a book for everyone - The Purpose of Christmas. He encouraged everyone to read it and then pass it along to someone else.

Communion

Ken Cole and Jim Watkins shared Holy Communion with all the board members.

Closing Prayer led by Ken Cole.