

Golden Spread Emmaus Board  
February 16, 2006  
St. Stephen UMC  
Amarillo, TX

The meeting was called to order by Rodger Hudson and Randy O'Neal led in prayer.

The minutes were read and approved as corrected. In an update of the Board of Directors for Chrysalis Rodger Hudson reported that Bill Brannum has resigned.

The Financial report shows little activity during this past month. David Dzik requests that the book people for Walks be very specific in their reports. The report was approved on a motion by Randy O'Neal, seconded by Elven Corder.

The final report for Walk #187 by Eddie Boydston: Great walk; the pilgrims were ready from the beginning. 34 pilgrims attended. The movie was shown on the wall.

Up coming Walk reports:

Walk #188: Martha Honnol reports that everything is ready.

Walk #189: Kay Montgomery reports that the first team meeting was held; clergy is in place.

Walk #190: Philip Filsouf said that the team is short one member; first team meeting is Mar. 4.

Inside Board Reps for upcoming walks were named. Louise Hudson will work Walk #190 in September. Jim Wilhite will work October Walk #191. No one has been named for the November Walk as yet.

#### REPORTS:

Bill Jacobs reported that Team selection is ahead.

Greg Lusk had no report for Candlelight.

Melanie Kirkland will take on responsibility for Community Gatherings.

Pat Montgomery agreed to be the Laisson for Chrysalis. Suggestion was made that the team of upcoming walks might take care of securing supplies that are needed.

The Agape Chairperson role still needs to be filled.

The Certification of Clergy Committee will be Don Novak, Rodger Hudson, Karen Boroughs, and Elvin Corder. They will produce an Approved Clergy List for upcoming walks.

Jeff Roller has begun work updating the Database. One from each walk will help.

Anonymous complaints were made to the National Board concerning clergy certification and Methodist ministers. No details were given. The Board is urged to report to the local Board if you hear any complaints.

The meeting was adjourned with prayer.

Respectfully submitted, Martha Honnol

**Golden Spread Emmaus****Balance Sheet**

As of January 31, 2006

	<u>Jan 31, 06</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
1000 · Cash - ANB	7,521.75
<b>Total Checking/Savings</b>	<u>7,521.75</u>
<b>Other Current Assets</b>	
1100 · Certificates of Deposit	
1102 · FSB - CD #5904	5,019.56
1103 · FSB - CD #350	20,591.96
<b>Total 1100 · Certificates of Deposit</b>	<u>25,611.52</u>
<b>Total Other Current Assets</b>	<u>25,611.52</u>
<b>Total Current Assets</b>	<u>33,133.27</u>
<b>TOTAL ASSETS</b>	<u><u>33,133.27</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2000 · Prepaid - Men	8,430.00
2100 · Prepaid - Women	14,845.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	2,483.59
2400 · Reserved For Missions	2,543.91
2500 · Reserved For Scholarsh...	969.46
<b>Total Other Current Liabilities</b>	<u>29,707.11</u>
<b>Total Current Liabilities</b>	<u>29,707.11</u>
<b>Total Liabilities</b>	29,707.11
<b>Equity</b>	
3900 · Retained Earnings	3,349.77
Net Income	76.39
<b>Total Equity</b>	<u>3,426.16</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>33,133.27</u></u>

**Golden Spread Emmaus  
Profit & Loss  
January 2006**

	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>	
<b>Expense</b>	
6700 · Babysitting	100.00
<b>Total Expense</b>	<u>100.00</u>
<b>Net Ordinary Income</b>	-100.00
<b>Other Income/Expense</b>	
<b>Other Income</b>	
8000 · Interest Income	20.03
8200 · Community Offering	248.32
8400 · Newsletter (Net of Expen...	<u>10.00</u>
<b>Total Other Income</b>	278.35
<b>Other Expense</b>	
9300 · Postage	<u>101.96</u>
<b>Total Other Expense</b>	<u>101.96</u>
<b>Net Other Income</b>	<u>176.39</u>
<b>Net Income</b>	<u><u>76.39</u></u>