

**Golden Spread Emmaus Board
March 15, 2007
First Christian Church
Amarillo, TX**

The meeting of the Golden Spread Emmaus Board was called to order by Ronnie Hudson who led the opening prayer. Present were Jill Allen, David Dzik, Rex Coleman, Pam Lopez, Kay Montgomery, Karen Buroughs, Rodger Hudson, Bill Jacob, and Martha Honnol. Since there was no quorum, items were discussed, to be ratified later.

The minutes were read and corrected. The financial report was given, but approval was deferred.

General Business items were discussed: 1. Closing packets in future Walks will add Kairos and Torch information. 2. If Ceta Glen is used, the camp will just need a notice of cancellation; no cancellation fee will be charged. 3. Team Selection timelines are needed as soon as possible. 4. 2008 Lay Directors recruitment is in progress. Lay Directors should be groomed intentionally from year one of their service. 5. Both Community Assistant Lay and Spiritual Directors need to be chosen for this year, probably from the present Board. 6. As the year goes on, possible Board of Directors members should be noted. 7. Chrysalis needs an outside team contact person who will receive and deliver agape gifts.

Walk #195: Bill Jacobs reported that the closing was phenomenal! Six people became ill during the weekend. Kitchen/team times need to be coordinated as there was a 30 minute delay for one meal. The hand cross was used.

Walk #196: Kay Montgomery said the team meetings were going well; two assistant table leaders have resigned.

Rex Coleman led the closing prayer and the meeting was adjourned.

Respectfully submitted, Martha Honnol, Secretary

Martha Honnol

**Golden Spread Emmaus
Balance Sheet
As of February 28, 2007**

Feb 28, 07

ASSETS

Current Assets

Checking/Savings

1000 · Cash - ANB 3,134.61

Total Checking/Savings 3,134.61

Other Current Assets

1100 · Certificates of Deposit

1103 · FSB - CD #350 15,000.00

Total 1100 · Certificates of Deposit 15,000.00

1300 · Petty Cash 200.00

Total Other Current Assets 15,200.00

Total Current Assets 18,334.61

TOTAL ASSETS

18,334.61

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2000 · Prepaid - Men 8,737.50

2100 · Prepaid - Women 4,620.00

2200 · Reserved For Kairos 435.15

2300 · Reserved For Chrysalis 2,976.06

2400 · Reserved For Missions 3,245.29

2500 · Reserved For Scholarsh... 2,143.28

Total Other Current Liabilities 22,157.28

Total Current Liabilities 22,157.28

Total Liabilities

22,157.28

Equity

3900 · Retained Earnings -4,015.25

Net Income 192.58

Total Equity -3,822.67

TOTAL LIABILITIES & EQUITY

18,334.61

Golden Spread Emmaus
Profit & Loss
 January through February 2007

See the black!

	Jan 07	Feb 07	TOTAL
Ordinary Income/Expense			
Income			
4000 · Team Fees	0.00	4,593.00	4,593.00
4100 · Pilgrim Fees	0.00	6,300.00	6,300.00
4200 · Book Table (Net of Expense)	0.00	364.90	364.90
Total Income	0.00	11,257.90	11,257.90
Expense			
6000 · Room & Board	0.00	9,810.00	9,810.00
6100 · Rental - Conference Room/Eq...	0.00	670.00	670.00
6300 · Supplies	159.84	28.64	188.48
6700 · Babysitting	100.00	100.00	200.00
6800 · Insurance	0.00	1,350.00	1,350.00
Total Expense	259.84	11,958.64	12,218.48
Net Ordinary Income	-259.84	-700.74	-960.58
Other Income/Expense			
Other Income			
8000 · Interest Income	3.86	9.24	13.10
8100 · Candlelight Offering	0.00	668.00	668.00
8200 · Community Offering	214.97	364.47	579.44
8400 · Newsletter (Net of Expense)	0.00	20.00	20.00
Total Other Income	218.83	1,061.71	1,280.54
Other Expense			
9300 · Postage	76.08	51.30	127.38
Total Other Expense	76.08	51.30	127.38
Net Other Income	142.75	1,010.41	1,153.16
Net Income	142.75	299.67	442.42

Insurance