

**Golden Spread Emmaus Board of Directors**  
**Agenda**  
**April 19, 2012**  
**Toot'n Totum Corporate Office**

Members Present: David Hudson, Marvin Mode, Kim Barlow, Brian Thomas, Ken Cole, Kenna Borum, Denise Farris, Theo McGee, Carolyn Hurt, Sandy Rayburn, Mitch Woodard, Paula O'Neal, David Dzik, Jim Crossman, Sharon Alexander

Absent: Jeff Beasley, Jim Laughlin, Garre LaGrone

Guest: Roger Radney – Men's Registrar, Cynthia Walker - Chrysalis Lay Director

**Call Meeting to Order:** David Hudson



BOD Agenda  
4-19-2012.pdf

**Opening Prayer:** Brian Thomas

**Treasurer Report:** David Dzik presented the Treasurer's report for December and February. He reviewed the Balance Sheet as of March 31, 2012, Profit and Loss Statement for January through March 2012. David Hudson indicated during the last community he asked the community for additional donations to pay for a new sound board for the conference room and additional fees to replace some of the behind the scenes items like coolers and new storage bins. He indicated we received additional donations of \$710. David Dzik reported we have sold \$154.00 in Tshirts. David Dzik also included in the Treasurer's Report the Balance Sheet from Chrysalis as of March 31, 2012 and the Profit and Loss Statement for January through March 2012. A motion was made by Kim Barlow to accept the Treasurer's Report, second made by Ken Cole.



Treasurer Report  
4-19-2012.pdf

**Minutes Approval:** Minutes from March 8th were previously distributed by email with no suggested changes. Motion to accept by Theo McGee, second made by Kim Barlow.



BOD Minutes  
3-8-2012.pdf

**Welcome Lynn Radney:** David Hudson welcomed Lynn Radney as the newest board member. She will be replacing Sandy Rayburn who is moving to Tyler, Texas.

**Walk # 226:** Roger Radney and Jim Crossman commented that Walk #226 was an amazing walk. Excellent support from the clergy. Jim reported this was a very smoothly run walk. Roger thanked Ken Cole for coming to the last team meeting to pray for the team. Ken indicated he plans to do this on all future walks. Several suggestions were made for future walks: to develop a list of names the BST could call for immediate help if they got shorthanded. Everyone agreed that this could be any member of the board of directors. Also suggested was to start putting a label on the back of each pilgrim and team member's name badge indicating allergies, spouse, emergency notifications, etc. Concerns were mentioned regarding HIPPA regulations on publicizing this information. This information can be obtained on the Lay Director's zip drive that is loaded on the lap top in the BST Room. An issue was raised regarding availability of AED's on site at Ceta Canyon for emergencies. David will check with Ceta regarding emergency issues. David Hudson indicated someone approached him during candlelight and expressed concern about a community member bringing a dog to candlelight. David will speak to this individual and ask that this not occur in the future.

**Walk # 227:** Sandy Rayburn reported the last team meeting was last week. Ken indicated he did go to the meeting and pray for the team. Carolyn expressed a concern over a pilgrim who sent in an application and did not have a pastor signature. She indicated the pastor has refused to sign an application for anyone who wants to go on the Walk to Emmaus. She spoke with Ken Cole about the issue also. David will speak to Carlene for advice.

**Walk # 228:** David Hudson reported that the first team meeting is this Saturday. The assistant music slot is still not filled.

**Chrysalis Update:** Cynthia Walker distributed a list of names the Steering Committee has recommended to be on the Chrysalis Board of Directors. It was pointed out that Madison Thomas is on this list, who is Brian Thomas' daughter. Since Brian serves on the Chrysalis Board as the Liaison with Emmaus and not a voting member of the Chrysalis Board, there is no conflict of interest. A motion was made to accept the names by Theo McGee, second by Sharon Alexander. Cynthia reported there was a Rush last Saturday and there were 22 people in attendance with 11 youth. She commented that Brady Clark is an excellent choice for Spiritual Director for Chrysalis. Suggestions to get more youth involved included kids calling other kids and contacting youth pastors. Any other suggestions for board members should be forwarded to Cynthia.



Chrysalis Board.pdf

**Committees:**

**Reunion Groups:** Marvin reported St. Stephen West is forming a new reunion group and will meet next Wednesday night.

**Technology Committee:** No meeting since last Board meeting, but attached update presented. A meeting will be scheduled in May for the Technology Committee.



Technology  
Committee Updat 4-1

**Fund Raiser Dollars:** As reported in the Treasurer's report, coolers, storage tubs and a new sound board for the conference room were purchased with the special offering. David Hudson indicated the old coolers were donated to Ceta Canyon. We will be presenting another opportunity for a special offering for a new sound system for the chapel.

**Summer Outing:** David Hudson announced that the stage – Area 5 - at Sam Houston Park has been reserved for the Emmaus Summer Outing for July 21 from 10am to 11pm. The Alvarado Road Show will be returning for another Emmaus Fund Raiser and will play from 7:30 – 9:30pm. It was suggested that we offer opportunities for local praise bands to play during the day before Alvarado Road Show starts. Suggestions were made for food and several grills will be available for hamburgers and hot dogs. Carolyn will check with Sam's, United and Ben E. Keith on purchasing paper products and food for approximately 300 people.

**Team Selection for Walk # 229:** List was distributed and David encouraged everyone to pray and review the list. Please notify David of your approval/disapproval by Sunday.

**2013/2014 Walk Dates:** All dates for walks in 2013 and 2014 have been confirmed with Ceta Canyon.

**2013**

Feb 7-10 Women's  
March 21-24 Men's  
April 25-28 Women's  
August 8-11 Men's  
October 10-13 Women's  
November 7-10 Men's

**2014**

Feb 6-9 Women's  
March 20-23 Men's  
April 24-27 Women's  
August 7-10 Men's  
October 9-12 Women's  
November 6-9 Men's

**2013 Lay/Spiritual Directors:**

Congrats to Jim Crossman as being selected as Lay Director and to Jim Watkins as Community Spiritual Director for 2013.

Women's Walk 231 February 7-10, 2013

Lay Director: Ronay Bryan-Bach

Spiritual Director: Tom Stribling

Men's Walk 232 March 21-24, 2013

Lay Director: Mitch Woodard

Spiritual Director: TBD

Women's Walk 233 April 25-28, 2013

Lay Director: TBD

Spiritual Director: TBD

Men's Walk 234 August 8-11, 2013

Lay Director: Robby Kirkland

Spiritual Director: TBD

Women's Walk 235 October 10-13, 2013

Lay Director: Jimi Hudson

Spiritual Director: Anita Hinton

Men's Walk 236 November 7-10, 2013

Lay Director: Brian Thomas

Spiritual Director: TBD

**Discussion:** The attached Walk to Emmaus Information Index was distributed to all members for information only.



Walk to Emmaus  
Information Index.pdf

Next Board Meeting is scheduled for May 17<sup>th</sup>.

Closing Prayer: Ken Cole