

EMMAUS BOARD MEETING

April 8, 2010

First Christian Church

3001 Wolflin Ave. - Amarillo

Members present: Jeff Beasley, Jeff Roller, David Dzik, Lila Vars, Barry Loving, Lisa Crossman, Bruce Barrick, Carolyn Hurt, Roger Radney, Margie Cathey, Kenna Boren, Marvin Mode, Andy Dorsey, Paula O'Neal, Melissa Mercer, Kelvin Allen and Debby Murphy.

Jeff Beasley - opening prayer.

David Dzik went over Financial Report. He has received over \$300 in memoriam for Roger Dale Stevens. Will put in the scholarship fund for pilgrims. Last invoice from De Falco mentioned that some utensils were used and we are not supposed to use their items. If we do it again, they will charge us.

Motion to approve Financial Report by: Debby Murphy. Seconded by Roger Radney.

March Minutes: Jeff Roller made motion to approve; Paula O'Neal seconded. Minutes approved.

Walk Reports:

#214 Walk: Report by Marvin Mode, Barry Loving, Jeff Roller: This was a "Really good" Walk! All went smooth. Ran a little long Saturday night, but adjusted they for it. Marvin Mode: "We were just spectators in the God show. God pretty much wrecked everybody and started over." He was honored for letting him do this. (We want God to keep him uncomfortable!)

Discussed cell phones and being respectful of the other Pilgrims. One Pilgrim was on his phone with his girlfriend for 2 ½ hours Saturday night/early morning and kept others awake.

#215 Walk: Carolyn Hurt has 39 Pilgrim applications. Some have been there a long time.

#216 Walk: Jeff Beasley: had 2nd team meeting last Saturday. They do have a full team now. Jim Wilhite will be clergy.

General Topics:

Barry Loving: Keep candidate in prayers to maybe be 2010-2011 Spiritual Director.

Jeff Beasley: Discussion on Candlelight last week. Went smoother this time. Discussed using gym for Candlelight. A lot of people had to stand in the hall again.

(General Topics continued)

Discussion on having the Community Spiritual Director do the commissioning service for the Walk instead of the Spiritual Director of the Walk itself, so they can be commissioned along with the other Walk members. Bruce suggested that the Inside Board Rep makes sure all are prayed over.

E. Ross talked approached Jeff Beasley about an offer from Ceta Canyon for Golden Spread to come back.

Jeff suggested to us that we have a special Board meeting just to discuss this. April 27th was picked as the date for that meeting. Maybe have a small committee to meet. Decided to have 4 or 5 Board reps there and open it up to others such as Ronnie Hudson and Randy O'Neal.

-- Jeff Beasley, Andy Dorsey, Kelvin Allen, Barry Loving, Roger Radney, Melissa Mercer, Kenna Boren is a maybe, Lisa Crossman, David Dzik and Jeff Roller volunteered to be there.

Team Training: Jeff Beasley reported all went well and smooth. Randy did the ALD's. All was well received.

Walk to Emmaus Video: Jeff Roller put a link to the new video on the website. Powerful piece. Lasts 10 minutes. Very professional. Will show at Community tonight.

New Sound System: Jeff Roller reported on his research about new sound system to purchase. We use our own equipment no matter where we hold the Walk.

Faith City Scholarships: Need to set guidelines, who will be responsible, where it will come from, how it will be tracked, etc. There are a total of 12 scholarships. So far we have used 4 of the 12.

Discussion was had to use money from the Missions Funds.

Lila Vars made motion to take it from the Missions Funds line item.

Kelvin Allen seconded.

Leadership Development training: possible training for the Board in February of 2011.

2011 Lay Director Candidates discussed. Lists provided. Jeff Beasley will contact men's names as well as women's names.

Community meetings -

Plum Creek tentative for 5-27-10.

St. Stephens tentative for 7-1-10.

Pinnacle confirmed for 9-23-10.

Vega is tentative for 10-21-10.

Washington Ave. confirmed for 12-2-10.

Team Selection Committee Meeting - 5:30 on Monday the 19th at Pinnacle in the Mosaic Café.

Chrysalis Men's Walk at Ceta in July.

Jeff Roller closed with prayer.

Golden Spread Emmaus

Balance Sheet

As of March 31, 2010

	<u>Mar 31, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	4,064.11
Total Checking/Savings	4,064.11
Other Current Assets	
1300 · Petty Cash	200.00
1400 · Prepaid Insurance	956.25
Total Other Current Assets	1,156.25
Total Current Assets	5,220.36
TOTAL ASSETS	<u>5,220.36</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	3,820.00
2100 · Prepaid - Women	2,850.00
2150 · Prepaid - Team Fees	350.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	3,642.07
2400 · Reserved For Missions	5,004.78
2500 · Reserved For Scholarships	3,280.08
2550 · Reserved for Clark Scholars...	736.00
Total Other Current Liabilities	20,118.08
Total Current Liabilities	20,118.08
Total Liabilities	20,118.08
Equity	
3900 · Retained Earnings	-15,986.94
Net Income	1,089.22
Total Equity	-14,897.72
TOTAL LIABILITIES & EQUITY	<u>5,220.36</u>

Golden Spread Emmaus
Profit & Loss
 January through March 2010

	<u>Jan 10</u>	<u>Feb 10</u>	<u>Mar 10</u>	<u>TOTAL</u>
Ordinary Income/Expense				
Income				
4000 · Team Fees	4,900.00	0.00	0.00	4,900.00
4100 · Pilgrim Fees	6,300.00	0.00	0.00	6,300.00
4200 · Book Table (Net of Expen...	307.81	-235.39	0.00	72.42
Total Income	11,507.81	-235.39	0.00	11,272.42
Expense				
6000 · Room & Board	10,368.00	0.00	0.00	10,368.00
6300 · Supplies	195.38	0.00	91.98	287.36
6800 · Insurance	106.25	106.25	106.25	318.75
Total Expense	10,669.63	106.25	198.23	10,974.11
Net Ordinary Income	838.18	-341.64	-198.23	298.31
Other Income/Expense				
Other Income				
8000 · Interest Income	0.52	0.46	0.36	1.34
8100 · Candlelight Offering	0.00	0.00	278.57	278.57
8300 · Mission Donations	245.00	100.00	200.00	545.00
8400 · Newsletter (Net of Expen...	0.00	0.00	25.00	25.00
8500 · Nametags (Net of Expense)	10.00	0.00	0.00	10.00
Total Other Income	255.52	100.46	503.93	859.91
Other Expense				
9300 · Postage	20.00	49.00	0.00	69.00
Total Other Expense	20.00	49.00	0.00	69.00
Net Other Income	235.52	51.46	503.93	790.91
Net Income	<u>1,073.70</u>	<u>-290.18</u>	<u>305.70</u>	<u>1,089.22</u>