

Golden Spread Emmaus Board of Directors
Agenda
May 17, 2012
Toot'n Totum Corporate Office

Members Present: David Hudson, Marvin Mode, Jeff Beasley, Brian Thomas, Ken Cole, Kenna Borum, Denise Farris, Theo McGee, Carolyn Hurt, Sandy Rayburn, Paula O'Neal, David Dzik. Jim Crossman, Sharon Alexander, Jim Laughlin, Lynn Radney

Absent: Kim Barlow, Mitch Woodard, Garre LaGrone

Guest: Roger Radney – Men's Registrar

Call Meeting to Order: David Hudson



BOD Agenda
5-17-2012.pdf

Opening Prayer: Theo McGee

Treasurer Report: David Dzik presented the Treasurer's Report for April. He reviewed the Balance Sheet as of April 30, 2012. Since the Women's Walk was at the end of April, the deposits and walk fees will be on May's Treasurer's Report. Carolyn forwarded David a list of the women who have paid, but not yet been on a walk and this is reflected in the Prepaid Women's fees of \$2,450.00. Roger will send David the same information for the Men's Walks and this will be reflected in May's report. David indicated we have collected over and above from the Behind the Scenes team and extra amounts paid for pilgrim fees. The Profit and Loss Statement for January through April 2012 reflects \$1800 in mission donations, \$154.00 in Tshirt sales and miscellaneous donations in the amount of \$597.29 reflect the sound equipment that was purchased. A motion was made by Theo McGee to accept the Treasurer's Report, second made by Brian Thomas.

David also reported that Tom Garland has been gracious in the past in preparing our 990 tax returns and not charging Emmaus for this service. David indicated this would generally cost several hundred dollars to have this return prepared. He recommended that we purchase a \$100.00 gift card and baseball tickets for Tom's services in preparing this tax return. A motion was made by Theo McGee for acceptance and seconded by Jim Crossman.



Treasurer Report
5-17-2012.pdf

Minutes Approval: Minutes from April 19th were previously distributed by email with no suggested changes. Motion to accept by Marvin Mode, second made by Sharon Alexander.



BOD Minutes
4-19-2012.pdf

Walk # 227: Sandy Rayburn indicated the Walk went very well. No escapes! She indicated it would be very helpful for the ALD's to have an entire script of the walk so they will be able to keep up with the times for everything. Currently the Lay Director sends the file to Natalie Lowe to be printed with all the names of the appropriate team members inserted and then she makes the copies. The process for future walks would include 6 color copies for the Lay Director, Spiritual Director, Inside Board Representative, and 3 Assistant Lay Directors. The Assistant Spiritual Director gets an abbreviated color copy, clergy currently gets an abbreviated schedule in black/white, Music Director gets an abbreviated color copy, BST abbreviated color copy front and back and color copy single sided for the bulletin board. Table leaders and assistant table leaders do not have schedules. This would be approximately \$24.00 additional cost for each walk.

Also in the past the Inside Board Rep has been asked to help with the slides. Sandy suggested adding an additional person to do the slides with knowledge of technology so that if technology issues arise during the walk this person would be capable of handling those issues. It was also suggested that the Technology component be added to the Yes Sheets.

Walk # 228: David Hudson reported that the 2nd team meeting is this Saturday. The assistant music slot is still not filled. Three talks were previewed during the first team meeting. David reported some concern over the organization, efficiency, communication prior to the first team meeting, but the meeting went amazingly well, and the team has come together very well.

Walk #229: Paula reported the first team meeting is scheduled for June 23rd. Denise continues to work on team members.

Fourth Day Meeting: Theo reported we have now had 4 of the Fourth Day Meetings. She encouraged everyone to come to the next Fourth Day meeting and observe and offer any suggestions for improvement. David Hudson indicated he has been pleased with the turnout in the past. Suggestions were made for the Lay Director to be the example at the Fourth Day meetings to stand in front of the group and talk about the Fourth Days and to stay at the front to support any pilgrim coming up to speak. Also suggested was to have someone read the Service Card aloud and have the pilgrims answer the questions. This will all be added to the Lay Director's responsibility post walk and to also add to the Lay Director's script.

Team Selection for Walk #230: Jeff Beasley reviewed the list for Walk #230 on an overhead screen. He also reviewed the issue of multiple board members serving on the last team. He has revised the policy and procedure for teams to include no more than two Board members. He will send this out to the Board for final review. David Hudson will send the Team Selection list to the board and asked that everyone respond by Sunday with their approval/disapproval. David will get the clergy list from Jim Wilhite also. The list is basically the same list that was distributed for Denise's Walk #229. Jeff Messer has asked if his son could serve on a team with him as his son is interested in being more involved with Emmaus. Everyone agreed on this as long as he can make all the team meetings.



Newsletter Discussion: David Hudson discussed the distribution of the Newsletter. One person has requested a mailed newsletter rather than electronic. Everyone agreed that the electronic version of the Newsletter is the most cost effective way of distribution but there are people who do not have access to the electronic version. A suggestion was made to put a small notice in the Newsletter regarding the preferred method of receiving the Newsletter. David will work with Natalie on this.

Summer Outing: Carolyn distributed a copy of the list of needed food/supplies for the Summer Outing with the Alvarado Road Show on July 21st. The quotes for this list is from Ben E. Keith. Theo volunteered to call Rayburn Rental regarding the tables for the set up. Jeff Beasley is working with various Praise Teams on the schedule. Carolyn will develop a spread sheet to send out to the Board with sign up opportunities.



Food list for
Alvarado Road Show.

2013 Lay/Spiritual Directors: David Hudson shared with the board the difficulty he has had in getting Lay/Spiritual Directors to sign up for 2013. The last lady contacted on the list has declined. He indicated that Jimi Hudson has possibly agreed to move from October to April 2013. Natalie Lowe has agreed to be Spiritual Director for April 2013. Ken Cole indicated he is still waiting on return phone calls for the Spiritual Directors. David asked everyone to continue to pray for the slots to be filled.

Current Board and Nominations: David Hudson reminded everyone that the Nomination Committee should be starting to gear up in the summer for the elections in the fall. He has emailed and attempted phone calls to Garre LaGrone about his position on the board. Garre indicated he loves Emmaus but is extremely busy with his job. David indicated it is time to move forward with replacing Garre on the Board. Walt Marlett was the next gentleman that went through the approval process and received the most votes from the community. The next person in line would be Craig Solomon. David suggested that Paula O'Neal, as the Chair of the Nominating Committee contact Walt to determine if he would be willing to fulfill the remainder of Garre's term. If Walt is not available, then Paula should contact Craig Solomon. A motion was made by Brian Thomas for Paula to proceed with the replacement for Garre's position, motion seconded by Jim Crossman.

David Hudson asked that the Board keep Kim Barlow in their prayers as he is going through a very difficult time and has agreed to not attend the board meeting tonight. He requested the Executive Committee stay after the meeting for a discussion regarding Kim.

Other Discussion:

Carolyn reported the Technology Committee met on May 9th. A list of suggestions to include on the new web site were outlined. Van McNeese was not able to attend the meeting. Carolyn will contact him and schedule a time to meet to outline the suggestions made by the Technology committee.

Yes sheets were discussed and when was the most effective time to distribute them. It was recommended to distribute the Yes sheets at the Fourth Day meetings and at sponsor training and community meetings. Everyone agreed that Yes sheets are a vital part of the Emmaus ministry to get community members involved.

Brian Thomas indicated that there have been no Chrysalis meetings since the last board meeting. Cynthia has been tied up with family health issues. The next Chrysalis board meeting is scheduled for June 2nd.

Kenna Borum indicated that Kyle Sharp has volunteered the Palo Duro Cowboy Church to host the dinner for the November Community which will be held at St. Thomas Church. Also shared was the declining health of Monsignor Tash. They are contacting Hospice for his care.

Marvin Mode indicated one of the pilgrims from his walk contacted him and indicated he is praying and fasting for our nation and leadership in their church.

Next Board Meeting date is pending.

Closing Prayer: Ken Cole