

Golden Spread Emmaus Board
June 15, 2006
Amarillo South Church
Amarillo, Texas

The meeting of the Golden Spread Board was called to order by Rodger Hudson who asked Eddie Boydston to give the opening prayer.

Don Novak introduced the new Spiritual Director for the Community, Errol Haner.

The minutes were read and approved as corrected on a motion by Randy O'Neal, seconded by Bill Jacobs.

correction
David Dzik gave the financial report, commenting that it was very similar to the April report. The May team fees show a jump because of the addition to the team fee, and the addition will help the financial situation. Tom Garland conducted an audit for a fee of \$999.00, which is not an unusual amount. Comment was made concerning the difference between photographer's expenses from walk to walk.

Philip Filsouf for Walk #190: Awesome Walk! The team was unified and all finances are finished. The weekend started with one clergy short and another clergy left, leaving the team two short for the remaining time. The schedule still shows errors, and he will meet with Dave Clark to rectify. One pilgrim said that his church would pay the fee; to be clarified.

Louise Hudson for Walk #191: The first meeting went well; the Spiritual Director had to be absent. She reported for the #190 Agape team that all supplies had been inventoried and out of date material had been disposed of. While there is plenty of Kleenex and water, some supplies will need to be purchased before the next weekend. She emphasized that sponsors should bring 8 letters on Thursday with pilgrim's full name written on each one and labeled as to relationship.

Jim Wilhite for Walk #192: This coming Saturday will be their "day with Dave" and two ladies from #193 will also receive their training as well.

Johnny Horton cannot serve as Assistant Lay Director; Roger Hudson is still looking and may have to come back to the Board.

Lay Directors for 2007 named were Randy O'Neal and Kevin Nelson. Lists for the Board of Directors were reviewed, but no action taken because several had not received e-mail copies. Copies will be sent.

Bill Jacobs for Team Selection: The new format is working well.

Greg Lusk for Candlelight: Last weekend got a late start; some difficulty in finding musicians. He and Gary Johnson will coordinate. Greg is still seeking a replacement.

Melanie Kirkland for Community Gatherings: All set for 2006.

Rodger Hudson for Certification of Clergy: There is a form to be filled out by all who possibly will serve as Spiritual Directors. A list of Baptist clergy and others who might be asked is needed. Rodger expressed our thanks to Don Novak who has as so ably served the Community this past year.

The meeting was adjourned with prayer.

Respectfully submitted,

Martha Honnol

Martha Honnol, Secretary

Golden Spread Emmaus**Balance Sheet**

As of May 31, 2006

	<u>May 31, 06</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	9,501.25
Total Checking/Savings	<u>9,501.25</u>
Other Current Assets	
1100 · Certificates of Deposit	
1102 · FSB - CD #5904	5,059.42
1103 · FSB - CD #350	20,591.96
Total 1100 · Certificates of Deposit	25,651.38
1300 · Petty Cash	200.00
Total Other Current Assets	<u>25,851.38</u>
Total Current Assets	<u>35,352.63</u>
TOTAL ASSETS	<u><u>35,352.63</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	11,250.00
2100 · Prepaid - Women	11,095.00
2150 · Prepaid - Team Fees	3,535.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	2,742.01
2400 · Reserved For Missions	2,802.33
2500 · Reserved For Scholarsh...	1,404.46
Total Other Current Liabilities	<u>33,263.95</u>
Total Current Liabilities	<u>33,263.95</u>
Total Liabilities	33,263.95
Equity	
3900 · Retained Earnings	3,349.77
Net Income	-1,261.09
Total Equity	<u>2,088.68</u>
TOTAL LIABILITIES & EQUITY	<u><u>35,352.63</u></u>

Golden Spread Emmaus

Profit & Loss

January through May 2006

	Jan 06	Feb 06	Mar 06	Apr 06	May 06	TOTAL
Ordinary Income/Expense						
Income						
4000 · Team Fees	0.00	3,950.00	3,925.00	0.00	4,550.00	12425.00
4100 · Pilgrim Fees	0.00	5,175.00	5,400.00	0.00	6,000.00	16575.00
4200 · Book Table (Net of Expense)	0.00	63.00	-19.67	0.00	0.00	43.33
Total Income	0.00	9,188.00	9,305.33	0.00	10550.00	29043.33
Expense						
6000 · Room & Board	0.00	8,670.00	9,563.00	0.00	9,063.00	27296.00
6100 · Rental - Conference Room/E...	0.00	530.00	530.00	0.00	530.00	1,590.00
6200 · Copies	0.00	0.00	0.00	0.00	3.30	3.30
6300 · Supplies	0.00	950.67	433.14	608.37	27.00	2,019.18
6400 · Petty Cash Supplies	0.00	0.00	0.00	0.00	0.00	0.00
6500 · Upper Room Fees	0.00	0.00	0.00	710.00	0.00	710.00
6700 · Babysitting	100.00	100.00	100.00	100.00	100.00	500.00
Total Expense	100.00	10250.67	10626.14	1,418.37	9,723.30	32118.48
Net Ordinary Income	-100.00	-1,062.67	-1,320.81	-1,418.37	826.70	-3,075.15
Other Income/Expense						
Other Income						
8000 · Interest Income	20.03	25.98	20.84	35.07	25.36	127.28
8100 · Candlelight Offering	0.00	240.80	274.99	0.00	461.71	977.50
8200 · Community Offering	248.32	184.00	348.11	178.61	379.15	1,338.19
8400 · Newsletter (Net of Expense)	10.00	0.00	10.00	0.00	5.00	25.00
8500 · Nametags (Net of Expense)	0.00	24.00	-4.00	-7.00	0.00	13.00
Total Other Income	278.35	474.78	649.94	206.68	871.22	2,480.97
Other Expense						
9300 · Postage	101.96	131.85	89.04	184.93	159.13	666.91
Total Other Expense	101.96	131.85	89.04	184.93	159.13	666.91
Net Other Income	176.39	342.93	560.90	21.75	712.09	1,814.06
Net Income	76.39	-719.74	-759.91	-1,396.62	1,538.79	-1,261.09