

EMMAUS BOARD MEETING
June 3rd, 2010
God Of Wonders Church
Amarillo, Texas

Members Present:

Jeff Beasley, Lisa Crossman, Lila Vars, Carolyn Hurt, Jim Wilhite, Roger Radney, Jeff Roller, Bruce Barrick, David Dzik, Margie Cathey, Kenna Borum, Arnold Stork and Debby Murphy.

Lila Vars opened with prayer.

David Dzik gave finance report: Jim Wilhite moved to accept financial report.
Arnie Stork seconded the motion.

Reading and approval of minutes: Debby Murphy's computer down and being worked on. No minutes to read.

Walk #215 Report: by Carolyn Hurt - they had trouble with one angry Pilgrim who eventually went home. We discussed when to call their Sponsor to come get them.

Walk #216 Report: by Jeff Beasley - final team meeting this Saturday.

Walk #217 Report: by Lisa Crossman - 1st meeting is next Saturday.

General Topics

2010-2011 Spiritual Director is Jim Wilhite.

Ceta Canyon move: Jeff has received less than 10 negative responses to the fact we are moving back to Ceta Canyon. We will move after the 1st of the 2011 year.

Golf Cart: E. Ross will provide one. It will cost \$1,500.00 to repair. We discussed renting one. Roger Radney will find out what that expense would be. Arnie Stork offered the use of his golf cart - would even deliver it and pick it up each time.

Reunion Group Mentoring: Jeff asked Louise Hudson if she would volunteer to reach out to churches. Marvin Mode also volunteered.

Sound System: We can use 2 at Ceta Canyon that they already have. We can use ours as reserve. So, we probably do not need to purchase one.

General Topics continued:

Leadership Development Training: Will be held on 2-19-2011 at 9:00 a.m. - 8-hour course. Carlene Alderman will invite Llano Estacado & Living Water. 20 to 60 people. Will need a church to host. Upper Room will cater lunch.

"No Work" List: Bruce Barrick discussed making a list of those who should not be allowed to work Walks or handle it on a case-by-case basis.

De Falco Appreciation: We need to consider a way to thank De Falco and present it at the December Community.

January 2011 Community - 01/27: Four people have committed. Jeff Beasley is on the last 2 people on his list. Paula O'Neill for October. He left a message for Elaine Swalley, but has not heard back. Susan Anthony will call back as well.

January and April Walks. Discussed the fact that proposed Lay Directors need to have attended Walks in the recent past.

Kenneth Cross will take Sandra Perkins' place.

Jim Wilhite closed in prayer.

**Golden Spread Emmaus
Balance Sheet
As of May 31, 2010**

	<u>May 31, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	11,043.39
Total Checking/Savings	<u>11,043.39</u>
Other Current Assets	
1300 · Petty Cash	200.00
1400 · Prepaid Insurance	743.75
Total Other Current Assets	<u>943.75</u>
Total Current Assets	11,987.14
TOTAL ASSETS	<u>11,987.14</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	4,020.00
2100 · Prepaid - Women	2,850.00
2150 · Prepaid - Team Fees	350.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	3,720.45
2400 · Reserved For Missions	3,727.06
2450 · Reserved for Faith City Miss...	1,400.00
2500 · Reserved For Scholarships	8,406.08
2550 · Reserved for Clark Scholars...	736.00
Total Other Current Liabilities	25,644.74
Total Current Liabilities	25,644.74
Total Liabilities	25,644.74
Equity	
3900 · Retained Earnings	-15,986.94
Net Income	2,329.34
Total Equity	-13,657.60
TOTAL LIABILITIES & EQUITY	<u>11,987.14</u>

**Golden Spread Emmaus
Profit & Loss
January through May 2010**

	<u>Jan 10</u>	<u>Feb 10</u>	<u>Mar 10</u>	<u>Apr 10</u>	<u>May 10</u>	<u>TOTAL</u>
Ordinary Income/Expense						
Income						
4000 · Team Fees	4,900.00	0.00	0.00	4,375.00	0.00	9,275.00
4100 · Pilgrim Fees	6,300.00	0.00	0.00	6,475.00	0.00	12,775.00
4200 · Book Table (Net of Expe...	307.81	-235.39	0.00	-14.71	0.00	57.71
Total Income	11507.81	-235.39	0.00	10835.29	0.00	22107.71
Expense						
6000 · Room & Board	10368.00	0.00	0.00	9,916.00	0.00	20,284.00
6300 · Supplies	195.38	0.00	91.98	-20.00	500.85	768.21
6800 · Insurance	106.25	106.25	106.25	106.25	106.25	531.25
Total Expense	10669.63	106.25	198.23	10002.25	607.10	21583.46
Net Ordinary Income	838.18	-341.64	-198.23	833.04	-607.10	524.25
Other Income/Expense						
Other Income						
8000 · Interest Income	0.52	0.46	0.36	0.54	0.90	2.78
8100 · Candlelight Offering	0.00	0.00	278.57	544.61	0.00	823.18
8200 · Community Offering	0.00	0.00	0.00	433.61	0.00	433.61
8300 · Mission Donations	245.00	100.00	200.00	0.00	100.00	645.00
8400 · Newsletter (Net of Expe...	0.00	0.00	25.00	0.00	0.00	25.00
8500 · Nametags (Net of Expen...	10.00	0.00	0.00	-8.00	0.00	2.00
Total Other Income	255.52	100.46	503.93	970.76	100.90	1,931.57
Other Expense						
9300 · Postage	20.00	49.00	0.00	57.48	0.00	126.48
Total Other Expense	20.00	49.00	0.00	57.48	0.00	126.48
Net Other Income	235.52	51.46	503.93	913.28	100.90	1,805.09
Net Income	1,073.70	-290.18	305.70	1,746.32	-506.20	2,329.34