

Golden Spread Emmaus Board
July 20, 2006
First Christian Church
Amarillo, Texas

The meeting of the Golden Spread Emmaus Board was called to order by Rodger Hudson who asked Jim Wilhite to give the opening prayer. Attending were Rodger Hudson, Jim Wilhite, Kay Montgomery, Eddie Boydston, Ronnie Hudson, David Dzik, Bill Jacobs and Martha Honnol.

The minutes were read and approved as corrected by a motion by Jim Wihite which was seconded by Bill Jacobs. Correction: Tom Garland did not charge for conducting the audit for Emmaus.

David Dzik will cover the financial report in depth during the August meeting. However, he did report that the June Walk broke even, probably because of the new fee schedule.

Walk #191: Kay Montgomery, in the absence of Louise Hudson, reported that all is going well. Two clergy people are needed.

Walk #192: Jim Wilhite said that during the second meeting five talks were critiqued, and all went smoothly.

Walk #193: Rodger Hudson said that Karen Burris, Board Rep, had lost both her mother and brother recently; he will check on her to be sure that she will be able to serve.

Ronnie Hudson has agreed to serve as the Assistant Community Lay Director. He was confirmed on a motion by Bill Jacobs, seconded by David Dzik. He was welcomed to his new place of service.

At this time Elaine Nesbitt (#194), Tracy Byrd (#195), Doug Sims, and Randy O'Neal (Oct.), have agreed to serve as Lay Directors for 2007.

After some discussion of possible nominees for the 2007 Board of Directors, Jim Wilhite agreed to narrow the larger list so that a list will be available by mid September. He will be looking particularly for former lay directors and more women for nominees. He will e-mail the list so that calling can be started; voting is slated for October meeting.

Team Selection Committee: Bill Jaccobs said the list for Elaine Nesbitt, Walk #194, will be ready.

No report for Candlelight; Greg Lusk was absent.

Community Gatherings Committee: Kay Montgomery, speaking for Melanie Kirkland, said that Paramount Terrace Christian Church will not be able to host Emmaus for the Christmas Gathering. Their new facility will not be ready as hoped. A substitute will have to be arranged.

Certification of Clergy Committee: A list of Baptist ministers in the area has been obtained and an updated list of Methodist ministers is needed. Rodger Hudson will work on this before the next meeting.

Bill Jacobs closed the meeting with prayer.

Respectfully submitted,

Martha Honnol

Martha Honnol, Secretary

**Golden Spread Emmaus
Balance Sheet
As of June 30, 2006**

	Jun 30, 06
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	3,371.67
Total Checking/Savings	3,371.67
Other Current Assets	
1100 · Certificates of Deposit	
1102 · FSB - CD #5904	5,070.04
1103 · FSB - CD #350	20,591.96
Total 1100 · Certificates of Deposit	25,662.00
1300 · Petty Cash	200.00
Total Other Current Assets	25,862.00
Total Current Assets	29,233.67
TOTAL ASSETS	29,233.67
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	6,805.00
2100 · Prepaid - Women	11,895.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	2,838.82
2400 · Reserved For Missions	2,899.14
2500 · Reserved For Scholarsh...	2,052.46
Total Other Current Liabilities	26,925.57
Total Current Liabilities	26,925.57
Total Liabilities	26,925.57
Equity	
3900 · Retained Earnings	3,349.77
Net Income	-1,041.67
Total Equity	2,308.10
TOTAL LIABILITIES & EQUITY	29,233.67

**Golden Spread Emmaus
Profit & Loss**

January through June 2006

	<u>Jan 06</u>	<u>Feb 06</u>	<u>Mar 06</u>	<u>Apr 06</u>	<u>May 06</u>	<u>Jun 06</u>	<u>TOTAL</u>
Ordinary Income/Expense							
Income							
4000 · Team Fees	0.00	3,950.00	3,925.00	0.00	4,550.00	4,200.00	16625.00
4100 · Pilgrim Fees	0.00	5,175.00	5,400.00	0.00	6,000.00	5,575.00	22150.00
4200 · Book Table (Net of Expense)	0.00	63.00	-19.67	0.00	0.00	262.00	305.33
Total Income	<u>0.00</u>	<u>9,188.00</u>	<u>9,305.33</u>	<u>0.00</u>	<u>10550.00</u>	<u>10037.00</u>	<u>39080.33</u>
Expense							
6000 · Room & Board	0.00	8,670.00	9,563.00	0.00	9,063.00	9,210.00	36506.00
6100 · Rental - Conference Room/E...	0.00	530.00	530.00	0.00	530.00	410.00	2,000.00
6200 · Copies	0.00	0.00	0.00	0.00	3.30	0.00	3.30
6300 · Supplies	0.00	950.67	433.14	608.37	27.00	102.50	2,121.68
6400 · Petty Cash Supplies	0.00	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	720.00	1,430.00
6700 · Babysitting	100.00	100.00	100.00	100.00	100.00	100.00	600.00
Total Expense	<u>100.00</u>	<u>10250.67</u>	<u>10626.14</u>	<u>1,418.37</u>	<u>9,723.30</u>	<u>10542.50</u>	<u>42660.98</u>
Net Ordinary Income	<u>-100.00</u>	<u>-1,062.67</u>	<u>-1,320.81</u>	<u>-1,418.37</u>	<u>826.70</u>	<u>-505.50</u>	<u>-3,580.65</u>
Other Income/Expense							
Other Income							
8000 · Interest Income	20.03	25.98	20.84	35.07	25.36	32.85	160.13
8100 · Candlelight Offering	0.00	240.80	274.99	0.00	461.71	336.00	1,313.50
8200 · Community Offering	248.32	184.00	348.11	178.61	379.15	438.48	1,776.67
8400 · Newsletter (Net of Expense)	10.00	0.00	10.00	0.00	5.00	0.00	25.00
8500 · Nametags (Net of Expense)	0.00	24.00	-4.00	-7.00	0.00	0.00	13.00
Total Other Income	<u>278.35</u>	<u>474.78</u>	<u>649.94</u>	<u>206.68</u>	<u>871.22</u>	<u>807.33</u>	<u>3,288.30</u>
Other Expense							
9300 · Postage	101.96	131.85	89.04	184.93	159.13	82.41	749.32
Total Other Expense	<u>101.96</u>	<u>131.85</u>	<u>89.04</u>	<u>184.93</u>	<u>159.13</u>	<u>82.41</u>	<u>749.32</u>
Net Other Income	<u>176.39</u>	<u>342.93</u>	<u>560.90</u>	<u>21.75</u>	<u>712.09</u>	<u>724.92</u>	<u>2,538.98</u>
Net Income	<u><u>76.39</u></u>	<u><u>-719.74</u></u>	<u><u>-759.91</u></u>	<u><u>-1,396.62</u></u>	<u><u>1,538.79</u></u>	<u><u>219.42</u></u>	<u><u>-1,041.67</u></u>