

Minutes for Golden Spread Emmaus Board Meeting August 23, 2012

David Hudson Called the meeting to order.

Attendees: David Hudson, Jeff Beasley, Jim Crossman, Mitch Woodard, Roger Radney, Lynn Radney, Kenna Borum, Jim Laughlin, Walt Marlett, Marvin Mode, Ken Cole, Theo McGee, David Dzik.

Prayer by Jim Laughlin.

David Dzik gave a treasury report and it was moved and seconded by Mitch Woodard and Jim Crossman.

Minutes from July 5<sup>th</sup> 2012 Board Meeting were moved and seconded by Marvin Mode and Jeff Beasley.

Report on Walk #228 – David had some serious concerns about the past walk. Several times he had to step in and correct the happenings on the walk. Even though the IBR is not in a leadership position, he absolutely had to step in due to things not being done. David's concern is that we are moving people up too fast in progressive servant hood and has stressed the need for additional training. Lots of discussion and Jim Laughlin stated that there should be a script for a to-do list item 1, item 2, etc. Everyone thought that was a good idea and it will be put into the training. Also, the three day schedule with the roles needs to be sent out as soon as possible to the ALDs so they are familiarized with the workings of the rotation, etc. It was also suggested that the St. Elsewhere's table have a meeting on training in addition to the regular training and familiarize everyone with the roles. The Spiritual Director, ALD's, Music Team of the St. Elsewhere's table need to meet just to confirm roles, not all clergy.

Jeff Beasley had much discussion on Chrysalis. Cynthia Walker is resigning and David Hudson has asked that she send her letter to him before disseminating to the Chrysalis board. Jeff is adamant as are all other Emmaus Board members that even though Cynthia is out, that we move forward with the scheduling of flights. Marvin Mode has suggested Jeff Beasley as CLD for Chrysalis. Jeff Beasley has agreed to offer to stand in as Community Lay Director for Chrysalis until the Chrysalis Board elects a new CLD. Marvin Mode has had conversations and is prepared to serve as LD for a Chrysalis Flight. Jeff Beasley suggests a joint board meeting with Chrysalis Board set for Sept 6<sup>th</sup> at 6:30 at Sheriff's office (Brian Thomas).

On a note Jeff Beasley has agreed to step into any role for a temp basis because Carleen Alderman has asked him to be involved regionally with Emmaus. Jeff is so excited about this.

David Hudson will reach out to Chrysalis Board to schedule joint Board meeting and discuss the letter Cynthia wrote as well.

Walk 231 Discussion included music director question and answered.

Team selection list for Walk # 231 discussed and approved. Jeff Beasley will forward list to Ronay and Tom so they can begin calling. LD/SD training for Walk # 231 & # 232 will be on Saturday September 8<sup>th</sup>.

Board states that no more than 2 Board members can be on any Walk unless it is an emergency situation and cannot be avoided. There was discussion about IBR being trained for that position. Board

agrees that we should do some very in depth Inside Board Rep training and not put just anyone on the board in that position without careful consideration. Not sure if a person on Board that has not served as a Table Leader, ALD or LD is ready to serve in that position. This can continue to be discussed as we assign IBR positions for Walks of 2013. Everyone needs to be prepared to discuss these positions by the next Board meeting.

Committee assignments for David Hudson were discussed that we need to have co-chairs, etc. on the list so he knows who is serving where especially if it is a regular community member.

Nomination committee – online ballot and mail out ballot both available. Paula will be instructed to forward Nominations and Bio's to Jeff Beasley and David Hudson for review. Jeff will be working on the Voting Template and have ready by election time.

Other discussion, Theo is to order flowers and arrange for food and delivery of food to Carolyn's family on Friday afternoon.

Adjourn