

**Golden Spread Emmaus Board  
Sept. 20, 2007  
Family Life Fellowship  
Amarillo, TX**

**The meeting was called to order by Ronnie Hudson with an opening prayer by Jim Wilhite. Those in attendance were Jim Wilhite, Ronnie Hudson, Kay Montgomery, Jill Allen, Bill Jacob, Melanie Kirkland, Pam Lopez, Rex Coleman, Philip Filsouf, Randall Ator, and Martha Honnol.**

**Philip Filsouf presented the financial report in the absence of David Dzik. He noted that there were no charges in July. The report was approved and will be filed.**

**The minutes for both July and August were approved as presented, as moved by Jim Wilhite and seconded by Rex Coleman.**

**Walk #198 went well. Jana Amerson, who has an eye for detail, noticed some discrepancies in the time line and will clean them up.**

**Walk #199 is good and everything is ready for October.**

**Walk #200 will have its third meeting September 29. So far, all is well.**

**According to Randall Ator, a progress report for Clergy Applications shows that some applications have been returned and some more are ready to mail. Philip Filsouf commented that "snail mail" produces better results than e-mail. Our process is correct; Randall Ator will meet in Abilene with the Big Country Emmaus to explain how our process works.**

**Jim Wilhite presented the Board Member Search results. Jana Amerson, Lisa Crossman, Debbie Murphy, Jeff Roller, Bruce Barrick, and Mike Good will be presented to the Community as the class of 2008. Bill Sweney is resigning from the Board because of personal reasons. A discussion of possible candidates included Elaine Nesbitt for one year and someone who might fill the following year. Ronnie will follow up.**

**The slate for Lay Directors for 2008 is complete with the addition of Doug Rice for September, unless a decision is made to add a November walk for 2008.**

**The Website will be ready to view in October. A new program for donors is being instituted; donors should be asked to respond so that Emmaus will know if they received the message.**

**Bill Jacob stated that Team lists for February and March are ready. His committee says that YES sheets need an information update. New sheets will be available for Community, sponsors' meeting, closing, etc.**

**The meeting was closed with prayer by Rex Coleman.**

**Respectfully submitted,**

*Martha H*

**Martha Honnol, Secretary**

Golden Spread Emmaus  
Balance Sheet  
As of August 31, 2007

*no change  
July*

Aug 31, 07

**ASSETS**

**Current Assets**

**Checking/Savings**

1000 · Cash - ANB

8,994.53

**Total Checking/Savings**

8,994.53

**Other Current Assets**

1100 · Certificates of Deposit

1103 · FSB - CD #350

10,000.00

**Total 1100 · Certificates of Deposit**

10,000.00

1300 · Petty Cash

200.00

**Total Other Current Assets**

10,200.00

**Total Current Assets**

19,194.53

**TOTAL ASSETS**

**19,194.53**

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

2000 · Prepaid - Men

5,505.00

2100 · Prepaid - Women

5,120.00

2200 · Reserved For Kairos

435.15

2300 · Reserved For Chrysalis

3,339.40

2400 · Reserved For Missions

3,608.63

2500 · Reserved For Scholarsh...

2,920.28

**Total Other Current Liabilities**

20,928.46

**Total Current Liabilities**

20,928.46

**Total Liabilities**

20,928.46

**Equity**

3900 · Retained Earnings

-4,015.25

Net Income

2,281.32

**Total Equity**

-1,733.93

**TOTAL LIABILITIES & EQUITY**

**19,194.53**

**TOTAL**

7,073.00

3,500.00

-114.13

4,458.87

986.00

510.00

405.90

400.00

173.00

350.00

824.90

366.03

681.25

750.68

403.57

700.00

20.00

-40.22

515.28

692.93

175.00

867.93

647.35

**281.32**