

**EMMAUS BOARD MEETING**  
**SEPTEMBER 23, 2010**  
**Pinnacle Community Christian Church**

**Members present:** Jeff Beasley, Carolyn Hurt, Arnie Stork, Melissa Mercer, Dan Mercer, Kenna Borum, Bruce Barrick, Lisa Crossman, Lila Vars, Roger Radney, Jim Wilhite, Marvin Mode, Paula O'Neal and Debby Murphy.

**Opening Prayer:** By Arnold Stork.

**July Minutes:** Corrections made. Bruce Barrick made motion to approve; Melissa Mercer seconded. Minutes approved.

**Financials:** David Dzik not in attendance. Jeff Beasley presented the financial status. Motion to accept by Jim Wilhite. Seconded by Lila Vars. Motion Passed.

**#217 Walk Report** by Lisa Crossman: Everything went really well. We had 37 Pilgrims instead of 36. Need to discuss Emergency Procedures. A pilgrim had a seizure early Friday morning. Her roommate remembered the name of Jenny. She searched and finally found "Jenny," who happened to be a nurse.

Need to announce Inside Board Rep's room number and #1 and #2 ALD's numbers, also -- maybe during "Best Friends" intro or announce that there is another wing where the ALD's will be.

Alarm went off Saturday morning due to someone going to the courtyard.

**Agape List:** Presently has the Team members names on it and the Pilgrims were putting it all together this last Walk. Need to put this list out after we "reveal" or leave the team members' names off. Another remedy would be to put the team member's spouse's name or just leave off the name period. We all agreed to leave team members names off the list.

Lisa also brought up the question: Could we send out the team name list when we send out the pilgrim's list, so they could both be prayed over. All agreed it would be a good idea.

We need a computer for Lay Directors that might not have one. Discussion had.

Need to donate Kleenex boxes that are stacked along the wall. We have an overabundance at present. All agreed.

**Walk # 218 Report** by Roger Radney: Last team meeting will be Oct. 2nd. Members that dropped off have already been replaced. BST is taken care of.

**Walk # 219 Report:** Jeff talked to Orvilla Allred. Needs 2 clergy. 10/23 - first team meeting.

(September 23, 2010 Board Meeting Continued)

## General Topics

### **Upper Room Letter of Agreement signed by Board.**

**Accountant:** All agree to ask Tom Garland, CPA, to make an inspection of the books and records and write a written report.

**2011 Board Members:** Jeff will email a list of candidates to pray about. Be prepared at next Board Meeting to nominate people. Lila suggested having a nominating committee established. Bruce Barrick suggested designating this for 2011 as it is too close to the new year to get it done in time.

**Lay Director's Box Supplies:** Need Worship books, crosses, entire package. Ronnie Hudson is making a list. Carolyn Hurt volunteered to help look that list over.

**Golf Carts:** Pam Stork spoke before the Board and informed us that her dad is donating his golf cart to Emmaus!

### **Ceta Canyon**

Contract - Still need a contract from Ceta Canyon for us to sign. Jeff Beasley will check on it this week. We need to get it wrapped up by February.

Transition - Roger Radney is in charge of moving physical items to Ceta Canyon.

Schedule - Jeff Roller is going to merge the old De Falco schedule with the new Ceta Canyon schedule.

Times for Candlelight & Closing - Need to watch Saturday night skits and make sure they don't run too late.

Sponsor Training - We need to get back to having sponsor training at Community. Marvin Mode made a motion to move this training back to Community. Roger Radney and Jim Wilhite seconded. Unanimously passed.

**Reunion Group Mentoring:** Marvin Mode spoke regarding the need to push this harder. Need a list of the groups already established. Need someone on the board that follows each Pilgrim off the Walk to help them get in a group. The more we contact new members, the more they would be apt to become involved. Could also put an ad in the newsletter and/or speak at Community. Marvin volunteered to be the Board Chair Person for Reunion Group and will speak tonight.

**De Falco Appreciation:** One idea is to present a cross to De Falco. Need to extend invitation for someone to attend the December Community in order to accept it.

(September 23, 2010 Board Meeting Continued)

**(General Topics Cont.)**

**January 2011 Community - January 27th** - still need a place, but Carolyn Hurt is working on this and has several churches that will get back with her to confirm.

**YES Sheets:** Need to encourage people to fill out new Yes Sheets and turn them in tonight.

**Team Evaluation:** Bruce Barrick generated a form for the Inside Board Rep to fill out after a Walk to evaluate the Lay Director, 3 Assistant Lay Directors, the Table Leaders and the Assistant Table Leaders. Need to compile and add to the data base for future Walks. Maybe have a comment column as well. He suggested using it for the first time on the next Men's Walk to see how it will work.

**Community/Chalice:** Jeff Beasley suggested asking Buff Hearn to make us 2 chalices to use at Community to start fresh with at Ceta Canyon.  
Jeff Beasley will ask Doug Cowan to make a new banner to begin at Ceta Canyon.  
All agreed they were good ideas.

**Closing prayer** by Jim Wilhite.

Emmaus Board

September 23, 2010

Attached is the Financial Report as of August 31, 2010.

### **Balance Sheet**

Chrysalis requested a check for \$2,600 from their reserve account and I paid it on August 9, 2010.

On September 13, 2010 I paid \$1,390.00 to The Upper Room for the \$10 per pilgrim fee for the first four Walks of 2010. That will show up in September.

### **Income Statement**

Year to date we have a net income of \$4,851.16. That number reduces to \$3,461.16 after considering the Upper Room fees paid in September. The important point is that we are in the black due to the lower fees negotiated with DeFalco and matched by Ceta Canyon going forward. That should really help us going forward. We need to work toward reducing our negative Retained Earnings account.

If any of you have any questions please feel free to call me at 584-7358. I apologize for missing but I have two boys playing high school football, one on Thursday nights.

David Dzik

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

	<b>Aug 31, ...</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · Cash - ANB	10,685.32
<b>Total Checking/Savings</b>	10,685.32
<b>Other Current Assets</b>	
1400 · Prepaid Insurance	425.00
<b>Total Other Current Assets</b>	425.00
<b>Total Current Assets</b>	11,110.32
<b>TOTAL ASSETS</b>	<b>11,110.32</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
2000 · Prepaid - Men	4,050.00
2100 · Prepaid - Women	2,475.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	1,365.63
2400 · Reserved For Missions	3,972.24
2450 · Reserved for Faith City Miss...	1,400.00
2500 · Reserved For Scholarships	7,812.08
2550 · Reserved for Clark Scholars...	736.00
<b>Total Other Current Liabilities</b>	22,246.10
<b>Total Current Liabilities</b>	22,246.10
<b>Total Liabilities</b>	22,246.10
<b>Equity</b>	
3900 · Retained Earnings	-15,986.94
Net Income	4,851.16
<b>Total Equity</b>	-11,135.78
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>11,110.32</b>

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

	Jan 10	Feb 10	Mar 10	Apr 10	May 10	Jun 10	Jul 10	Aug 10	TOTAL
<b>Ordinary Income/Expense</b>									
<b>Income</b>									
4000 · Team Fees	4,900.00	0.00	0.00	4,375.00	0.00	4,725.00	4,550.00	0.00	18550.00
4100 · Pilgrim Fees	6,300.00	0.00	0.00	6,475.00	0.00	6,300.00	5,250.00	0.00	24325.00
4200 · Book Table (Net of Expe...	307.81	-235.39	0.00	-14.71	0.00	0.00	0.13	0.00	57.84
<b>Total Income</b>	<b>11507.81</b>	<b>-235.39</b>	<b>0.00</b>	<b>10835.29</b>	<b>0.00</b>	<b>11025.00</b>	<b>9,800.13</b>	<b>0.00</b>	<b>42932.84</b>
<b>Expense</b>									
6000 · Room & Board	10368.00	0.00	0.00	9,916.00	0.00	10365.00	9,144.00	0.00	39793.00
6300 · Supplies	195.38	0.00	91.98	-20.00	500.85	110.42	160.03	0.00	1,038.66
6800 · Insurance	106.25	106.25	106.25	106.25	106.25	106.25	106.25	106.25	850.00
<b>Total Expense</b>	<b>10669.63</b>	<b>106.25</b>	<b>198.23</b>	<b>10002.25</b>	<b>607.10</b>	<b>10581.67</b>	<b>9,410.28</b>	<b>106.25</b>	<b>41681.66</b>
<b>Net Ordinary Income</b>	<b>838.18</b>	<b>-341.64</b>	<b>-198.23</b>	<b>833.04</b>	<b>-607.10</b>	<b>443.33</b>	<b>389.85</b>	<b>-106.25</b>	<b>1,251.18</b>
<b>Other Income/Expense</b>									
<b>Other Income</b>									
8000 · Interest Income	0.52	0.46	0.36	0.54	0.90	1.21	1.05	1.03	6.07
8100 · Candlelight Offering	0.00	0.00	278.57	544.61	0.00	697.60	328.00	0.00	1,848.78
8200 · Community Offering	0.00	0.00	0.00	433.61	0.00	339.41	596.41	0.00	1,369.43
8300 · Mission Donations	245.00	100.00	200.00	0.00	100.00	200.00	0.00	100.00	945.00
8400 · Newsletter (Net of Expen...	0.00	0.00	25.00	0.00	0.00	0.00	10.00	0.00	35.00
8500 · Nametags (Net of Expen...	10.00	0.00	0.00	-8.00	0.00	0.00	0.00	-5.00	-3.00
<b>Total Other Income</b>	<b>255.52</b>	<b>100.46</b>	<b>503.93</b>	<b>970.76</b>	<b>100.90</b>	<b>1,238.22</b>	<b>935.46</b>	<b>96.03</b>	<b>4,201.28</b>
<b>Other Expense</b>									
9300 · Postage	20.00	49.00	0.00	57.48	0.00	275.87	14.00	9.95	426.30
9800 · Returned Checks	0.00	0.00	0.00	0.00	0.00	175.00	0.00	0.00	175.00
<b>Total Other Expense</b>	<b>20.00</b>	<b>49.00</b>	<b>0.00</b>	<b>57.48</b>	<b>0.00</b>	<b>450.87</b>	<b>14.00</b>	<b>9.95</b>	<b>601.30</b>
<b>Net Other Income</b>	<b>235.52</b>	<b>51.46</b>	<b>503.93</b>	<b>913.28</b>	<b>100.90</b>	<b>787.35</b>	<b>921.46</b>	<b>86.08</b>	<b>3,599.98</b>
<b>Net Income</b>	<b>1,073.70</b>	<b>-290.18</b>	<b>305.70</b>	<b>1,746.32</b>	<b>-506.20</b>	<b>1,230.68</b>	<b>1,311.31</b>	<b>-20.17</b>	<b>4,851.16</b>