

Golden Spread Emmaus Board of Directors
Agenda
February 4, 2016
Potter County Sheriff's Office

Call Meeting to Order	Lisa
Opening Prayer	Tom
Ceta Canyon Report	Mike Wentz
Treasurer Report	David
Minutes Approval	Carolyn
Walk #249 - Kina Wilson, LD	Deborah
Walk #250 - Trevor Babbit, LD	Brian
Walk #251 - Denise Wilson, LD	Janet
Chrysalis Update	David
Technology Updates	Carolyn
• Web site statistics	
• Payments on web site	
2016 Committee Assignments	Lisa
2017 Walk Schedule	Lisa
Other Discussion	All
Closing Prayer	Deborah

**Golden Spread Emmaus Board of Directors
February 4, 2016
Potter County Sheriff's Office**

Present: Brian Thomas, Carol Roller, Carolyn Hurt, David Dzik, Deborah Erwin, Gayla Rigdon, Eddie Hill, Janet Bilyeu, Lisa Crossman, Mark Wood, Melba Boydston, Mike Richardson, Roger Radney, Scott Sims, Tom Parr

Absent: Mike Brunson, Jim Wilhite

Guest: Mike Wentz

Meeting called to order by Lisa Crossman.

Opening Prayer given by Tom Parr.

Ceta Canyon Report

Mike Wentz from Ceta Canyon was present at the meeting tonight to discuss decreasing the number of walks each year from six to four. He voiced understanding about the decline in the number of pilgrims we are experiencing. He also indicated that there should not be an increase in price with us decreasing the number of walks per year. We will discuss the dates we would like to propose and then get back in touch with Mike.

Treasurer's Report

David presented the Treasurer's Report as of January 31, 2016. Total Liabilities and Equity is \$23,316.73. David reported no activity on the Balance Sheet since we have not had a walk since November. He indicated Prepaid Insurance in the amount of \$2,241.25 was paid but he amortizes this out over the year. Prepaid team fees and prepaid men fees are also listed under liabilities.

Chrysalis Balance Sheet as of January 31, 2016 shows Total Liabilities and Equity of \$7,522.10. He indicated one catapiller fee from the summer was finally paid. Office expense of \$7.57 was for Megan purchasing a zip drive.

Motion to accept the Treasurer's Report was made by Tom Parr, and seconded by Debra Erwin.

Minutes Approval

Minutes from the January 7, 2016 board meeting were previously distributed on email. Motion to accept the January minutes was made by Tom Parr, seconded by Roger Radney.

Walk #249

Lay Director - Kina Wilson - IBR Deborah Erwin

Deborah reported the last team meeting this Saturday, February 6th. Kina invited team members and their families for lunch and prayer at the team meeting for Hobo stew. Carolyn reported Email invitations went out Wednesday morning to 48 pilgrims.

Walk #250

Lay Director - Trevor Babbit - IBR Brian Thomas

Brian indicated the team meetings were amazing! Next weekend will be the last team meeting. One person from each team meeting has been absent.

Walk #251

Lay Director - Denise Wilson - IBR Janet Bilyeu

Janet reported they have had one team meeting and one person missed the meeting.

Chrysalis Update

David reported the Chrysalis Board meeting was held January 12th at The Loft Church. They are now meeting on the second Tuesday of each month. They have a new board and one of the board members is a youth director. David reported lots of enthusiasm with the new board. They would like to do their pie auction again at one of the community gatherings.

Technology Update

Carolyn presented statistics on our web site.

Unique Visitors for December 2015 - 4212

Unique Visitors for January 2016 - 5,246

Carolyn reported the process for making team/pilgrim fees on line have been finalized. Lee Carter will have the website active for the payments on February 25th so we can demonstrate it at Community Gathering. Carolyn and Roger will both have a Square device so they can take payments on their phones too. Fees for paying with a credit card will be charged to the card holder, not Emmaus.

2016 Committee Assignments

Committee assignments have been finalized for 2016:

Committee	2016 Chairperson	2016 Co-Chairperson
Community Lay Director	Lisa Crossman	NA
Assistant Community Lay Director	Roger Radney	NA
Past Lay Director	Brian Thomas	NA
Spiritual Director	Deborah Erwin	Jim Wilhite
Chrysalis Liaison	David Dzik	NA
BST	Janet Bilyeu	Gayla Rigdon
Community Gatherings	Mike Richardson	NA
Sponsors Hour	Mike Brunson	Gayla Rigdon
Candlelight	Jim Wilhite	Janet Bilyeu
4th Day Follow Up/Reunion Groups	Carol Roller	Melba Boydston
Sponsors Training	Mike Brunson	Mark Wood
Team Selection	Roger Radney	Carolyn Hurt
Training Committee	Eddie Hill	Scott Sims
Nominating Committee	Deborah Erwin	Tom Parr
Secretary	Carolyn Hurt	NA

Treasurer	David Dzik	NA
Womens Registrar	Carolyn Hurt	NA
Mens Registrar	Roger Radney	NA
Newsletter	Natalie Lowe	NA

2017 Walk Schedule

With the previous discussion about reducing the number of walks from six to four, the following dates are proposed for 2017 - eliminating March and August walks.

Women - February 16

Men - April 20

Women - October 19

Men - November 16

Lisa will verify these dates with Ceta Canyon. If accepted, then they will be announced at the next Community Gathering.

Other Discussion

Lisa received an email from Vickie Carter with Kairos Outside asking if we could send out a message asking for volunteers who might want to participate on the Kairos Outside Board. Carolyn will send this out as an email blast.

Roger shared the Emmaus painting that was ordered for Family Life. The total cost was \$138 for the picture and \$98 for the frame. He suggested that we laminate the story about the Walk to Emmaus and place it on the back of the picture. It was also suggested that we get a small plate engraved with "To Family Life Church - In Appreciation from Golden Spread Emmaus". Roger will take this by Elite Engraving. We also talked about several board members taking this to Family Life Church on a Sunday morning and present it to the church members then.

Deborah discussed changing the dates on the Chrysalis flights to Spring Break and August. There was a lot of discussion about the difficulty in getting kids to participate at spring break and with school starting back in August. Also discussed was raising the fees to \$225. David indicated he will talk to the Chrysalis board about these issues.

Closing Prayer was given by Deborah Erwin

Golden Spread Emmaus

Balance Sheet

As of January 31, 2016

	<u>Jan 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	21,075.48
Total Checking/Savings	21,075.48
Other Current Assets	
1400 · Prepaid Insurance	2,241.25
Total Other Current Assets	2,241.25
Total Current Assets	23,316.73
TOTAL ASSETS	<u>23,316.73</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	1,675.00
2150 · Prepaid - Team Fees	200.00
2200 · Reserved - Kairos	435.15
2300 · Reserved - Chrysalis	477.90
2400 · Reserved - Missions	1,089.00
2500 · Reserved - Scholarships	4,122.01
2650 · Reserved - Book Table	174.00
Total Other Current Liabilities	8,173.06
Total Current Liabilities	8,173.06
Total Liabilities	8,173.06
Equity	
3900 · Retained Earnings	15,241.17
Net Income	-97.50
Total Equity	15,143.67
TOTAL LIABILITIES & EQUITY	<u>23,316.73</u>

Golden Spread Emmaus
Profit & Loss
January 2016

	<u>TOTAL</u>
Ordinary Income/Expense	
Expense	
6800 · Insurance	203.75
Total Expense	<u>203.75</u>
Net Ordinary Income	-203.75
Other Income/Expense	
Other Income	
8000 · Interest Income	2.75
8300 · Mission Donations	100.00
8500 · Nametags (Net of Expense)	3.50
Total Other Income	<u>106.25</u>
Net Other Income	<u>106.25</u>
Net Income	<u><u>-97.50</u></u>

Golden Spread Chrysalis

Balance Sheet

As of January 31, 2016

	<u>Jan 31, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	7,044.20
Total Checking/Savings	7,044.20
Other Current Assets	
1350 · Due From Golden Spread Emmaus	477.90
Total Other Current Assets	477.90
Total Current Assets	7,522.10
TOTAL ASSETS	<u>7,522.10</u>
LIABILITIES & EQUITY	
Equity	
3900 · Retained Earnings	7,354.67
Net Income	167.43
Total Equity	7,522.10
TOTAL LIABILITIES & EQUITY	<u>7,522.10</u>

Golden Spread Chrysalis
Profit & Loss
January 2016

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
4100 · Caterpillar Fees	<u>175.00</u>
Total Income	175.00
Expense	
6450 · Office Supplies	<u>7.57</u>
Total Expense	<u>7.57</u>
Net Ordinary Income	<u>167.43</u>
Net Income	<u><u>167.43</u></u>