

Golden Spread Emmaus Board of Directors
Agenda
August 1, 2013
Sheriff's Office

Call Meeting to order	Jim C.
Opening Prayer	Walt
Treasurer Report	David D.
Minutes Approval	Carolyn
Walk #234	Mitch
Walk #235	Sharon
Chrysalis Update	Brian/Jim L.
LD Selection	All
Other Discussion	All
Closing Prayer	Jim W

Golden Spread Emmaus Board of Directors
August 1, 2013
Potter County Sheriff's Office

Present: Jim Crossman, David Hudson, Carolyn Hurt, Mitch Woodard, David Dzik, Lynn Radney, Walt Marlett, Jaci Chadick, Theo McGee, Pam Stork, Jim Watkins, Brian Thomas, Martha Duke

Absent: Jim Laughlin, Brenda Wilhite, Kurt Oheim, Sharon Alexander

Guest: Roger Radney – Men's Registrar, Jeff Beasley – Acting Community Lay Director for Chrysalis.

Meeting called to order by Jim Crossman. Jim welcomed Martha Duke as our newest board member replacing Denise Farris.

Opening Prayer given by Walt Marlett

Treasurer Report

David Dzik presented the Treasurer's Report and distributed copies of the Balance Sheet as of July 31, 2013. David indicated the cost of the sound equipment was taken from the Reserved account for Missions. The balance in this account is now down to \$177.34. He also reviewed the Profit and Loss Statement for January through July 2013. Under Expenses – Account 6600 – Other Costs – May charges include \$1,275.00 for the cost of the design of the new web site. Also supplies for May totaled \$1,390.74 which was a large order. Roger indicated they would be purchasing additional supplies soon for the Lay Director boxes for 2014. David indicated there still remains one insufficient check which has not been paid. Marvin Mode indicated he would take care of this in the past. David will send a reminder to Marvin. David also indicated that no interest income was reflected on the Profit and Loss Statement as he ran the report early yesterday before the bank posted the interest for the month. It will be reflected in next month's Treasurer's Report. Motion made by Brian Thomas to accept the Treasurer's Report for July, second made by Theo McGee.

Minutes Approval

Minutes from the July 11, 2013 board meeting were previously distributed on email. The only correction to be made was that Jaci Chadick volunteered to be the Inside Board Representative for the October 2014 women's walk. Motion to accept the July minutes with the addition was made by Theo McGee, second by Lynn Radney.

Walk #234

Roger Radney indicated there are 20 confirmed pilgrims for Walk 234 which is next week. Carolyn will send out a blast email and text message indicating slots are still available.

Walk #235

At the team meeting last weekend, the only clergy represented was the walk Spiritual Director. One clergy was scheduled to give their talk but did not show up or call. One clergy was ill and the other two forgot. Concerns were express about the seriousness of the commitment of the entire team when they accept the phone call to serve on a team.

Chrysalis Update

Jeff Beasley and David Hudson talked about the boy's Chrysalis flight last weekend. They described the walk as 'earth moving' with 16 boys in attendance. They reported great talks, good food, and they stayed on schedule for the majority of the weekend. There was a shortage of food and agape, but messages were sent out to the community and the community responded with overwhelming support, including attendance at Candlelight. They also commented about the support the girls from the last Chrysalis showed the boys from this walk. They dressed very nicely and served the dinner to the boys on Saturday night then stayed for Candlelight. David indicated he had a difficult time collecting the team fee up until Sunday night. It was suggested that we add a discussion point to the Lay Director's script to remind the team members at each meeting the importance of paying their fees PRIOR to the walk. Checks are held until after the walks for deposit. Brian reminded everyone of the Rush on August 9th at Southwest Pool. There will be swimming, volleyball and pizza. He indicated they also encouraged both the boys and girls from the Chrysalis walks about the Community Gathering in Vega on August 8th. There will be a board meeting on August 9th and they are working to rebuild the board. Currently the board consists of Jeff Beasley and 4 youth. Brady Clark is the Spiritual Director but has been tied up with his church lately.

Jeff indicated that Llano Estacado is having a joint Chrysalis walk this coming weekend at Ceta. They are also having a Women's Walk in Slatton and concerns were addressed over the attendance at Candlelight since the community will be divided between the walks. The boys and girls from our Chrysalis community are meeting for dinner then going to Candlelight. Carolyn will send out an email blast to encourage the community to attend Candlelight also.

Brian indicated a suggestion was made during the walk weekend to perhaps have a youth pastor come and talk to the team prior to the walk to discuss ways to interact with the youth. The concern was raised that some of the team members had not had experiences with youth in a while and their communication skills could be enhanced on how to engage participation from the youth.

David Hudson expressed his appreciation to the entire board on the support that has been given to Chrysalis over the past two years. When we had to dissolve the Chrysalis Board in the summer of 2011, it was a very difficult and emotional time for all involved. David mentioned the struggles and the process of rebuilding. He indicated that there were no words to express his gratitude for the support of the board and the trust that we all have in God for rebuilding strength.

LD Selection

Jim Crossman indicated that Tim Spiva has committed to be the Lay Director for the November 2014 Men's walk. He has spoken to another candidate for men's March walk and hopes to have an answer by this weekend.

Other Discussion

Brian indicated that he has not secured a Music Director for his walk in November. He discussed the skills of Matt Durr as his Assistant Music Director. Matt has done a Chrysalis and Torch walk in the past month and Brian feels he is more than qualified to serve as the Music Director. The board supported him moving Matt to MD and going through the AMD list for an Assistant Music Director.

Roger indicated that he was the only person who showed up at Ceta Canyon last Sunday for training on the new sound system. Danny Roeder from Crossroads was there but there was a conflict at Ceta with another group that was in the conference room so they were not able to do any set up and training. Danny and Matt from Ceta agreed to be present at the next 3 walks to help our teams and Ceta learn the new system and how to set everything up. Roger also indicated that Danny brought an addition monitor for the music team so they can hear themselves during the music. He did not charge us for this. Roger indicated it would be helpful if there was a dedicated person to do the set up and breakdown at each walk.

Jim Watkins discussed Spiritual Directors for 2014. Jim Wilhite shared the list of eligible clergy for Spiritual Directors. The list included: Perry Hunsaker, Tom Stribling, Royce Gooch, Donnie Allred, Wayne Kniffen, Stan Erwin, Rick Chadick, Craig Solomon, Peggy Adams, Landrum Medlock, Kevin Deckard, and Buff Hearn. The board suggested the call order to be:

1. Kevin Deckard
2. Donnie Allred
3. Craig Solomon
4. Buff Hearn
5. Perry Hunsaker
6. Royce Gooch

Motion made by Pam Stork and seconded by Mitch Woodard for approval of the candidate list and call list.

Closing Prayer was given by Jim Watkins

Golden Spread Emmaus
Balance Sheet
As of July 31, 2013

	<u>Jul 31, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	6,203.49
Total Checking/Savings	6,203.49
Other Current Assets	
1400 · Prepaid Insurance	895.81
Total Other Current Assets	895.81
Total Current Assets	7,099.30
TOTAL ASSETS	<u>7,099.30</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	1,329.50
2100 · Prepaid - Women	2,045.00
2200 · Reserved - Kairos	435.15
2300 · Reserved - Chrysalis	402.91
2400 · Reserved - Missions	177.34
2450 · Reserved - Faith City Miss...	1,050.00
2500 · Reserved - Scholarships	1,272.58
2550 · Reserved - Clark Scholars...	1,774.00
2650 · Reserved - Book Table	299.00
Total Other Current Liabilities	8,785.48
Total Current Liabilities	8,785.48
Total Liabilities	8,785.48
Equity	
3900 · Retained Earnings	2,855.99
Net Income	-4,542.17
Total Equity	-1,686.18
TOTAL LIABILITIES & EQUITY	<u>7,099.30</u>

**Golden Spread Emmaus
Profit & Loss**

January through July 2013

	<u>Jan 13</u>	<u>Feb 13</u>	<u>Mar 13</u>	<u>Apr 13</u>	<u>May 13</u>	<u>Jun 13</u>	<u>Jul 13</u>	<u>TOTAL</u>
Ordinary Income/Expense								
Income								
4000 · Team Fees	0.00	5,661.00	4,960.00	0.00	4,771.00	0.00	0.00	15392.00
4100 · Pilgrim Fees	0.00	6,300.00	6,125.00	0.00	5,950.00	0.00	0.00	18375.00
4200 · Book Table (Net of Expe...	0.00	786.51	-583.98	-188.19	485.68	-611.48	0.00	-111.46
Total Income	<u>0.00</u>	<u>12747.51</u>	<u>10501.02</u>	<u>-188.19</u>	<u>11206.68</u>	<u>-611.48</u>	<u>0.00</u>	<u>33655.54</u>
Expense								
6000 · Room & Board	0.00	10690.00	10060.00	0.00	9,982.00	0.00	0.00	30732.00
6200 · Copies	0.00	102.39	92.19	55.79	0.00	0.00	0.00	250.37
6300 · Supplies	575.97	61.00	1,288.73	291.10	1,390.74	0.00	0.00	3,607.54
6500 · Upper Room Fees	0.00	468.00	455.00	0.00	442.00	0.00	0.00	1,365.00
6600 · Other Costs	995.00	0.00	0.00	0.00	1,275.00	0.00	0.00	2,270.00
6800 · Insurance	179.17	179.17	179.17	179.17	179.17	179.17	179.17	1,254.19
Total Expense	<u>1,750.14</u>	<u>11500.56</u>	<u>12075.09</u>	<u>526.06</u>	<u>13268.91</u>	<u>179.17</u>	<u>179.17</u>	<u>39479.10</u>
Net Ordinary Income	<u>-1,750.14</u>	<u>1,246.95</u>	<u>-1,574.07</u>	<u>-714.25</u>	<u>-2,062.23</u>	<u>-790.65</u>	<u>-179.17</u>	<u>-5,823.56</u>
Other Income/Expense								
Other Income								
8000 · Interest Income	1.51	1.22	1.23	1.33	1.15	0.52	0.00	6.96
8100 · Candlelight Offering	0.00	280.00	329.60	0.00	304.00	0.00	0.00	913.60
8200 · Community Offering	0.00	260.25	348.80	0.00	160.80	0.00	0.00	769.85
8300 · Mission Donations	0.00	100.00	200.00	100.00	0.00	100.00	100.00	600.00
8500 · Nametags (Net of Expen...	0.00	0.00	16.50	0.00	23.25	0.00	0.00	39.75
8600 · Miscellaneous Donations	0.00	0.00	0.00	0.00	0.00	15.00	0.00	15.00
Total Other Income	<u>1.51</u>	<u>641.47</u>	<u>896.13</u>	<u>101.33</u>	<u>489.20</u>	<u>115.52</u>	<u>100.00</u>	<u>2,345.16</u>
Other Expense								
9000 · Miscellaneous Supplies	0.00	0.00	20.07	0.00	0.00	0.00	0.00	20.07
9100 · License & Fees	0.00	0.00	534.85	0.00	134.85	0.00	0.00	669.70
9300 · Postage	0.00	0.00	0.00	0.00	8.00	0.00	0.00	8.00
9800 · Returned Checks	0.00	0.00	0.00	183.00	183.00	0.00	0.00	366.00
Total Other Expense	<u>0.00</u>	<u>0.00</u>	<u>554.92</u>	<u>183.00</u>	<u>325.85</u>	<u>0.00</u>	<u>0.00</u>	<u>1,063.77</u>
Net Other Income	<u>1.51</u>	<u>641.47</u>	<u>341.21</u>	<u>-81.67</u>	<u>163.35</u>	<u>115.52</u>	<u>100.00</u>	<u>1,281.39</u>
Net Income	<u><u>-1,748.63</u></u>	<u><u>1,888.42</u></u>	<u><u>-1,232.86</u></u>	<u><u>-795.92</u></u>	<u><u>-1,898.88</u></u>	<u><u>-675.13</u></u>	<u><u>-79.17</u></u>	<u><u>-4,542.17</u></u>