

Golden Spread Emmaus Board of Directors
Agenda
September 5, 2013
Sheriff's Office

Call Meeting to order	Jim C.
Opening Prayer	David H.
Treasurer Report	David D.
Minutes Approval	Carolyn
Walk #234	Mitch
Walk #235	Sharon
Walk #236	Walt
Chrysalis Update	Brian/Jim L.
LD Selection	All
Board Nominations	Pam S.
Other Discussion	All
Attendance	All
Closing Prayer	Jim W

Golden Spread Emmaus Board of Directors
September 5, 2013
Potter County Sherriff's Office

Present: Jim Crossman, David Hudson, Carolyn Hurt, David Dzik, Lynn Radney, Walt Marlett, Jaci Chadick, Theo McGee, Pam Stork, Brian Thomas, Martha Duke, Jim Laughlin, Brenda Wilhite, Kurt Oheim, Sharon Alexander

Absent: Mitch Woodard, Jim Watkins

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

Meeting called to order by Jim Crossman.

Opening Prayer given by David Hudson

Treasurer Report

David Dzik distributed copies of the Balance Sheet and Profit and Loss sheet for August. He indicated he has not received a statement from Ceta Canyon yet for the last walk. He has called and left messages but no response. He estimates the room and board charges for August to be around \$7,690. He also indicated he has not received a bill yet for the book table. He just received the cash from the August Candlelight and August Community that will be added to the P&L for next month. David also indicated we made a \$50.00 donation in memory of Gabe Barrick from the Emmaus Board of Directors.

David also reviewed the Balance and Profit and Loss Statement for Chrysalis for August. David indicated we now have \$700 in reserve for scholarships. There is also an \$873.00 credit for 2 unused rooms from July. Motion made by Brian Thomas to accept the Treasurer's Report for July, second made by Jim Laughlin.

Minutes Approval

Minutes from the August 1, 2013 board meeting were previously distributed on email. Motion to accept the July minutes with the addition was made by Theo McGee, second by Walt Marlett.

Walk #234

Roger Radney reported a good walk in August. One pilgrim fell down the stairs at Candlelight going from the conference room to the chapel. Paramedics from Wayside responded immediately, then he was taken by ambulance to BSA. He received lacerations on face and head. He went home for the night and was back at Ceta Canyon Sunday morning to finish the walk. A suggestion was made to start using the ramp going from the conference room to the chapel for future walks to alleviate accidents on the steps.

Walk #235

Sharon reported there was one team member not at the last meeting. There is one meeting left at the end of the month before the walk. All clergy was in attendance at this team meeting.

Walk #236

Walt reported that all the team meetings for Brian's walk are going well. Matt Durr is doing a great job on music. Walt reported he is getting good support for donations for the clergy.

Chrysalis Update

Jeff Beasley shared with the board that he is exhausted and burned out and is needing a break from Chrysalis. He shared this with the Chrysalis Board at their last meeting. He will not leave the board short handed but will work with Chrysalis until a new Lay Director can be appointed. Jeff indicated he wants to stay involved with Chrysalis but not the responsibilities of a leadership position. Brian commended Jeff on his dedication to Chrysalis and indicated what a difficult job this has been with the adult resignations and only 4 youth now serving on the board. He indicated that Jeff has served this board well for a long time. Jim Crossman asked Jeff to stay on board through the end of the year during this transition to the new board. Brian also recommended for the Chrysalis board to be able to serve for 3 year terms rather than 2 year terms. He also stressed the need to have more adults on the Chrysalis board than youth.

Jeff discussed changing the time frame for the officers of Chrysalis to match those of Emmaus. Currently the Chrysalis officer appointments are from June 1 through May 31. Emmaus officer appointments are from January 1 through December 31. Jeff has reviewed the Chrysalis Bylaws to determine if this can be done and is trying to reconcile how the adjustment can be made. Motion was made by Brian Thomas to reconcile the officer terms to be January 1 through December 1 of each year. Motion seconded by Theo McGee. Brian presented a list of nominations for Chrysalis Board:

Clergy - Boys
Trevor Stowers
Errol Hainer
Brent Berry
Justin Schultz

Clergy: Girls
Mary Baker
Jackie Chadick
Sherrie Greer
Peggy Adams

Adults -Girls
Cheryl Sanders
Kim Chavez
Amy Kirkland
Lindsay Elliot
Eloise Bell
Debbie Morrison

Adults: Boys
Lindy Hopper
Jeff Roller
David Zeigler
Justin Hebert
Bryant coon
Tim Radney
Roger Radney
Mark Muarray
Keith Height
Seth Trujillo
Marvin Mode

Suggestions for Community Lay Director for Chrysalis:
Melanie Kirkland
Marvin Mode
Jeff Roller

Suggestions for Community Spiritual Director for Chrysalis:
Errol Hainer

He also discussed utilizing family members on the board during the infancy of restructuring the board and everyone agreed this could be done but should move away from this practice once the board is up and running in the next several years. A suggestion was made for 12 board members plus the current four. Motion was made by Jim Laughlin to accept the list of nominees, seconded by Lynn Radney.

LD Selection

Jim Crossman indicated that Scott Sims has accepted the Lay Director slot for March 2014. The roster is now complete for 2014.

Women's Walk #237
February 6-9, 2014
Laura Oheim- Lay Director
John Abbott - Spiritual Director
Brenda Wilhite – Inside Board Representative

Men's Walk #238
March 20-23, 2014
Scott Sims – Lay Director
Brent Barry - Spiritual Director
Mitch Woodard – Inside Board Representative

Women's Walk # 239
April 24-27, 2014
Lynn Radney – Lay Director
Deborah Erwin - Spiritual Director
Pam Stork – Inside Board Representative

Men's Walk #240
August 7-10, 2014
John Alexander – Lay Director
Rick Chadick - Spiritual Director
Brian Thomas – Inside Board Representative

Women's Walk #241
October 9-12, 2014
Brenda Wilhite – Lay Director
Jim Watkins - Spiritual Director
Jaci Chadick – Inside Board Representative

Men's Walk #242
November 6-9, 2014
Tim Spiva – Lay Director
Jim Wilhite - Spiritual Director
Walt Marlett – Inside Board Representative

Jim Crossman also announced that Donnie Allred has accepted the position of Community Spiritual Director for 2014.

Other Discussion

The Nomination Committee has submitted their recommendations for the Emmaus Board of Directors for 2014. The nomination list includes:

Women:
Mary Holmland
Carol Roller
Lisa Crossman
Sherida Stone

Men:

John Bilyeu

Eddie Hill

Mark Wood

Eddie Boydston

Mike Richardson

Ray Bell and Danny Roeder were also recommended. For 2014 we will need 2 women and 3 men. Motion to accept the list of nominations for 2014 was made by Theo McGee and seconded by Jim Laughlin.

Jim Crossman distributed a grid for the attendance for the board of directors for 2013. He expressed concern over the lack of attendance in the past. He reminded everyone when the oath is taken to be on the board, it is a 3 year commitment and it is taken very seriously. Committee assignments are made and in order to conduct business as a board of directors, that everyone is expected to participate and come to meetings unless there is an emergency.

Jim announced that as of May 2013, the Tabernacle at Ceta Canyon has heating and air conditioning. It will be the Lay Director's decision for each walk weather to use the Tabernacle or Chapel for Candlelight. They are still working on the sound system in the Tabernacle.

Jim Crossman asked for prayer requests for Lisa's aunt Mary Whitener who lives in Wheeler and was just sent by air ambulance to Amarillo due to a stroke.

Jaci Chadick announced there is an air and car show this Saturday from 9:30-5:00 at River Falls Air Park. The proceeds help pay for flights for sick children to various hospitals.

Closing Prayer was given by Theo McGee.

Golden Spread Emmaus
Balance Sheet
As of August 31, 2013

	<u>Aug 31, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	8,027.81
Total Checking/Savings	<u>8,027.81</u>
Other Current Assets	
1400 · Prepaid Insurance	716.64
Total Other Current Assets	<u>716.64</u>
Total Current Assets	<u>8,744.45</u>
TOTAL ASSETS	<u><u>8,744.45</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	2,554.50
2100 · Prepaid - Women	2,045.00
2200 · Reserved - Kairos	435.15
2300 · Reserved - Chrysalis	96.95
2400 · Reserved - Missions	177.34
2450 · Reserved - Faith City Miss...	1,050.00
2500 · Reserved - Scholarships	1,097.58
2550 · Reserved - Clark Scholars...	1,774.00
2650 · Reserved - Book Table	299.00
Total Other Current Liabilities	<u>9,529.52</u>
Total Current Liabilities	<u>9,529.52</u>
Total Liabilities	9,529.52
Equity	
3900 · Retained Earnings	2,855.99
Net Income	-3,641.06
Total Equity	<u>-785.07</u>
TOTAL LIABILITIES & EQUITY	<u><u>8,744.45</u></u>

Golden Spread Emmaus

Profit & Loss

January through August 2013

	Jan 13	Feb 13	Mar 13	Apr 13	May 13	Jun 13	Jul 13	Aug 13	TOTAL
Ordinary Income/Expense									
Income									
4000 · Team Fees	0.00	5,661.00	4,960.00	0.00	4,771.00	0.00	0.00	5,424.00	20,816.00
4100 · Pilgrim Fees	0.00	6,300.00	6,125.00	0.00	5,950.00	0.00	0.00	3,505.00	21,880.00
4200 · Book Table (Net of Expen...	0.00	786.51	-583.98	-188.19	485.68	-611.48	0.00	390.00	278.54
Total Income	0.00	12,747.51	10,501.02	-188.19	11,206.68	-611.48	0.00	9,319.00	42,974.54
Expense									
6000 · Room & Board	0.00	10,690.00	10,060.00	0.00	9,982.00	0.00	0.00	7,690.00	38,422.00
6200 · Copies	0.00	102.39	92.19	55.79	0.00	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	311.91	3,919.45
6500 · Upper Room Fees	0.00	468.00	455.00	0.00	442.00	0.00	0.00	260.00	1,625.00
6600 · Other Costs	995.00	0.00	0.00	0.00	1,275.00	0.00	0.00	0.00	2,270.00
6800 · Insurance	179.17	179.17	179.17	179.17	179.17	179.17	179.17	179.17	1,433.36
Total Expense	1,750.14	11,500.56	12,075.09	526.06	13,268.91	179.17	179.17	8,441.08	47,920.18
Net Ordinary Income	-1,750.14	1,246.95	-1,574.07	-714.25	-2,062.23	-790.65	-179.17	877.92	-4,945.64
Other Income/Expense									
Other Income									
8000 · Interest Income	1.51	1.22	1.23	1.33	1.15	0.52	0.58	0.46	8.00
8100 · Candlelight Offering	0.00	280.00	329.60	0.00	304.00	0.00	0.00	0.00	913.60
8200 · Community Offering	0.00	260.25	348.80	0.00	160.80	0.00	0.00	0.00	769.85
8300 · Mission Donations	0.00	100.00	200.00	100.00	0.00	100.00	100.00	200.00	800.00
8500 · Nametags (Net of Expense)	0.00	0.00	16.50	0.00	23.25	0.00	0.00	7.00	46.75
8600 · Miscellaneous Donations	0.00	0.00	0.00	0.00	0.00	15.00	0.00	0.00	15.00
Total Other Income	1.51	641.47	896.13	101.33	489.20	115.52	100.58	207.46	2,553.20
Other Expense									
9000 · Miscellaneous Supplies	0.00	0.00	20.07	0.00	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	134.85	804.55
9300 · Postage	0.00	0.00	0.00	0.00	8.00	0.00	0.00	0.00	8.00
9800 · Returned Checks	0.00	0.00	0.00	183.00	183.00	0.00	0.00	0.00	366.00
9900 · Miscellaneous Donation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50.00	50.00
Total Other Expense	0.00	0.00	554.92	183.00	325.85	0.00	0.00	184.85	1,248.62
Net Other Income	1.51	641.47	341.21	-81.67	163.35	115.52	100.58	22.61	1,304.58
Net Income	-1,748.63	1,888.42	-1,232.86	-795.92	-1,898.88	-675.13	-78.59	900.53	-3,641.06

Golden Spread Chrysalis
Balance Sheet
As of August 31, 2013

	Aug 31, ...
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	4,943.28
Total Checking/Savings	4,943.28
Accounts Receivable	
1201 · Accounts Receivable	175.00
Total Accounts Receivable	175.00
Total Current Assets	5,118.28
TOTAL ASSETS	5,118.28
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2500 · Reserved - Scholarsh...	700.00
Total Other Current Liabilities	700.00
Total Current Liabilities	700.00
Total Liabilities	700.00
Equity	
3900 · Retained Earnings	4,556.46
Net Income	-138.18
Total Equity	4,418.28
TOTAL LIABILITIES & EQUITY	5,118.28

Golden Spread Chrysalis
Profit & Loss
 January through August 2013

	Jan 13	Feb 13	Mar 13	Apr 13	May 13	Jun 13	Jul 13	Aug 13	TOTAL
Ordinary Income/Expense									
Income									
4000 · Team Fees	0.00	0.00	0.00	0.00	0.00	4,205.00	4,065.00	0.00	8,270.00
4100 · Caterpillar Fees	0.00	0.00	0.00	0.00	0.00	4,025.00	2,800.00	0.00	6,825.00
4200 · Book Table (Net of Expe...	0.00	0.00	0.00	0.00	0.00	315.59	-287.21	-28.99	-0.61
Total Income	0.00	0.00	0.00	0.00	0.00	8,545.59	6,577.79	-28.99	15094.39
Expense									
6000 · Room & Board	0.00	0.00	0.00	0.00	0.00	8,325.00	7,130.00	0.00	15455.00
6300 · Supplies	0.00	0.00	0.00	0.00	30.27	967.63	113.62	0.00	1,111.52
6450 · Office Supplies	0.00	0.00	0.00	0.00	0.00	0.00	89.30	0.00	89.30
6500 · Upper Room Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	390.00	390.00
6800 · RUSH	0.00	0.00	0.00	0.00	210.00	0.00	0.00	0.00	210.00
Total Expense	0.00	0.00	0.00	0.00	240.27	9,292.63	7,332.92	390.00	17255.82
Net Ordinary Income	0.00	0.00	0.00	0.00	-240.27	-747.04	-755.13	-418.99	-2,161.43
Other Income/Expense									
Other Income									
8100 · Candlelight Offering	0.00	0.00	0.00	0.00	0.00	348.00	199.71	0.00	547.71
8300 · Mission Donations	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00	250.00
8600 · Miscellaneous Donations	0.00	0.00	0.00	233.00	3,000.00	0.00	0.00	-873.00	2,360.00
Total Other Income	0.00	0.00	0.00	233.00	3,000.00	598.00	199.71	-873.00	3,157.71
Other Expense									
9000 · Miscellaneous Supplies	0.00	0.00	0.00	0.00	255.97	0.00	0.00	878.49	1,134.46
Total Other Expense	0.00	0.00	0.00	0.00	255.97	0.00	0.00	878.49	1,134.46
Net Other Income	0.00	0.00	0.00	233.00	2,744.03	598.00	199.71	-1,751.49	2,023.25
Net Income	0.00	0.00	0.00	233.00	2,503.76	-149.04	-555.42	-2,170.48	-138.18

Chrysalis Board Mem

Class of 2016 Board Member Nominations

Clergy

- Trevor Stowers
- Errol Hainer
- Brent Berry
- Justin Schultz
- Mary Baker
- Jackie Chadick
- Sherrie Greer
- Peggy Adams

Community Spc
Errol Hainer

All Good.

Adults

- Cheryl Sanders
- Kim Chavez
- Amy Kirkland
- Lindsay Elliot
- Eloise Bell
- Debbie Morrison

megan Decker - Wingsate
melanie Kirkland



- Lindy Hopper
- Jeff Roller
- David Zeigler
- Justin Hebert
- Bryant Coon
- Tim Radney
- Rodger Radney
- Mark Muarry-Could also be Clergy
- Keith Height-Could also be Clergy
- Seth Trujillo
- Marvin Mode

CLD

melanie Kirkland
Marvin Mode
Jeff Roller

Youth

- Girls
 - Jenna Roller
 - Olivia Mode
 - Katheryn Morrison
 - ~~Megan Decker~~
 - Carissa Crist
 - Rachel Tuttle
- Boys
 - Tristan Waite
 - Bobby Haney
 - Daniel Smith
 - Will Bagley
 - Brandon Beck
 - Tanner Schultz