

**Golden Spread Emmaus Board**  
**January 17, ~~2007~~ 2008**  
**Plum Creek Fellowship**  
**Amarillo, Texas**

Those in attendance were Ronnie Hudson, Kay Montgomery, Pam Lopez, Karen Boroughs, Jim Wilhite, Jill Allen, David Dzik, Randy O'neal, Bruce Barrick, Randall Ator, Phillip Filsouf, Mary Loving, Lisa Crossman and Debby Murphy.

Kay Montgomery tendered money to the Board for Walk #201.

The financial report was given by David Dzik. Approval was given on a motion by Randy O'Neal and a second by Jim Wilhite.

Kay montgomery gave report on Walk # 201. Still need music help. Also need a clergy. Clergy list discussed.

Bruce Barrick gave report on Men's Walk #202. Good report. Cleanup next month.

Walk #203: Randall Ator agreed to be spiritual director. Music is in place. To start meetings in later February.

PAM: Needs new clergy list, also, for Candlelight. Needs new music list. Needs info on pilgrims available by web site. Discussion had regarding placing names of Pilgrims on website. Discussion was had regarding new waiver on application to get permission to announce names of pilgrims. Ronnie will get advice from Mitch Carthell.

Mike Good had to drop off the Board. Discussed new names for Asst. Lay Director. Ronnie got advice from Upper Room regarding this. Asst. Lay Director does not have to have been on a Walk as Lay Director. We are to pray about this.

Randy and Jill made motion to approve Ronnie Hudson, David Dzik and Debby Murphy ----- Jim Wilhite seconded.

Discussion on Garrison Unit; rates. Ceta Canyon is raising their rates 10%. They need at least 5% increase to suggest to his board for us with the 1st 3 Walks this year.

David: We are going to have to look at raising rates; fundraisers, solicit businesses or individuals support of Emmaus.

[Page 2 of January 2008 Meeting]

At 10%, each Walk is going to be at least \$1,000 more. Fee per pilgrim will be \$200. Talked about going to \$195 and then doing fund raiser, etc.

Karen: suggested going back to DeFalco possibly.

Phillip: suggested telling them we would go someplace else and they would negotiate better. Suggests that if it is raised, go over \$200, maybe \$210. Let people know. Then go to Ceta and say we are going to move and sign on it.

Randall Ator: Reported DeFalco wouldn't let you move the tables in the dining room.

Ronnie: Suggests not to negotiate. Talk to DeFalco and then make a decision.

We need to make a decision soon.

Discussion regarding:

Scholarships;

Fund raising plan and fee raising plan;

Need to maybe have Mike from Ceta come and talk to us;

Discussed using cabins used prior to Garrison;

New Beginnings discussed. They are upgrading facilities. Right now it is \$135 per person.

Proposals:

Do research.

David or Phillip go with Ronnie to visit with DeFalco.

Talk with Dave Clark about fund raiser options.

Assignment sheet passed around.

Upper Room agreement for members to sign passed around.

[Page 3 of January 2008 Meeting]

Clergy discussion:

Randall Ator: Have new list to be printed. Add any new names if we know of any.

Talked about clergy qualifications. i.e. education and/or training.

Website:

Chad Freeman donating his time. Will be ready to go tomorrow or late Monday. Will put it on a Disk and we can do whatever we want to it.

Clergy on website. Information will be permanent and can pick from names on the site.

YES sheets:

Jill reported about process of team selections. Talked about starting from scratch so all will be updated, etc. and be able to obtain it and submit it on website. Big process to start this year.

Insurance renewal:

No changes. \$20 more from last year. Has special event coverage for board.

Kay: Regarding Monthly Communities. Have some open months. Has a lot of calls out. Mar, Jul, Sept, Oct needed and Dec pending.

Ronnie closed with prayer.