

Golden Spread Emmaus Minutes
10-23-08
Hillside Christian Church

Board Members Present: Bruce Barrick, Randy O'Neal, Jim Wilhite, Ronnie Hudson, David Dzik, Pam Lopez, Kelvin Allen, Rex Coleman, Tammy Trevino, Jeff Roller, Lisa Crossman, Jill Allen

Meeting called to order by Ronnie Hudson.

There was no treasurer's report because this was the second community/board meeting for the month.

Walk Reports: #206 is going good per Rex Coleman
#207 – team is full, still needing 2 clergy per Lisa Crossman

Walk Discussion:

DeFalco needs team member list with phone numbers and addresses for each walk.

Need to get more microphones and stands for DeFalco.

Need to get a current up to date laptop to keep at DeFalco.

We are in the process of getting more lanterns and candles.

Bruce Barrick is going to give GSEC a wheelchair.

There was a discussion about erratic Pilgrim behavior/possible drug use on the walk. The board agreed that the Spiritual Director, Lay Director and Inside Board Rep talk to Pilgrim and decide what action to take.

Discussed trying to do sponsor training at the end of the walk instead of community. A decision was made to try it and see how it goes. If there is not time at the end of a walk then we will move it to community.

Closing Communion – There will be 2 teams serving: Lay Director and Spiritual Director who will serve the team and pilgrims and Community Lay Director and Inside Board Rep who will serve the community.

Nomination and vote for Board of Directors for 2009 was motioned by Pam Lopez and Bruce Barrick seconded the motion, Board approved.

Discussed contacting Hearts of Fire Community in Dalhart and inviting them back to GSEC.

Music Licensing – All music must have license # at the bottom of each song that is sung on walks and at community. We have to have CCLI which is \$104 per year.

Mary Loving resigned from GSEC board.

David Dzik will continue as GSEC treasurer.

**Golden Spread Emmaus
Balance Sheet
As of September 30, 2008**

Sep 30, 08

ASSETS

Current Assets

Checking/Savings

1000 · Cash - ANB 4,107.08

Total Checking/Savings 4,107.08

Other Current Assets

1100 · Certificates of Deposit

1103 · FSB - CD #350 10,320.56

Total 1100 · Certificates of Deposit 10,320.56

Total Other Current Assets 10,320.56

Total Current Assets 14,427.64

TOTAL ASSETS 14,427.64

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2000 · Prepaid - Men 3,734.50

2100 · Prepaid - Women 4,155.00

2150 · Prepaid - Team Fees 175.00

2200 · Reserved For Kairos 435.15

2300 · Reserved For Chrysalis 4,018.99

2400 · Reserved For Missions 4,341.48

2500 · Reserved For Scholarsh... 3,193.54

Total Other Current Liabilities 20,053.66

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Equity

3900 · Retained Earnings -516.19

Net Income -5,109.83

Total Equity -5,626.02

TOTAL LIABILITIES & EQUITY 14,427.64

Golden Spread Emmaus
Profit & Loss

January through September 2008

	Jan 08	Feb 08	Mar 08	Apr 08	May 08	Jun 08	Jul 08	Aug 08	Sep 08	TOTAL
Ordinary Income/Expense										
Income										
4000 · Team Fees	0.00	4,717.00	4,250.00	0.00	4,725.00	0.00	0.00	0.00	4,025.00	17717.00
4100 · Pilgrim Fees	0.00	5,950.00	6,300.00	0.00	6,125.00	0.00	0.00	0.00	5,950.00	24325.00
4200 · Book Table (Net of Expense)	0.00	511.90	176.00	-1,320.66	-0.17	0.00	0.00	0.00	139.38	-493.85
Total Income	0.00	11178.90	10726.00	-1,320.66	10849.63	0.00	0.00	0.00	10114.38	41548.15
Expense										
6000 · Room & Board	0.00	10097.00	11149.60	-8.00	11115.00	0.00	0.00	0.00	9,420.55	41774.15
6100 · Rental - Conference Room/E...	0.00	497.00	530.00	0.00	497.00	0.00	0.00	0.00	0.00	1,524.00
6300 · Supplies	30.04	135.36	38.73	0.00	2,331.63	1,698.43	210.48	0.00	247.38	4,745.03
6700 · Babysitting	0.00	50.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	70.00
6800 · Insurance	1,370.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,370.00
Total Expense	1,400.04	10779.36	11738.33	-8.00	13943.63	1,698.43	210.48	0.00	9,667.93	49483.18
Net Ordinary Income	-1,400.04	399.54	-1,012.33	-1,312.66	-3,094.10	-1,698.43	-210.48	-0.00	446.45	-7,935.03
Other Income/Expense										
Other Income										
8000 · Interest Income	98.96	9.13	20.54	88.15	2.11	1.24	46.65	1.28	1.83	269.89
8100 · Candlelight Offering	0.00	340.80	476.80	0.00	616.00	0.00	0.00	0.00	253.60	1,687.20
8200 · Community Offering	348.80	142.40	302.40	190.40	226.29	0.00	228.00	25.00	0.00	1,689.49
8300 · Mission Donations	0.00	0.00	0.00	375.00	0.00	0.00	500.00	0.00	0.00	875.00
8400 · Newsletter (Net of Expense)	0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
8500 · Nametags (Net of Expense)	0.00	0.00	23.42	10.20	9.00	0.00	0.00	4.00	2.00	48.62
Total Other Income	447.76	492.33	838.16	663.75	853.40	1.24	774.65	25.28	257.43	4,585.20
Other Expense										
9300 · Postage	58.68	183.24	58.33	17.52	0.00	133.98	112.85	0.00	134.40	750.00
9600 · Bank Charges	0.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
9900 · Miscellaneous Donations	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	1,000.00
Total Other Expense	58.68	183.24	68.33	17.52	1,000.00	133.98	112.85	0.00	134.40	1,760.00
Net Other Income	389.08	309.09	769.83	646.23	-146.60	-132.74	661.80	0.00	123.03	2,825.20
Net Income	-1,010.96	708.63	-242.50	-666.43	-3,240.70	-1,831.17	451.32	15.28	569.48	-5,109.83