

**EMMAUS BOARD MEETING
AUGUST 21, 2008
CHRIST'S COMMUNITY FELLOWSHIP CHURCH
VEGA, TEXAS**

MEMBERS PRESENT: Bruce Barrick, Pam Lopez, Lisa Crossman, Debby Murphy, Ronnie Hudson, David Dzik, Dale Travis, Rex Coleman, Jill Allen, Kelvin Allen, Philip Filsouf, Amy Miller, Jim Wilhite and Kay Montgomery.

OPENING PRAYER: Ronnie Hudson.

TREASURER'S REPORT: Given by David Dzik.
MOTION TO APPROVE MADE BY: REX COLEMAN.
SECONDED BY: PAM LOPEZ.

READING AND APPROVAL OF MINUTES:
MOTION TO ACCEPT BY: Pam Lopez
SECONDED BY: BRUCE BARRICK

WALK REPORTS:

#204 BY: Ronnie read email from Randy O'Neal. Ronnie talked to Doug, also. All is well.
DeFalco being prepared.

#205 BY: Jill Allen. Has a full team. Talks amazing. Music good.

#206 BY: Rex Coleman. Looking for Spiritual Director. 3/4 team filled.

GENERAL TOPICS:

clergy Qualification Process: need to push qualifications. Send another reminder out. Need to build up this area. Supposed to have new clergy attend.

BOARD OF DIRECTORS NOMINATION PROGRESS COMMITTEE CHAIR:
Calling on Board Reps: Pam and Kay have split up list and will have it by the 23rd or before.
Ronnie read list of those to be called. email other names to Kay or Pam.

Discussion had on email not getting to everyone from the website.

STORAGE BUILDING: Up, but we still need to get electricity.
Shelves have been built.

Still need a rolling cart.

Ronnie will ask Roger about one tonite.

COMMITTEE REPORTS:

Pam Lopez will take over community calls for places to hold community.

Jim Wilhite: Discussion had on having community twice in one month. Oct. 2 and 23rd. Both follow walks, as well as the December walk.

Could move Oct. 23 community to November 6? Jim Wilhite will check at Hillside to see if available. Ronnie will mention tonite to community.

Chrysalis Report: by Amy Miller. Trying to find a new place to use. Need to get more pilgrims for November Chrysalis.

Jill Allen: team selection for walk #207. They need candidates to work that walk in January.

Kelvin Allen: Torch 2 on Oct. 31st. Looking for a praise and worship team, hopefully one that is young and can relate to these kids.

CLOSING PRAYER BY: Philip Filsouf.

Golden Spread Emmaus
Balance Sheet
As of July 31, 2008

	<u>Jul 31, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	3,844.40
Total Checking/Savings	3,844.40
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	14,164.96
TOTAL ASSETS	<u>14,164.96</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	4,995.00
2100 · Prepaid - Women	4,330.00
2150 · Prepaid - Team Fees	175.00
2200 · Reserved For Kairos	435.15
2300 · Reserved For Chrysalis	3,955.89
2400 · Reserved For Missions	4,278.38
2500 · Reserved For Scholarsh...	2,343.54
Total Other Current Liabilities	20,512.96
Total Current Liabilities	20,512.96
Total Liabilities	20,512.96
Equity	
3900 · Retained Earnings	-516.19
Net Income	-5,831.81
Total Equity	-6,348.00
TOTAL LIABILITIES & EQUITY	<u>14,164.96</u>

Golden Spread Emmaus

Profit & Loss

January through July 2008

	Jan 08	Feb 08	Mar 08	Apr 08	May 08	Jun 08	Jul 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	13,692.00
4100 · Pilgrim Fees	0.00	5,950.00	6,300.00	0.00	6,125.00	0.00	0.00	18,375.00
4200 · Book Table (Net of Expense)	0.00	511.90	176.00	-1,320.66	-0.47	0.00	0.00	-633.23
Total Income	0.00	11,178.90	10,726.00	-1,320.66	10,849.53	0.00	0.00	31,433.77
Expense								
6000 · Room & Board	0.00	10,097.00	11,149.60	-8.00	11,115.00	0.00	0.00	32,353.60
6100 · Rental - Conference Room/Equip.	0.00	497.00	530.00	0.00	497.00	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	4,444.67
6700 · Babysitting	0.00	50.00	20.00	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	1,370.00
Total Expense	1,400.04	10,779.36	11,738.33	-8.00	13,943.63	1,698.43	210.48	39,762.27
Net Ordinary Income	-1,400.04	399.54	-1,012.33	-1,312.66	-3,094.10	-1,698.43	-210.48	-8,328.50
Other Income/Expense								
Other Income								
8000 · Interest Income	98.96	9.13	20.54	88.15	2.11	1.24	46.65	266.78
8100 · Candlelight Offering	0.00	340.80	476.80	0.00	616.00	0.00	0.00	1,433.60
8200 · Community Offering	348.80	142.40	302.40	190.40	226.29	0.00	228.00	1,438.29
8300 · Mission Donations	0.00	0.00	0.00	375.00	0.00	0.00	500.00	875.00
8400 · Newsletter (Net of Expense)	0.00	0.00	15.00	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	42.62
Total Other Income	447.76	492.33	838.16	663.75	853.40	1.24	774.65	4,071.29
Other Expense								
9300 · Postage	58.68	183.24	58.33	17.52	0.00	133.98	112.85	564.60
9600 · Bank Charges	0.00	0.00	10.00	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	1,000.00
Total Other Expense	58.68	183.24	68.33	17.52	1,000.00	133.98	112.85	1,574.60
Net Other Income	389.08	309.09	769.83	646.23	-146.60	-132.74	661.80	2,496.69
Net Income	-1,010.96	708.63	-242.50	-666.43	-3,240.70	-1,831.17	451.32	-5,831.81