

Golden Spread Emmaus Board of Directors
Agenda
May 23, 2013
Sheriff's Office

Call Meeting to order	Jim C.
Opening Prayer	Jaci C.
Treasurer Report	David D.
Minutes Approval	Carolyn
Walk #233	Lynn
Walk #234	Mitch
Chrysalis Update	Brian/Jim L.
LD Selection	All
Other Discussion	All
Closing Prayer	Kurt

Golden Spread Emmaus Board of Directors
May 23, 2013
Potter County Sherrif's Office

Present: Jim Crossman, Carolyn Hurt, Brenda Wilhite, Brian Thomas, Mitch Woodard, David Dzik, Lynn Radney, Pam Stork, Kurt Oheim, Jim Laughlin,

Absent: Walt Marlett, David Hudson, Denise Farris, Jim Watkins, Sharon Alexander, Jaci Chadick, Theo McGee

Guest: Roger Radney – Men's Registrar

Meeting called to order by Jim Crossman

Opening Prayer given by Brenda Wilhite

Treasurer Report

David Dzik presented the Treasurer's Report. Balance Sheet as of April 30, 2013 was reviewed. David indicated the sound equipment has been ordered by Danny Roeder at his cost and the funds will be taken from the Mission account. Equipment should be here in 2-3 days. Also discussed was the need for sturdy cases for the sound equipment. Profit & Loss Statement for January through April 2013 was also reviewed. David reported the book table invoice is usually one month late so it has not been paid yet. There was one pilgrim's check that was returned for Insufficient Funds and 1 team member's check from the last men's walk that was returned. David reported the offering at the last community gathering was designated for Chrysalis and \$233.00 was raised.

Minutes Approval

Minutes from April 4, 2013 were previously distributed. No comments or corrections were received. Motion made by Brian Thomas to accept the April minutes, second by Brenda Wilhite.

Walk #233

Lynn Radney reported a good Women's Walk # 233. She indicated one ATL caused problems during the walk on Friday and again on Saturday and was asked to leave prior to Candlelight. During one of the team meetings prior to the walk, concerns about issues of self focus by this ATL were expressed. The Walk Lay Director, Spiritual Director, IBR and Community Lay Director met and discussed the concerns. The Walk Spiritual Director and Lay director met with this ATL and discussed the issues and were assured by the team member that this would not be an issue at the walk. Concerns were again expressed on Friday about this ATL. The Walk SD and LD met with her and discussed concerns. On Saturday afternoon, a pilgrim expressed concerns about the ATL. The SD, LD and IBR met and discussed the issues again and brought it to the attention of Mr. Crossman. A decision was made to ask the ATL to leave the walk. Policies and procedures were appropriately followed by the IBR, LD, SD and Community LD throughout this entire process. After much discussion tonight at the board meeting, the entire board that was present affirmed the decision that was made to ask the ATL to leave the walk.

Walk #234

Mitch Woodard reported that they have had 2 team meetings so far. He suggested that during a talk, the speaker not mention their particular church, but instead say – my church family. He also indicated that one team member has indicated that they won't be able to pay the walk fee. A suggestion was made to use scholarship money. Mitch indicated he has collected a little extra money for the clergy and if they have enough extra, they can use it for this team member.

Chrysalis Update

Brian Thomas indicated the team meetings are going well. He indicated there would be a Rush Party at Southwest Pool on Friday August 9th. The cost to rent the pool is \$150.00. Pizza will also be ordered. He discussed the need to do flyers and postcards to share with the youth groups at churches advertising the Rush. Jim Crossman encouraged all the board members to come to Candlelight on June 22nd for the Girl's Flight. Brian indicated that in the past, we agreed as a board to support Chrysalis and would appreciate everyone's attendance. He indicated previous Chrysalis members would serve the dinners on Saturday night also.

Team Selection

The rosters for Walks 235 and 236 were presented for review. Motion made by Jim Laughlin and second by Pam Stork. Jim Crossman stressed to everyone that in order to be considered eligible in the new data base to work a walk, we must have a current Yes sheet on file. He also indicated that discussion and training with Lay Directors on calling team members has been stressed on call order, carry overs and notes in the comment section of the spread sheet. Once teams have been confirmed, completed spread sheets are to be returned to Roger for Men's Walks and to Carolyn for Women's Walks. Clergy List was also reviewed. Motion made by Jim Laughlin and second by Kurt Oheim for approval.

Lay Directors 2014

The eligible Lay Director list for 2014 was reviewed. The following list is the order of selection. It was also discussed to mention to the candidates when contacted that there is a \$500-\$1,000 personal commitment from the Lay Director for personal out of pocket expenses for Team Meetings, food, binders, postage, etc. for their walks.

Women's Lay Director Candidates for 2014

1. Laura Oheim
2. Brenda Wilhite
3. Mary Holman
4. Lynn Radney
5. Tammy Laughlin
6. Denise Wilson
7. Cathy Coleman
8. Donna Clopton

Motion by Pam Stork, second by Jim Laughlin for approval of the Women's Lay Director 2014 list.

Men's Lay Director Candidates for 2014

1. Mike Darsey
2. Rex Coleman
3. Ray Bell
4. David Sirmon
5. Tim Pillsbury
6. Melvin Jobe
7. Richard Smith
8. Randy Allred
9. Scott Brittain
10. John Alexander

Motion by Mitch Woodard, second by Brenda Wilhite for approval of the Men's Lay Director 2014 list. Jim Crossman will contact the Lay Director Candidates.

Other Discussion

Nominating Committee – The following names were suggested as candidates to serve on the Nominating Committee for 2014 Board members. For board members for 2014, we need 2 women and 3 men.

Louise Hudson
Ronnie Hudson
Eddie Boydston
Lisa Crossman
Melba Boydston
Cherly Hudson
Jo Ann Sittle
Penny Plunk

Motion made by Mitch Woodard, second by Kurt Oheim to accept the above list for the Nominating Committee.

Jim Crossman discussed concern regarding the lack of attendance of Denise Farris. He indicated she is Chairperson of the Team Selection Committee and has not attended a meeting. She has also not attended over half of the Emmaus Board meetings. The board discussed this issue and advised that it would be in the best interest of the Emmaus Community for Denise to resign. Jim will contact her to discuss this. Motion made by Brian Thomas and seconded by Mitch Woodard for approval. Everyone agreed that when board members are contacted regarding service on the board, that it be stressed that attendance at the Board of Director meetings is mandatory. It is understandable for board members to miss occasional board meetings, but not the majority of the yearly meetings.

Next Emmaus Board meeting will be Thursday, July 11th at Potter County Sheriff's office at 7:00 pm.

Closing Prayer given by Kurt Oheim.

Golden Spread Emmaus
Balance Sheet
As of April 30, 2013

	<u>Apr 30, ...</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	13,598.35
Total Checking/Savings	<u>13,598.35</u>
Other Current Assets	
1300 · Petty Cash	200.00
1400 · Prepaid Insurance	1,433.32
Total Other Current Assets	<u>1,633.32</u>
Total Current Assets	<u>15,231.67</u>
TOTAL ASSETS	<u>15,231.67</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	1,329.50
2100 · Prepaid - Women	2,210.00
2200 · Reserved - Kairos	435.15
2300 · Reserved - Chrysalis	401.81
2400 · Reserved - Missions	4,970.63
2450 · Reserved - Faith City Miss...	1,050.00
2500 · Reserved - Scholarships	1,794.58
2550 · Reserved - Clark Scholars...	1,774.00
2650 · Reserved - Book Table	299.00
Total Other Current Liabilities	<u>14,264.67</u>
Total Current Liabilities	<u>14,264.67</u>
Total Liabilities	14,264.67
Equity	
3900 · Retained Earnings	2,855.99
Net Income	-1,888.99
Total Equity	<u>967.00</u>
TOTAL LIABILITIES & EQUITY	<u>15,231.67</u>

Golden Spread Emmaus
Profit & Loss
 January through April 2013

	<u>Jan 13</u>	<u>Feb 13</u>	<u>Mar 13</u>	<u>Apr 13</u>	<u>TOTAL</u>
Ordinary Income/Expense					
Income					
4000 · Team Fees	0.00	5,661.00	4,960.00	0.00	10621.00
4100 · Pilgrim Fees	0.00	6,300.00	6,125.00	0.00	12425.00
4200 · Book Table (Net of Expe...	0.00	786.51	-583.98	-188.19	14.34
Total Income	<u>0.00</u>	<u>12747.51</u>	<u>10501.02</u>	<u>-188.19</u>	<u>23060.34</u>
Expense					
6000 · Room & Board	0.00	10690.00	10060.00	0.00	20750.00
6200 · Copies	0.00	102.39	92.19	55.79	250.37
6300 · Supplies	575.97	61.00	1,288.73	291.10	2,216.80
6500 · Upper Room Fees	0.00	468.00	455.00	0.00	923.00
6600 · Other Costs	995.00	0.00	0.00	0.00	995.00
6800 · Insurance	179.17	179.17	179.17	179.17	716.68
Total Expense	<u>1,750.14</u>	<u>11500.56</u>	<u>12075.09</u>	<u>526.06</u>	<u>25851.85</u>
Net Ordinary Income	-1,750.14	1,246.95	-1,574.07	-714.25	-2,791.51
Other Income/Expense					
Other Income					
8000 · Interest Income	1.51	1.22	1.23	1.33	5.29
8100 · Candlelight Offering	0.00	280.00	329.60	0.00	609.60
8200 · Community Offering	0.00	260.25	348.80	0.00	609.05
8300 · Mission Donations	0.00	100.00	200.00	100.00	400.00
8500 · Nametags (Net of Expen...	0.00	0.00	16.50	0.00	16.50
Total Other Income	<u>1.51</u>	<u>641.47</u>	<u>896.13</u>	<u>101.33</u>	<u>1,640.44</u>
Other Expense					
9000 · Miscellaneous Supplies	0.00	0.00	20.07	0.00	20.07
9100 · License & Fees	0.00	0.00	534.85	0.00	534.85
9800 · Returned Checks	0.00	0.00	0.00	183.00	183.00
Total Other Expense	<u>0.00</u>	<u>0.00</u>	<u>554.92</u>	<u>183.00</u>	<u>737.92</u>
Net Other Income	<u>1.51</u>	<u>641.47</u>	<u>341.21</u>	<u>-81.67</u>	<u>902.52</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>-1,888.99</u></u>