

Golden Spread Emmaus Board of Directors
January 17, 2013
Toot N Totum Conference Room

Members Present: Jim Crossman, David Hudson, Theo McGee, Carolyn Hurt, Mitch Woodard, David Dzik, Jim Laughlin, Lynn Radney, Walt Marlett, Brenda Wilhite, Jaci Chaddick, Pam Stork, Kurt Oheim, Jim Watkins

Absent: Brian Thomas, Denise Fowler, Sharon Alexander

Guest: Roger Radney – Men's Registrar

Meeting called to order by Jim Crossman

Opening Prayer given by David Hudson.

Treasurer Report

David Dzik presented the Treasurer's Report. The Balance Sheet shows \$18,163.48 in the bank as of December 31, 2012. He also presented the Profit and Loss Statement for year ending December 31. David indicated \$15.53 extra for the Book Table. The insurance cost was amortized for the year. David indicated the expense of \$321.88 was for the dinner at the December Board Meeting. David commented that we had \$4,000 in Mission Donations for the year and that certainly helped our bottom line, especially since the donations were not expected. David reported that we do not have a Treasurer's Report for Chrysalis at this time but there is approximately \$5,000 in the bank at this time. Motion made by Mitch Woodard to accept the Treasurer's Report, second by Walt Marlett.

Minutes Approval

Minutes from December 6, 2012 were previously distributed via email with no suggested changes. A motion was made by Theo McGee to accept the minutes as written, second by Mitch Woodard.

Walk # 231

Theo McGee reported the team for Walk 231 is amazing. All prayer slots are full. She asked for prayers for Audrey Jones who is on the music team. Audrey has been sick.

Walk #232

Mitch Woodard reported that his team meetings are going well and this is a powerful team. He still needs someone for the Saturday night meal. Prime prayer slots are still available.

Community January

Jim Crossman announced that we will have a Community Meeting at St. Stephen's West Campus on Thursday, January 24th which will focus on Chrysalis. He asked board members to come at 5:00 to help set up for the community dinner in the chapel. There will be Chrysalis team training from 5:30-7:00. Potluck dinner will start at 7pm with praise and worship following dinner. The offering for the night will be targeted for Chrysalis. He indicated Jeff Beasley will prepare a write up to post on Facebook.

Walt Marlett announced that Community Gatherings had been scheduled for February 14th for Canyon First United Methodist Church and for March 28th for The Colonies Church of Christ.

Chrysalis Update

Jeff Beasley submitted a Chrysalis update to Jim Crossman. He reported the team selection was going well. Darian Elliott will be the Spiritual Director for the girls flight and Martha Duke will be the BST Coordinator. Errol Hainer will be the Spiritual Director for the boys flight and Roger Radney will be the BST Coordinator. Marvin Mode currently is still looking for one adult table leader and 1 youth table leader for the boys flight.

Technology Committee Update

Carolyn Hurt reported she has been using the new data base to register all the ladies for the February Walk and this is going very well. She will use the new data base to email all the invitation letters for the February walk. Van McNeece is working to finalize the new web site. Still working on a few glitches with the crossover from the old system to new system.

Sound System Discussion

Roger Radney reported that Danny Roeder was a team member on Walk 230. Danny owns Crossroads Technology Company and saw the need for some updated sound equipment. Crossroads did the original sound system at Ceta Canyon. Danny's list of recommendations include: Microphone stands, speaker and microphone cables ,Lavalier Mic system and podium mic. \$1427.79 Portable sound system for Chapel \$983.85 Assisted listening system (6 pack) for hearing impaired \$1506.75 these prices include installation and hands on training by Danny and his staff. Danny indicated he will provide all the new equipment at his cost with no labor charges to set up and install. There were numerous questions about the equipment, set up, etc. and it was suggested that Roger invite Danny to come to the next board meeting to discuss.

Technology Person on Walks

Jim Crossman indicated that the need for a technology person has been discussed following several of the previous walks. There was discussion regarding should this person be part of the conference room team or BST. Following comments about the continuity of the conference room team, it was suggested that the technology interest be added to the Yes Sheets.

Other Discussion

Roger Radney reported that he and Jeff Beasley cleaned out the Chrysalis trailer last week.

David Dzik discussed a text messaging system that Amarillo High booster club utilizes to send parents text messages called TapTap. He indicated the cost for this is \$995.00 per year with unlimited texting. Carolyn will contact the company tomorrow for details and email the board with the specific. Everyone agreed this would be a useful tool for not only the community but the board also.

Canyon Reunion Group met for the first time last Tuesday evening and had a good turnout. Hillside South has also started a new Reunion Group on Sunday evenings and Colonies Church of Christ is also trying to start a new Reunion Group. Other churches in the planning process for Reunion Groups include Pinnacle and Family Life.

The Alvarado Road Show has expressed an interest in another concert and would be available Saturday March 9th. Everyone agreed this would be a good idea. We will check on locations for the event.

Theo McGee addressed a concern as to why she had not been selected for Jimi Hudson's Women's Walk #233 when her name was number 5 on the Table Leader's list. David Hudson explained that there was a misunderstanding with Jimi on the selection of the team. Theo's name was highlighted as a board member and Jimi understood that she was not to select Theo. David apologized for the misunderstanding.

Jim Crossman indicated that he has had a change in job duties which will delay him coming to Amarillo for a 6:30 board meeting. He requested we begin the meetings at 7pm if possible. Everyone agreed to this change. Board meetings for the remainder of 2013 were selected as follows taking into consideration the walk schedules:

February 21

March 7

April 4

May 2

June 6

July 11

August 1

September 5

October 3

October 31

December 5

Jim also offered to have one of the board meetings in Pampa. He will find a location that will accommodate one of the dates above. Locations for each meeting will be announced prior to the meeting.

Closing Prayer given by Jim Watkins