

Golden Spread Emmaus Board of Directors
Agenda
March 5, 2015
Potter County Sheriff's Office

Call Meeting to Order	Brian
Opening Prayer	Mitch
Treasurer Report	David
Minutes Approval	Brian
Walk #243 – Tammy Laughlin LD	Lisa
Walk #244 – Tom Parr LD	Mitch
Walk #245 – Janet Bilyeu LD	Pam
Walk #246 – Scott Brittain LD	Eddie
Chrysalis Update	Jaci
Nominating Committee	Pam
Technology Updates Website Statistics	Brian
Other Discussion	All
Closing Prayer	Ken

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Present: Brenda Wilhite, Brian Thomas, Carol Roller, David Dzik, Deborah Erwin, Eddie Hill, Jaci Chadick, Ken Haney, Lisa Crossman, Mark Wood, Michael Brunson, Mike Richardson, Mitch Woodard, Pam Stork, Scott Sims, Tom Parr

Absent: Janet Bilyeu, Brenda Wilhite, Carolyn Hurt, Kurt Oheim

Guest: Roger Radney – Men's Registrar

Meeting called to order by Brian Thomas

Opening Prayer given by Mitch Woodard

Treasurer's Report

David Dzik presented the Treasurer's Report. He just received the box from the February Women's Walk. He reviewed the Balance Sheet and P&L Sheet as of February 28, 2015. No Chrysalis activity reported. Roger questioned if we had received the bill for supplies from the Upper Room. David indicated he has not received it. Motion to accept the Treasurer's Report made by Mitch Woodard and seconded by Mark Wood.

Minutes Approval

Minutes from the January 8, 2015 board meeting were previously distributed on email. No changes were voiced on the minutes. Motion to accept the December minutes was made by Lisa Crossman and seconded by Mitch Woodard.

Walk #243

Lay Director – Tammy Laughlin – IBR – Lisa Crossman

Lisa reported a great walk. Issues from Ceta included no hot water in two rooms (1 and 20). Lisa was informed of this on Sunday. She indicated the pilgrims just dealt with the problem. There were several times the group had to wait on the meals to be served. Brian will discuss this with the staff at Ceta Canyon.

Walk #244

Lay Director – Tom Parr – IBR Mitch Woodard

Mitch reported that everything is ready. The Grow Through Study speaker had difficulty in getting books at Mardels. He then went to LifeWay. Mardels wants one person to pick up books. It was noted that we should use LifeWay for all walks. He reported the team is excited and ready to go. There are 18 confirmed pilgrims with 3 more possibly sending in applications. Roger will send out an email blast encouraging the Emmaus Community to submit more pilgrims. Eddie reported that he needed music for Candlelight and Karen Jones volunteered. He will ask if she can also do the special music at the meal Saturday night. Jaci will do Candlelight and the announcements. Community will be at Hillside

Christian Church on Soncy on March 26th as potluck. It was scheduled a week later due to Spring Break.

Walk #245

Lay Director – Janet Bilyeu – IBR Pam Stork

Pam reported that they have had three team meetings. They had great talks from both lay and the clergy. Next team meeting will be March 21. Almost everything is committed on the Agape list. Slot for closing feast on Sunday is still open. On the Prayer Vigil, 48 of 143 slots are filled. Roger will send out an eblast for both Men and Women's Walk sign ups.

Walk #246

Lay Director – Scott Brittain – IBR Eddie Hill

The first part of Lay Director Training will be March 28th and second part will be April 11. Jim Watkins is the new Spiritual Director for the walk. Team Selection will meet on March 14th.

Chrysalis Update

Jaci reported that team training for Chrysalis Flight 119 will need an inside board rep. Megan Wingate indicated she could possibly do this. Jaci asked if anyone from the Emmaus Board can fill in and Carol Roller volunteered.

Chrysalis will be hosting a dessert fund raiser for April Community. Sweet Spirit Reunion Group will provide the meal. Jaci will ask Donnie Allred to be the auctioneer again. Chrysalis will also do the meal for the October Community Gathering.

Jaci indicated they have a few vacant clergy positions. The following clergy list was discussed: Deborah Erwin, Becky Davis, Burt Palmer, Curtis House, Lance Robbins, Larry Perkins, Mark Boyette and Melvin Jobe. The Emmaus Board supports contacting these Emmaus clergy to see if they would be willing to also provide clergy support for Chrysalis.

Nominating Committee

Deborah Erwin and Pam Stork questioned if there are qualifications for someone to serve on the Emmaus Board of Directors. Some suggestions made were for the candidate to at least have been an ALD, possibly serving on BST, and served on at least 3 teams. They also questioned if someone was going to nominate someone from the community they should have the candidates acceptance for the nomination.

Technology Updates

Statistics on our web site for the past six months.

2,483 Unique Visitors for June 2014
3,033 Unique Visitors for July 2014
3,958 Unique Visitors for August 2014
4,123 Unique Visitors for September 2014
4,351 Unique Visitors for October 2014
5,268 Unique Visitors for November 2014
4,231 Unique Visitors for December, 2014
4,329 Unique Visitors for January 2015
4,652 Unique Visitors for February 2015

Carolyn had Lee Carter fix the issue with missing and duplicate prayer slots.

Other Discussion

Ken Haney discussed upcoming community locations. Mike Richardson indicated he has not found locations yet for Community Gatherings for August, October or November. Next two communities need to be put on the web site. Hillside Christian Church for March and Pampa for April. Pampa Reunion Group will provide the meal.

Ken discussed the nomination of Deborah Erwin at the January meeting as the Assistant Community Spiritual Director. A motion was made by Jaci Chadick and seconded by Mitch Woodard to make this official.

Pam questioned if there was going to be another training session from the Upper Room. That is a two year training program so the next time Golden Spread would be scheduled would be 2016.

Lisa reported that Tammy Laughlin had an idea about discussing with her team and pilgrims the opportunity to do the closing feast for the next walk. The pilgrims are generally so excited about doing something that this would be a great opportunity to start their volunteer experience.

Eddie Hill is making a new cross for Emmaus for the Lanyards. He will start on it soon.

Roger distributed new Upper Room manuals for the board. He told everyone to discard the previous manuals.

Ken Haney questioned if we have communion sets. Roger indicated we have 3 matching sets plus one extra set. Ken questioned if we want to let the Community Spiritual Director have a set to bring to each Community Gathering. Roger will get a set for Ken Haney and then he will pass it on to the next Community Spiritual Director. Ken questioned who is in charge of bringing communion elements to the Community Gathering. Brian indicated it is the responsibility of the Spiritual Director for the upcoming walk to do this.

Brian discussed a previous issue with bed bugs in rooms at Ceta Canyon. He provided the name of an exterminator to Ceta Canyon and they have sprayed and the situation is getting better. Brian talked with Kim Clark at Ceta and she was very understanding.

Closing Prayer was given by Ken Haney.

**Golden Spread Emmaus
Balance Sheet
As of February 28, 2015**

	<u>Feb 28, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - ANB	5,874.23
Total Checking/Savings	5,874.23
Other Current Assets	
1200 · Deposits	3,402.88 <i>- Ceta</i>
1300 · Petty Cash	200.00
1400 · Prepaid Insurance	1,988.34
Total Other Current Assets	5,591.22
Total Current Assets	11,465.45
TOTAL ASSETS	<u><u>11,465.45</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 · Prepaid - Men	2,224.00
2100 · Prepaid - Women	3,030.00
2200 · Reserved - Kairos	435.15
2300 · Reserved - Chrysalis	171.28
2400 · Reserved - Missions	716.51
2500 · Reserved - Scholarsh...	4,472.01
2650 · Reserved - Book Table	174.00
Total Other Current Liabilities	11,222.95
Total Current Liabilities	11,222.95
Total Liabilities	11,222.95
Equity	
3900 · Retained Earnings	2,269.44
Net Income	-2,026.94
Total Equity	242.50
TOTAL LIABILITIES & EQUITY	<u><u>11,465.45</u></u>

**Golden Spread Emmaus
Profit & Loss
January through February 2015**

	<u>Jan 15</u>	<u>Feb 15</u>	<u>TOTAL</u>
Ordinary Income/Expense			
Expense			
6200 · Copies	0.00	47.10	47.10
6300 · Supplies	730.85	1,034.05	1,764.90
6800 · Insurance	198.83	198.83	397.66
Total Expense	<u>929.68</u>	<u>1,279.98</u>	<u>2,209.66</u>
Net Ordinary Income	-929.68	-1,279.98	-2,209.66
Other Income/Expense			
Other Income			
8000 · Interest Income	0.48	0.33	0.81
8300 · Mission Donations	100.00	100.00	200.00
8500 · Nametags (Net of Expen...	0.00	12.25	12.25
Total Other Income	<u>100.48</u>	<u>112.58</u>	<u>213.06</u>
Other Expense			
9000 · Miscellaneous Supplies	30.34	0.00	30.34
Total Other Expense	<u>30.34</u>	<u>0.00</u>	<u>30.34</u>
Net Other Income	<u>70.14</u>	<u>112.58</u>	<u>182.72</u>
Net Income	<u><u>-859.54</u></u>	<u><u>-1,167.40</u></u>	<u><u>-2,026.94</u></u>