

Golden Spread Emmaus Board of Directors
Agenda
July 11, 2013
Sheriff's Office

Call Meeting to order	Jim C.
Opening Prayer	Jaci C.
Treasurer Report	David D.
Minutes Approval	Carolyn
Walk #234	Mitch
Walk #235	Sharon
Chrysalis Update	Brian/Jim L.
Clergy Evaluation	Jim/Jim W
LD Selection	All
Other Discussion	All
Closing Prayer	Jim W

Golden Spread Emmaus Board of Directors
July 11, 2013
Potter County Sherriff's Office

Present: Jim Crossman, Carolyn Hurt, Brenda Wilhite, Brian Thomas, Lynn Radney, Pam Stork, Walt Marlett, David Hudson, Jim Watkins, Sharon Alexander, Jaci Chadick, Theo McGee, Jeff Beasley

Absent: Mitch Woodard, David Dzik, Kurt Oheim, Jim Laughlin

Guest: Roger Radney – Men's Registrar

Meeting called to order by Jim Crossman

Opening Prayer given by Jaci Chadick

Treasurer Report

David Dzik was not present at the meeting so no Treasurer's Report was available.

Minutes Approval

Minutes from May 23, 2013 were previously distributed. No comments or corrections were received. Motion made by Theo McGee to accept the May minutes, second by Brian Thomas.

Walk #234

Jim Watkins reported that the team meetings are going well and Robby is doing a good job. The last team meeting is July 27th.

Walk# 235

Sharon Alexander reported that they have had one team meeting. Next meeting is Saturday. Lila is staying very connected with the team and they have had awesome talks.

Chrysalis Update

Brian Thomas reported that 23 girls attended the Chrysalis flight a couple of weeks ago. Jeff Beasley reported that Pat Miller – Southwest Regional Lay Director came to the flight. Jeff understood that he would be present for the weekend but anticipated him to be BST for the flight. Pat sat in the conference room the entire flight and Jeff indicated it put a damper on the spirit of the walk and there was tension in the conference room. The team did not anticipate him participating in the conference room. Brian reported there are 5 confirmed boys for the flight in August and there has been contact from 4-5 other boys interested in attending. Chrysalis guidelines indicate there should be 12 students for a flight. Brian indicated that as hard as the team has worked and the excitement from the boys who are registered, that he would recommend proceeding with the flight even if we only have 10 boys. Brian reminded everyone that there will be a Chrysalis Rush on August 9th at Southwest Pool. He also indicated that Llano Estacado will be having a joint boys/girls flight at Ceta Canyon that weekend. He stressed that we need to encourage our boys and girls to go to Candlelight. Brian also suggested we focus on high school age students for the Chrysalis flights for 2 years then

expand to the college age students. He said they also might consider combining the walks next year. Brian also mentioned that there are only 6 Chrysalis board members and this is becoming challenging. They hope that some of the girls who just completed the flight and maybe the boys from the upcoming flight might express interest in serving on the board. Jeff indicated they need someone to do sponsor's hour for the boy's flight and Brian volunteered to do this. Jeff also said they have music and clergy secured for candlelight but need someone to coordinate. If you are interested, contact Jeff.

Clergy Evaluation

Jim Watkins distributed copies of a newly developed Clergy Evaluation. He and Jim Wilhite collaborated on this tool. Jim Watkins will be responsible for getting the evaluation to the Weekend Spiritual Director to complete after each walk. The completed evaluation will be returned to Jim Watkins who will then present it to the board following the walk. Everyone agreed with the content on the form and we will start using this for Robbie Kirkland's walk.

Lay Director Selection

Jim Crossman indicated that we have confirmed women's Lay Directors for 2014.

February – Laura Oheim, April – Lynn Radney, October – Brenda Wilhite

Jim indicated that John Alexander accepted the Lay Director slot for August for the men's walk. All other candidate declined. Roger Radney put together another list of eligible candidates for Men Lay Directors which includes Greg Bynum, Tim Spivey, Scott Sims, Tom Parr, Rusty Williams, Trevor Babbit, Walt Marlett and Danny Fulton. Jim indicated that he would like to contact these men in the order listed. Motion for approval of the men candidates was made by Brenda Wilhite and seconded by Sharon Alexander. Jim also indicated that we need Inside Board Representatives for the walks. The following people volunteered:

February – Pam Stork

March – Brian Thomas

April – Brenda Wilhite

August -

October –

November – Walt Marlett

Other Discussion

Jim Crossman indicated he contacted Denise Farris about the concerns at the last board meeting on her lack of attendance at the board meetings and the Team Selection Committee. Denise indicated that the demands of her new business has kept her very busy. She submitted her resignation today. Motion made by Sharon Alexander to accept Denise's resignation, second by Pam Stork. Jim commented that Denise had 1 ½ years left on her term on the board. According to the Nomination Committee results, the order to replace a vacancy is: Martha Duke, Kathy Brittain and Brenda Dewiss. Jim will contact Martha to see if she would be interested in filling the remainder of Denise's term. Jim will also contact Denise to remind her to turn in her binder. Jim indicated at this time we will not be replacing Denise as Team Selection Chair as all the teams have been selected for the remainder of the year. He also commented that with the new data base, the Team Selection committee has run very well without an official chairperson.

Roger Radney indicated the new sound system has been delivered and is ready to be installed. Several board members have volunteered to be trained on the new system. A training session has been set for Sunday, July 21st at 3pm at Ceta Canyon.

Next Emmaus Board meeting is scheduled for Thursday, August 1st at 7pm at Potter County Sherriff's office.

Closing Prayer given by Jim Watkins

CLERGY EVALUATION FOR GOLDEN SPREAD EMMAUS

NAME OF CLERGY: _____

- 1) Was he or she on time for the team meetings and did they display a yielded heart?
- 2) Was he or she prompt to all sessions of the walk and team meetings?
- 3) Did they display a spirit of love and servant hood?
 - a. Greet the pilgrims.
 - b. Hold doors.
 - c. Be alert during and after the talks and discussions
 - d. Show interest in pilgrims at the tables and in other places
 - e. Were they courteous and polite?
 - f. Did they encourage and inspire the pilgrims?
- 4) Was he or she physically able to do what was ask and expected of them?
- 5) Was he or she spiritually able to do what was ask of them?
- 6) Did they stay with their original talk?
- 7) Did they behave themselves in a manner that glorified Jesus Christ?
- 8) Was he or she responsible?
- 9) Would you ask them to work another walk?
- 10) Would this person make a good spiritual Director?

Any Additional Comments:



Carolyn Hurt < cshurt@gmail.com >

Fwd: Emmaus Board

1 message

Jim Crossman < jcross@centramedia.net >
To: Carolyn Hurt < cshurt@gmail.com >

Thu, Jul 11, 2013 at 8:46 PM

Sent from my iPhone

Begin forwarded message:

From: Denise Farris < denfarris@yahoo.com >
Date: July 5, 2013, 8:57:06 PM CDT
To: Denise Farris < denfarris@yahoo.com >
Subject: Emmaus Board
Reply-To: Denise Farris < denfarris@yahoo.com >

Dear Emmaus Board and Community:

This has been a season of transition for myself and my family. With my new business and travel schedule, I do not feel that I can no longer keep the Emmaus Board obligations. I have felt it a great privilege to serve on this board. I know how important it is for the board to have the time and schedule to be able to participate on a regular basis.

I am resigning my place on the Emmaus Board as of today.

Again I really appreciate the opportunity to have been asked to be a part of this great ministry.

Blessings,
Denise Farris
Nerium Regional Director
www.farris.nerium.com
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