

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
January 3, 2011

The Hi-Sky Emmaus Community Board of Directors met on Thursday, January 3, 2013, at 6:00 p.m. at Wilshire Park Baptist Church, 801 S Bentwood Dr, Midland, Texas 79703.

MEMBERS: Debbie Baxter, Linda Bisbee, Charlotte Bosecker, Terry Childers, Amy Ciaccio, Ashley Coco, Dean Cook, Sandra Fussell, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Roy Sanders, Joe Willis, Dee Woolam, Gregg Ulvestad

MEMBERS PRESENT: Debbie Baxter, Linda Bisbee, Charlotte Bosecker, Terry Childers, Ashley Coco, Dean Cook, Sandra Fussell, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Joe Willis, Dee Woolam, Gregg Ulvestad

MEMBERS ABSENT: Amy Ciaccio, Roy Sanders

GUEST(S) PRESENT: Rhett Lively

The Community Lay Director, Gregg Ulvestad, announced a quorum of the board members was present.

The meeting was called to order at 6:10 p.m. by Gregg Ulvestad, Community Lay Director. Sandra Fussell offered the opening prayer and led in the prayer to the Holy Spirit.

NEW BUSINESS:

Walk Reports: None

Scholarship Requests: None

- Board/Committee Vacancies:
- **Assistant Community Lay Director**
A motion was made and seconded that Marta Hansard be appointed to the position of Assistant Community Lay Director. Following a brief discussion, the nomination was approved unanimously.
 - **Secretary**
A motion was made and seconded that Melanie Huddleston be appointed to the position of Secretary. Following a brief discussion, the nomination was approved unanimously.
 - **Treasurer**
A motion was made and seconded that Ashley Coco be appointed to the position of Treasurer. There being no discussion, the nomination was approved unanimously.

➤ **Community Spiritual Director**

A recommendation was made by Sandra Fussell that Dean Cook assume the responsibilities as Community Spiritual Director for 2013. Following a brief discussion, Dean accepted the position. Sandra will move into a transitional role but will continue to help mentor Dean and provide support to him and other Clergy throughout the year.

➤ **Music Committee**

Kerry Mansour volunteered to chair the Music Committee. Linda Ireland and Ashley Coco volunteered to assist Kerry on this committee.

➤ **Chrysalis/Book Table Committee:**

Charlotte Bosecker volunteered to chair the Chrysalis/Book Table Committee.

➤ **Facilities/Name Tags Committee:**

Terry Childers volunteered to chair the Facilities/Name Tags Committee.

Miscellaneous:

Donations: An inquiry was made as to whether or not the Hi-Sky Emmaus Community was making a donation to the Community's host churches for the use of their facilities. Financial records indicate a donation has not been made in the past few years. A motion was made and seconded that Hi-Sky Emmaus Community send a \$200 donation, if funds are available, at the end of each year, with a thank you note to the host church. With no further discussion, the motion carried unanimously.

Clergy: Sandra Fussell requested assistance with finding new clergy for the Community.

Music: A music team is needed for the January 2013 Community meeting. Linda Ireland volunteered to find someone to provide music for the meeting.

Board Manuals: Amy Ciaccio will provide all the new Board Members with copies of the Board manuals at the January 17th Board Meeting.

Board Meetings: Gregg Ulvestad reminded the Board that all 2013 Board Meetings will be held in the Fellowship Hall at Wilshire Park Baptist Church.

OLD BUSINESS: None.

FINANCIAL REPORT: All action deferred until the January 17, 2013 meeting.

BOARD MINUTES: Approval of December 2012 minutes was deferred until the January 17, 2013 meeting.

COMMITTEE REPORTS:

- Gatherings None
- Trailer/Supplies None
- Facilities/Name Tags None
- Team Selection None
- Chrysalis None
- Music None
- Training None
- Book Table None

CLOSING PRAYER: Dean Cook offered the closing prayer.

There being no further business, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,
Melanie Huddleston, Secretary