

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
January 17, 2013

The Hi-Sky Emmaus Community Board of Directors met on Thursday, January 17, 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, Terry Childers, Amy Ciaccio, Ashley Coco, Dean Cook, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Roy Sanders, Joe Willis, Gregg Ulvestad

MEMBERS ABSENT: Linda Bisbee, Charlotte Bosecker, Sandra Fussell, Dee Woolam

GUESTS: Rhett Lively, Patrick Mayers, Dani Pool

The meeting was called to order at 6:05 p.m. by Gregg Ulvestad, Community Lay Director.

AWAKE 7:14:

Patrick Mayers addressed the Board on behalf of First Baptist Church to request Hi-Sky Emmaus put together a display for the Awaken 7:14 event. Sandra Fussell is on the Committee with FBC pastor, Dr. Everett. So, Sandra will head-up the display with help from the Board and others in the Hi-Sky Emmaus Community. FBC continues to search for a venue for this event.

Dean Cook offered the opening prayer and led in the prayer to the Holy Spirit at 6:15 p.m.

NEW BUSINESS:

Walk Reports:

➤ **Men's Walk #207: Joe Willis**

- Needs assistance with names for conference room team members to replace those now unable to serve. Rhett will assist Joe with getting a list of prospective team members.
- Needs help with Agape Feast. Kerry suggested Jim Newton at Dominoes and will provide Joe with his number.
- Requested prayer for the following:
 - Pilgrims which have been identified and ones yet to be revealed.
 - God's blessing on this walk.

- Team preparation which begins at First Baptist on 1/18/2013 at 6:00 p.m.
- Arrangements and logistical details for the meetings and for the walk.
- Wisdom and patience for Lay Director.
- Reminded everyone about the prayer for the Team at Community Meeting.
- Reminder that help is needed to fill clipboards for walk during Community.

➤ **Women's Walk #208: Dani Pool**

- Team is full and a team contact list was provided. Alternates have been identified, if needed.
- Pilgrims now total 16.
- Team meetings will be held at Calvary Assembly of God and will begin on 2/1/2013 at 6:00 p.m.
- All talks have been assigned.

Scholarship Requests: None

Communications: Pilgrim and Sponsor letters will go out sometime next week.

2014 Circle Six Contracts: 2014 Contract Review:

- Hi-Sky to guaranty a minimum of 60 participants @ \$150.
- Fee for a single-person rooms. If Lay Directorys wish to have a room to themselves, they are asked to pay the additional \$10/day (\$30/walk.)
- Walks are subject to a non-refundable deposit of \$200/walk.
- If a walk is cancelled 90-61 days prior to the event, Hi-Sky is still liable for payment of 40% of the balance. If cancellation is within 60 days, Hi-Sky is liable for the guaranteed minimum payment for 60 attendees.
- Gregg will call Kelly at Circle Six to ask the following:
 - If Hi-Sky pays all the registration fees (\$1800) up front (Paragraph B1 of contract), will Circle Six drop the cancellation period requirements (Paragraphs C2 & C3.)
- Vote to approve 2014 Contracts with Circle Six tabled until further information is gathered from Circle Six and issues with cancellation requirements have been resolved.

OLD BUSINESS: None

FINANCIALS: Ashley presented the Hi-Sky Emmaus Profit and Loss Statement from 2012. Entries for Facilities Deposits should have moved over as we paid for walks but the entries were not updated. Ashley will correct by next Board meeting. A motion was made and seconded to approve the 2012 Financial Statement. Motion passed unanimously.

A check from Hi-Sky Emmaus was sent to First Presbyterian as a thank-you for allowing the Community to meet at its facility in 2012.

Reminder – as bills are received, please forward them immediately to Ashley by mail, email and/or hand to him directly so that payment can be promptly made.

Ashley will give financial update at Community. If anyone in the Hi-Sky Emmaus Community wishes to see the Financial Statement, they may contact treasurer@hiskyemmaus.com for a copy and/or to ask questions about the financial report.

BOARD MINUTES: A motion was made and seconded to approval of January 3, 2013, meeting minutes. Motion was approved unanimously. Motion to approve Meeting Minutes for the November 2012 meeting deferred until February 2013 meeting.

COMMITTEE REPORTS:

❖ Gatherings

No report.

❖ Trailer/Supplies

Report by Joe Willis.

- Items needed which are not supplied by Upper Room:
 - Index cards
 - Poster board
 - Candles
- Community has 200 plastic holders but more are needed. Dollar Tree was suggested as a cheap source.
- More Reunion Group cards are needed for the remainder of the year. Joe will order more following WW #208.
- An order will also be placed for additional crosses and worship books.
- Metal crosses are available again. Once we have depleted supply of wooden crosses, metal ones will be ordered. Metal crosses may be made available to Community at cost.
- Orders from Upper Room take 1-2 to arrive. Orders will be placed for supplies two walks at a time.

❖ Facilities/Name Tags

Report by Terry Childers.

- We have many tags that need to be distributed to members. Gregg will announce to Community that tags need to be retrieved from Terry.
- It will cost approximately \$350 to fix the Community golf cart so that it will go in reverse. Board agreed unanimously that the cart needed to be fixed.

❖ Team Selection

Report by Roy Sanders.

- Teams have been selected through Men's Walk #209 (Martin Ramirez, Lay Director.)
- We will be selecting for Women's Walk #210 shortly.
- Board Reps for upcoming Walks have been determined:
 - Men's Walk #207: Gregg Ulvestad
 - Women's Walk #208: Amy Ciaccio
 - Men's Walk #209: Kerry Mansour
- Roy will text and/or email Ashley with names of Lay Directors once teams have been selected so that Ashley can cut expenditure checks.

❖ Chrysalis

Report by Ashley Coco.

- The RUSH event had a low turnout but was enjoyed by all who attended.
- Team selection has been held for Flight 50 and will occur for Flight 51 on 1/27/2013.

❖ Music

Report by Kerry Mansour.

- Linda Ireland has a group to lead music at Community Meeting next week.
- There is no equipment needed for Men's Walk #207 team meetings.
- There is no equipment needed for Women's Walk #208 team meetings as they are meeting at Calvary Assembly and all equipment is provided.
- No equipment is needed for Community Meetings as all equipment will be supplied by Calvary Assembly.
- Overheads for Community Meetings will be run by soundman, Steve O., at Calvary Assembly.
- Childcare is available. Coordinator will be paid from offering.

❖ Training

Report by Amy Ciaccio.

- A training team has been put together and will work with Joe Willis to train team #207 on Friday night, 1/18/2013.
- There will be breakout groups, as follows:
 - Lay Director and Assistant Lay Directors
 - Table Leaders & Assistant Table Leaders
 - Servant Team

❖ Book Table

No report.

CLOSING COMMENTS:

Community Lay Director: Babe-chick meeting will be held in the youth building at Calvary Assembly of God. This is also where the fellowship will be held after Community. David Sapp will bring the Fourth Day talk.

Community Spiritual Director: Our Community still needs more clergy. We have a few people to contact but request more names of folks who have already gone on a walk or who may be willing to attend a walk.

CLOSING PRAYER: Dean Cook offered the closing prayer

There being no further business, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,
Melanie Huddleston, Secretary