

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
July 18, 2013

The Hi-Sky Emmaus Community Board of Directors met on Thursday, July 18, 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, 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, Amy Ciaccio, Ashley Coco, Dean Cook, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Roy Sanders, Joe Willis, Gregg Ulvestad

MEMBERS ABSENT: Dee Woolam

GUESTS: Rhett Lively

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

Linda Bisbee offered the opening prayer and led in the prayer to the Holy Spirit.

WALK REPORTS:

WW #212: Stacie Campbell, Lay Director

- Still working to find a music team. Has a keyboard player but is still searching for a Music Leader.
- Team meetings are scheduled for Sept. 6th, 7th, 14th and Oct. 5th – all at Our Savior's Lutheran Church.
- Marta Hansard to serve as Board Rep for this Walk.

SCHOLARSHIP REQUESTS:

- Eight requests (both full and partial) received for Girl's Flight #51

A motion to grant the scholarship requests and provide scholarship funds was made and seconded. Motion carried and was unanimously approved.

FINANCIALS: Ashley Coco noted that financials were not prepared but that the bank account was healthy and we continue to receive deposits. Ashley will ensure that the format on his reports will show the amounts available in the scholarship funds. Funds remaining from Boy's Flight #50 will be returned and deposited into the appropriate accounts.

BOARD MINUTES: A motion was made and seconded to approve the June 18, 2013, meeting minutes. Motion carried and was unanimously approved.

OLD BUSINESS:

- ❖ Nominating Committee met and agreed on two individuals to contact to fulfill the vacancy as the Gathering's Chairperson. The first person was contacted and declined. The Committee is awaiting a response from the second individual. Linda Bisbee agreed to continue to fill this position until a replacement was found as long as she had help from other Board members.

NEW BUSINESS:

- **Board Rep for MW #211:**
 - Ashley Coco agreed to be the Board Rep on MW #211 if his schedule permits. If it does not, Gregg Ulvestad will serve in this capacity.
- **Board Workshop:**
 - Dates for a Board Workshop were discussed. The exact times and place is yet to be determined.
 - Topics to be worked/discussed should be emailed to Linda Ireland.

ACTION ITEM: Board members will read their manuals prior to the workshop.

A motion was made and was seconded to hold the workshop on August 17th. Motion carried and was unanimously approved.

COMMITTEE REPORTS:

❖ Gatherings

Report from Linda Bisbee

- Will call people in the Community to bring Walk Crosses.

ACTION ITEM: Rhett Lively will send an email to the Community requesting food items for monthly gathering.

❖ Trailer/Supplies

Report from Joe Willis.

- Following Fall Walks, Joe will do a final inventory to provide for the next Trailer/Supply Chairperson.
- We have not yet found anyone to build the panels we need for the Tabernacle so that we do not have to continually borrow those owned by Scenic Mountain Emmaus Community. We will continue to advertise this need at Community gatherings and in the newsletter.

❖ Facilities/Name Tags

Report from Terry Childers.

- Everything is going well and is in good shape.

❖ Team Selection

Report from Roy Sanders.

- Working with Lay Director for MW #211 to update positions on the list.
- Working with Lay Director for WW #212 to build team. Rhett will put a note on the homepage requesting those interested in being on the Music Team to contact either Stacie Campbell or Roy Sanders.
- Email to current Selection Team members to be sent within the next few weeks.

❖ Chrysalis

Report from Charlotte Bosecker.

- Since Boy's Flight #50 failed to make, the music team will not be able to provide music at the Community gathering. Will approach music team from WW #208 to see if they can provide music.

- The last team meeting for Girl's Flight #51 is scheduled for July 20th and there are currently 24 caterpillars registered to attend the Flight.
- Reminder that a RUSH event is scheduled for August 10th at First United Methodist Church.

❖ Music

Report from Kerry Mansour.

- There is a new sound system at Calvary Assembly. Musicians to meet on Monday's prior to Community gatherings to rehearse on this new system with the soundman.
- Trailer modifications continue to be working well.
- Discussed a date for a music workshop. November 9th was suggested.
- We need a room big enough for everyone to spread out. Suggestions for location were: First Presbyterian, True Light, Living Way.
- Everyone in the Community will be invited and encouraged to attend.
- The workshop will include training on music, leading music and equipment setup/use.
- The workshop will be advertised on the website, prior to Community gatherings and in the monthly newsletters. Persons interested will be directed to contact Linda Ireland.

❖ Training

Report from Amy Ciaccio.

- Will be placing an order with Joe for materials for new Board members.

❖ Book Table

Report from Charlotte Bosecker.

- Would like Spiritual Director/Team to review donated books for appropriateness.
- Hi-Sky has a person who is donating \$200 per Walk/Flight for book purchases.

CLOSING COMMENTS:

➤ **Gregg Ulvestad, Community Lay Director**

Marketing Emmaus to our community churches:

- Invite area pastors to attend Walks
- Go to Reunion Groups to talk about sponsorship.

Action Item: Joe Willis to order brochures to pass out to churches.

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Melanie Huddleston, Secretary