

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
September 12, 2013

The Hi-Sky Emmaus Community Board of Directors met on Thursday, September 12, 2013, at 6:00 p.m. at Cuthbert Avenue Baptist Church, 3308 W. Cuthbert Ave., Midland, Texas 79703.

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

MEMBERS PRESENT: Linda Bisbee, Charlotte Bosecker, Terry Childers, Ashley Coco, Dean Cook, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Roy Sanders, Joe Willis

MEMBERS ABSENT: Debbie Baxter, Pete Campbell, Amy Ciaccio, Gregg Ulvestad

GUESTS: None

The meeting was called to order at 8:15 p.m. by Dean Cook, Community Spiritual Director.

NEW BUSINESS:

➤ **2014 Board Member Nominations:**

- A motion was made and was seconded to open the nominations for 2014 Board members. Motion carried and was unanimously approved.
- The Board agreed that ballots would be provided to the Community by hard copy and electronic copy with all ballots being due by November 18th.
- The Nominating Committee will provide names of at least four women and four men for the ballot.
- Ballots will be counted by the Board in the presence of the CDS and the Secretary prior to the December Community meeting.
- Results of the election will be announce during the December Community meeting.

➤ **Music Equipment:**

- In light of the fact that the Hi-Sky Emmaus Community music trailer was stolen and there is limited equipment owned by the Community and members of the Community for use at MW #211, a motion was made and seconded to allow the Treasurer order wireless microphone systems and extra cables for the team to use in the conference room during the Walk and to pay Circle Six a fee, if any, for the use of its system in the Tabernacle. Motion carried and was unanimously approved.

➤ **Expenses:**

- The Community often needs supplies that can only be purchased online with the use of a credit or debit card. A motion was made and was seconded that a pre-paid Visa card be secured and preloaded with \$2500 to be used for purchases approved by the Board and kept in the possession of the Treasurer with all receipts for use being provided to Treasurer and the Treasurer providing monthly line-item accounting statement for the card to the Board. The Motion carried and was unanimously approved.

➤ **Board Rep Assignments for 2014 Walks/Flights:**

- Tentative assignments of Board Reps for 2014 Walks and Flights were made and are as follows:
 - ❖ February (MW #213): Roy Sanders.
 - ❖ March (WW #214): Linda Ireland
 - ❖ April (MW #215): Kerry Mansour
 - ❖ June (WW #216): Melanie Huddleston
 - ❖ July (Flight #52): TBD
 - ❖ July (Flight #53): Marta Hansard
 - ❖ September (MW #217): Ashley Coco
 - ❖ October (WW #218): Charlotte Bosecker

There being no further business, the meeting was adjourned at 8:46 p.m.

Respectfully submitted,
Melanie Huddleston, Secretary