

**Hi-Sky Emmaus Community of Midland, Texas
Board of Directors Meeting
August 22, 2013**

The Hi-Sky Emmaus Community Board of Directors met on Thursday, August 22, 2013 at 6:00 p.m. at Wilshire Park Baptist Church, 801 S. Bentwood Dr., Midland, Texas.

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, Gregg Ulvestad

MEMBERS PRESENT: Debbie Baxter, Charlotte Bosecker, Terry Childers, Amy Ciaccio, Dean Cook, Linda Ireland, Kerry Mansour, Roy Sanders, Gregg Ulvestad

MEMBERS ABSENT: Linda Bisbee, Ashley Coco, Marta Hansard, Melanie Huddleston, Joe Willis

GUESTS: Stacie Campbell, Rhett Lively, David Sapp

The meeting was called to order at 6:00 p.m. by Gregg Ulvestad, Community Lay Director.

Dean Cook offered the opening prayer.

*****No voting could occur as there wasn't a quorum present for the board meeting.*****

Walk Reports:

MW#211: David Sapp, Lay Director

- Has a full team and they're bonding well.
- Has completed two team meetings (has one this Sat.), all is going well.
- Is aware of Circle Six's new policy of no open flames during walks.
- Is aware of Board's decision not have "True Stories" on walks.
- Mike Nelson doing Saturday's music, Danny Bisbee doing service.
- Asked the board to pray for the team and the pilgrims.

WW#212: Stacie Campbell, Lay Director

- Has a full team and everything is going well so far.
- First team meeting is September 6th.
- Is aware of Circle Six's new policy of no open flames during walks.
- Doesn't have music for Saturday's service.
- Agape Feast not signed-up for yet.

CHRYSLIS FLIGHT #51: Cheryl Amburn, Lay Director
(Flight Report given by Charlotte Bosecker, BR)

- An Evaluation Report was submitted by both the BR and the LD.
- Both LD and BR were blown away as a whole for the weekend.
- Lay Director was extremely disappointed/embarrassed the board didn't attend the closing ceremony. Didn't feel much board support during the

entire process.

- Needs new video (current one is scratchy-an immediate need).
- Could use new cross (for dying moments) current one has been used since the flights began and it's pretty worn (not an immediate need, but something to consider).
- Great response with the book table.
- Charlotte discussed an issue with the permission slip for caterpillars to allow their information on social media sites/websites/data base. Stated the name of the form should at the very least be changed as minors cannot give permission themselves to do anything. Additionally, the form is redundant. Will discuss more with the Chrysalis committee.

SCHOLARSHIP REQUESTS:

There is one scholarship request for WW#212 but as the board could not vote, the matter was deferred to September's meeting.

FINANCIALS:

No financials presented.

BOARD MINUTES:

The July 18, 2013 board minutes were submitted *via* email, however, the board was unable to vote.

NEW BUSINESS:

The Nominating Committee presented to Debbie Baxter their recommendation for submission to the board the following names as 2014 Lay Directors: Butch Uselton, Gery Adair, Mike Nelson, Sherry Richardson, Lisa Etheredge and Donna Mason. Chili Cole and Paula Yates were listed as first alternates. An email will be sent to the board on 8/23/13 to vote on the matter as time is of the essence. Once voted upon, the CLD will contact the potential lay directors.

COMMITTEE REPORTS:

† Gatherings:

It was noted Kristi Eisenberg is heading up the Gatherings Committee under the direction of Linda Bisbee.

† Trailer/Supplies:

No Report.

† Facilities/Name Tags:

Terry stated he ordered a couple of name tags but hasn't received them yet. Need to check to see if vendor has been paid and is current.

† Team Selection:

No Report.

† Chrysalis:

Charlotte stated her report in the Flight Report.

† Music/Entertainment:

Chrysalis will do the music at August's Community meeting.

† Training:

WW#212 will have orientation training on Sept. 6th at Our Savior's Lutheran at 6:00 p.m.

† Book Table:

Charlotte has asked the speaker of Grow Through Study talk (for MW#211) to contact her to see if there are any books he needs. Additionally, Charlotte would like input from the men on the board for purchasing books for the Men's Walks. She has two boxes of books for Dean to go through to make sure they are appropriate.

CLOSING COMMENTS:

Gregg Ulvestad, Community Lay Director

Gregg thanked the board for attending the workshop on August 17th. He thought it went very well and is looking forward to implementing all that was discussed/decided upon.

Dean Cook, Community Spiritual Director

Dean officially announced that Dee Woolam had to resign from the board. Dean is currently seeking a replacement for Dee and the other unfilled spots. Dean gave the board a list of persons he is interested in contacting and will keep the board informed of his findings.

There being no further business, Roy Sanders offered a closing prayer and the meeting was adjourned at 8:04 p.m.

Respectfully submitted,
Debbie Baxter