

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
November 26, 2013

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, November 26, 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, Pete Campbell, 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, Charlotte Bosecker, Terry Childers, Ashley Coco, Marta Hansard, Linda Ireland, Kerry Mansour, Roy Sanders, Joe Willis, Gregg Ulvestad

MEMBERS ABSENT: Linda Bisbee, Pete Campbell, Amy Ciaccio, Dean Cook, Melanie Huddleston, Dee Woolam

GUESTS: Rhett Lively, Stacie Campbell

The meeting was called to order by Gregg Ulvestad at 6:00 p.m. Gregg offered the opening prayer and lead in the Prayer to the Holy Spirit.

WALK REPORTS:

WW #212: Stacie Campbell, Lay Director

- Highlight of walk was dying moments service because of unique way it was done, as suggested by Steve Mohr.
- Food was good.
- Marta Hansard gave the Walk Board Report:
 - Dying moments service was exceptional.
 - It was timely and flowed very well. No pressure, very relaxed setting.
 - Team member was injured (sprained ankle) during walk and taken to ER on Saturday night. Circle 6 was very accommodating with insurance information and directions for getting care for team member.
 - As board rep, Marta completed claim form as requested from Kelley at Circle 6 and returned to them for their records.

SCHOLARSHIP REQUESTS:

None

FINANCIALS:

- ❖ Financials were presented by Ashley as of Nov. 26th.
- ❖ End of year financial report will be prepared after Dec. 15th.
- ❖ Ashley Coco will ask accountant how to back-out depreciation expense for music equipment and trailer that was stolen.
- ❖ Ashley Coco commented that the offering from community gatherings are trending downward.

A motion was made and seconded to accept financial report as presented. Motion carried and was unanimously approved.

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

OLD BUSINESS:

- ❖ Music trailer update from Kerry Mansour and Ashley Coco
 - A claim has been filed with insurance company,
 - waiting on their answer as to timing of payment.
 - Trailer was not covered, but contents were recovered.
 - Donation received to purchase new trailer total \$2300, to date.

- Trailer is on hold at Big Tex.
- This trailer has ramp and side door, same size as old trailer.
- This trailer will have a coupler lock and be stored in a locked yard.
- ❖ 2 sound boards and mics were purchased and are currently being used. Once speakers are purchased for the new sound system, cabinets will be built to house them.
- ❖ Action Item: Database training can be done in-house, per Rhett. Conference call to setup training possibly with administrator suggested again, for Ashley Coco, Linda Ireland and Melanie Huddleston. MARC has volunteer its conference room with AV hookups for training.
- ❖ Action Item: Martin Ramirez needs to submit his final walk team info to Rhett Lively for database update of team member positions. LDs should have this item on their list of "to-do's" so team selection has updated info in database on positions served.

NEW BUSINESS:

None.

COMMITTEE REPORTS:

- ❖ Gatherings None.
- ❖ Trailer/Supplies
 Report from Joe Willis

 - Chris Pepper is Chili Cole's logistics guy.
 - Joe will contact Chili about meeting time.
 - Upper Room ordering was discussed.

ACTION ITEM: We need password and sign-in from Community Lay Director manual. Gregg and Debbie will provide it to Linda Ireland and she'll review what we need for board training and Joe will order.

ACTION ITEM: Since Joe is leaving the board, we will need ONE person to handle all ordering, and this person need to be able to access the website and order everything on-line.
- ❖ Facilities/Name Tags None.
- ❖ Team Selection
 Report from Roy Sanders

 - Chili Cole's and Pat Awbrey's teams are picked. Process went very well.
 - 2014 Team Selection Committee is in place. LDs were very good during process. May have to adjust after board elections.
 - Committee includes Joe Thames, Patrick Mayers, Dani Pool, Terry Anderson with Roy, SD , LD , BR.
 - Roy suggested looking at the guidelines related to board members serving as ALD.
 - It was mentioned that community size creates a hardship for us. We need to look at limitations – example is Ashley not able to prepare for LD as ALD due to board guidelines that only 1 board member can serve on a walk. It was suggested he be the LD in training position.
 - Roy will contact Wilma Stirl about Chrysalis team selection.
 - Charlotte Bosecker's training as girl's flight director is in December and her team selection will follow in January.
 - Butch's team selection will be in January.
- ❖ Chrysalis Report from Charlotte Bosecker

- Charlotte reported that the narrow focus has hurt them, and we need to address these issues and broaden the selection process to keep Chrysalis alive.
- There was discussion on this topic and it was suggested that the leadership from both HSE and the Chrysalis committee meet to discuss moving forward.

❖ Music

Report from Linda Ireland

- Music training workshop Nov. 10th was successful with 38 attendees.
- Suggested we have these workshops quarterly to keep up interest in serving on music teams.
- Good get together for musicians.
- Had 15 guitars there, and got several names of people interested in helping with sound.
- Chili's music team was formed from this workshop.
- New sound systems for purchase –
 - New Bose system for tabernacle costs \$5200.
 - New Bose system for conference room \$1800.

A motion was made and seconded to go ahead and purchase conference room system. Motion carried and was unanimously approved.

❖ Training

Report from Linda Ireland.

- January board training will be organized by Linda Ireland and Marta Hansard.
- Date TBD.

❖ Book Table

Report from Charlotte Bosecker.

- We have a lot of books for the upcoming Walks and should not have to purchase any for awhile.

CLOSING COMMENTS:

➤ **Gregg Ulvestad, Community Lay Director**

- Announced that Dean Cook, CSD, and Melanie Huddleston, Secretary, tallied the board election votes per the by-laws. The top 2 male and top 2 female vote recipients have been notified and have agreed to serve a three-year term. The Class of 2016 is, as follows:
 - Dani Pool
 - Stacie Campbell
 - Martin Ramirez
 - Bill Perryman

- The CLD for 2014 will be Marta Hansard.

There being no further business, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,
Marta Hansard