

**HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS**  
**BOARD OF DIRECTORS MEETING**  
**January 28, 2014**

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, January 28, 2014, at 5:30 p.m. at Wilshire Park Baptist Church, 801 S. Bentwood Dr, Midland, TX 79703, Midland, Texas 79703.

**MEMBERS:** Charlotte Bosecker, Stacie Campbell, Ashley Coco, Dean Cook, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Bill Perryman, Dani Pool, Martin Ramirez, Roy Sanders, Gregg Ulvestad

**MEMBERS PRESENT:** Charlotte Bosecker, Stacie Campbell, Ashley Coco, Marta Hansard, Melanie Huddleston, Linda Ireland, Kerry Mansour, Bill Perryman, Dani Pool, Martin Ramirez, Roy Sanders, Gregg Ulvestad

**MEMBERS ABSENT:** Dean Cook

**GUESTS:** Pat Awbrey, Chili Cole

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The meeting was called to order at 5:40 p.m. by Marta Hansard, Community Lay Director, who also led the Board in the Prayer to the Holy Spirit.

Twelve Board members were present and the meeting proceeded with a quorum in attendance.

**NEW BUSINESS:**

**WALK REPORTS:**

† ***MW #213: Chili Cole, Lay Director***

- Passed out team roster.
- Looking to fill 3<sup>rd</sup> assistant music team position
- Will not fill open servant team.
- Have had 2 team meetings
- Talks going well.
- Next team meeting is scheduled for 2/8/2014.
- Have 4 pilgrims
- Has stressed to team come to community and call a few friends to come.
- Will stress that we still need food agape during talk to community tonight.
- Has 3 pilgrims considering going but they will probably need scholarships

† ***WW #214: Pat Awbrey, Lay Director***

- Team came together incredibly fast.
- ALD dropped but has already been replaced.
- Short 2 servant team members.
- First team meeting is scheduled for Friday, January 31<sup>st</sup>.
- Has a complete Spiritual Team of 4.
- Board will conduct team training on Friday, January 31<sup>st</sup> at 7:00 at Calvary Assembly.
- 3 Spiritual talks along with 2 lay person talks will be previewed on Saturday, February 1<sup>st</sup>

**SCHOLARSHIP REQUESTS:**

- ❖ No current applications have been submitted requesting scholarships.

### **FINANCIALS:**

- ❖ Ashley Coco submitted the cumulative Balance Sheet and P&L Statement for 2013 and for the first half of January 2014.
- ❖ Ashley has not yet captured the stolen trailer and equipment as losses because he was waiting on instructions from Ken Arnold as to how to handle the journal entry.
- ❖ The negative number associated with Walk fees is due to a refund given to Jodi Hill for her Pilgrim who was unable to attend the Women's Walk in October 2013.
- ❖ Note that the Scholarship Fund is under liabilities since Emmaus spends funds on scholarships.
- ❖ Chrysalis still has a substantial scholarship fund available

**ACTION ITEM:** Ashley Coco to contact Ken Arnold to request he meet with Stacie Campbell (since she is the new Treasurer) to receive instructions on how to handle journal entry for the loss of the stolen trailer and equipment.

- ❖ Bank of America funds still need to be moved to newly opened account at Chase Bank

**MOTION:** Charlotte Bosecker made the motion to move the funds still located at Bank of America to Chase Bank. Roy Sanders second the motion. Motion carried and was unanimously approved.

**ACTION ITEM:** Ashley Coco and Stacie Campbell will work together to close the account at Bank of America and transfer those remaining funds to new Hi-Sky Emmaus Community bank account setup at Chase Bank.

- ❖ Ashley Coco tendered his resignation from the Hi-Sky Emmaus Board effective immediately. (As per the 1/21/2014 Board Meeting, Stacie Campbell was approved by the Board to assume the position of Treasurer for Hi-Sky Emmaus.)

### **BOARD MINUTES:**

The November 2013 and January 21, 2014, meeting minutes were reviewed.

**MOTION:** Linda Ireland made a motion to accept both the November 2013 and January 21, 2014, meeting minutes. Roy Sanders seconded the motion. Motion carried and was unanimously approved.

### **OLD BUSINESS:**

#### **ACTION ITEMS/MOTIONS LIST:**

The Board reviewed the Action Items/Motions List. Refer to the attachments associated with this report to see the status of each action item.

### **COMMITTEE REPORTS:**

#### ❖ **Nominating Committee**

#### **Report from Charlotte Bosecker**

**ACTION ITEM:** Will get nominee slate together and email it to the Board. Board to vote on slate by email so that new members can attend the February board meeting.

#### ❖ **Gatherings**

#### **Report from Dani Pool**

- Will continue to look for a Community member to organize post-Gathering food needs.

## ❖ Trailer/Supplies

### Report from Martin Ramirez

- Called Joe Willis to discuss process.
- Asked for suggestions to give to him.
- Make sure Community has enough worship books, Reunion Group card and crosses for lanyards.
- Order ahead. Do 3-4 walks at a time.
- Joe said he gave the keys and inventory to Gregg Ulvestad.

**ACTION ITEM:** Martin to get keys and inventory list from Gregg Ulvestad. Make copies of keys for other Board members plus a set for the Walk Logistics' Coordinator. (Marta offered to make copies.)

## ❖ Facilities

### Report from Bill Perryman

- The 4-wheeled golf cart has been repaired.
- We need to be looking for another golf cart as both golf carts are in really bad shape.

## ❖ Team Selection

### Report from Roy Sanders

- Time to do team selection for MW #215.

**ACTION ITEM:** A Board Rep is needed for the men's walk in September. Martin Ramirez volunteered to serve as Board Rep for this Walk.

**ACTION ITEM:** Roy Sanders will call Martin and will include him in the Team Selection.

## ❖ Chrysalis

### Report from Charlotte Bosecker

- Requested help from Roy to look over the team list so that Roy can work with it to see where folks need to be placed so that they can be ready to serve on teams, to serve as Lay Directors and to build up the leadership.
- Would like team selection moving forward to be better in sync with Emmaus as she feels the process used by Emmaus is very good.

## ❖ Music/Entertainment

### Report from Kerry Mansour

- Waiting to hear from insurance company to buy replacement trailer at Big-Tex.
- Will purchase a tong lock at Walmart to better secure trailer and its contents.
- Yaway Electric has graciously offered to store the trailer in its fenced/secured yard.
- Men's Walk #213 music team will do music for Community gathering in February.
- From this point forward, each music team will provide music for Community gatherings following the Walks upon which they served as Music Team.

## ❖ Training

### Report from Linda Ireland

- Training for WW #214 is scheduled for 1/31/14 at 7:00 p.m. at Calvary Assembly of God in the Fellowship Hall.
- MW #215 requests that training on Saturday, Feb. 15th at 9:00 a.m. at Calvary.

## ❖ Book Table

### Report from Charlotte Bosecker

- Charlotte still has all the books.
- A generous Community member has offered to continue to contributor funds to purchase books for Pilgrims. He has been instructed to provide checks to a Board Member and Charlotte will buy the books from Mardel based on the suggestions of the Community Spiritual Director along with the Spiritual Team.

**ACTION ITEM:** Charlotte will get the books to Roy Sanders for Men's Walk #213 since he is the Board Rep for this Walk.

**ACTION ITEM:** Dani Pool will provide white table cloths for Roy to use to cover the book table in the conference room. Note: We can also use serape's in the supply trailer on the table.

## ❖ Name Tags

### No Report

## CLOSING COMMENTS:

### Roy Sanders, Board Member

- *Sponsor's Hour:* We can no longer use matches to light any candles as the sulfur/smoke from the matches have been causing some of our Community members to have issues with asthma. There are butane lighters in the supply trailer.

### Marta Hansard, Community Lay Director

- Thursday night prayer time in conjunction with Hospice was so very special. It was enjoyed by everyone there and you could tell Holy Spirit was truly present. The entire prayer time was dedicated to Emmaus. Encouraged Board members to attend. We have a lot of members in Andrews. Would like to encourage Andrews to meet at the same time.
- Glenn Pipes has accepted a position on the Board. Dean Cook is still in communication with another clergy member in the community. Be in prayer for that decision.

**ACTION ITEM:** Marta Hansard will email the Board Rep Report for Walks to all of Board members since we are required to complete the form when serving as the Board Rep on a walk.

The next Board Meeting is **February 18, 2014**, at Cuthbert Avenue Baptist Church at 6:00 p.m.

There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,  
*Melanie Huddleston, Secretary*