

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
November 20, 2014

The Hi-Sky Emmaus Community Board of Directors met on Thursday, November 20, 2014, at 6:05 p.m. at Wilshire Park Baptist Church located at Bentwood, Midland, TX 79703.

MEMBERS: Danny Bisbee, Charlotte Bosecker, Stacie Campbell, Steve Chilcoat, Marta Hansard, Melanie Huddleston, Linda Ireland, Glenn Pipes, Dani Pool, Martin Ramirez, Roy Sanders, Joe Thames, Gregg Ulvestad, Phillip Vandiver.

MEMBERS PRESENT: Danny Bisbee, Charlotte Bosecker, Stacie Campbell, Marta Hansard, Melanie Huddleston, Linda Ireland, Glenn Pipes, Dani Pool, Martin Ramirez, Roy Sanders, Joe Thames, Phillip Vandiver

MEMBERS ABSENT: Steve Chilcoat, Gregg Ulvestad

GUESTS: None

The meeting was called to order at 6:00 p.m. Glenn Pipes led the Board and Guests in the Prayer to the Holy Spirit.

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

WALK REPORTS:

- ✚ No Walk Reports were presented.
 - Ed Hall will come to the Jan and Feb meetings
 - Martin sent out the Board report from MW #217

REGISTRAR REPORT: BAILEY LIVELY

No Report

SCHOLARSHIP REQUESTS: STACIE CAMPBELL

None

FINANCIALS: STACIE CAMPBELL

- Ken Arnold filed the taxes last Monday. Stacie and Ken plan to meet before the end of 2014 to review all the financials.
- Following WW #218, Hi-Sky Emmaus submitted payment to The Upper Room for its 2014 pilgrims dues (refer to line item 775).

MOTION: Danny Bisbee made the motion to accept the September 2014 meeting minutes without any revisions. Phillip Vandiver seconded the motion. Motion carried and was unanimously approved by the Board.

BOARD MINUTES: MELANIE HUDDLESTON

October Board Meeting Minutes were circulated via email and a hard copy was provided to Board members to review at this meeting. There were no email requests for revisions and/or updates nor were there any revisions/updates mentioned during the meeting.

MOTION: Glenn Pipes made the motion to accept the September 2014 meeting minutes without any revisions. Danny Bisbee seconded the motion. Motion carried and was unanimously approved by the Board.

OLD BUSINESS

BOARD OF DIRECTOR NOMINATIONS/ANNOUNCEMENT:

- Per the Hi-Sky Emmaus Bylaws, the Community Spiritual Director, Glenn Pipes, and the Secretary, Melanie Huddleston, counted ballots for the Class of 2017 at 5:30 on November 20, 2014 at Wilshire Park Baptist Church. Following the count, the results were tallied, verified, signed and provided to the Community Lay Director.
- Pursuant to the voting results, the incoming Board of Directors for the Class for 2017 are: Iris Hall-Sanders, Paula Yates, Evans Etheredge, and Howard Varley.
- Marta Hansard will call all the nominees to let them know the results and will ask the new Board members to attend the Community meeting on December 2nd.

COMMUNITY LAY DIRECTOR FOR 2015 ANNOUNCEMENT:

- Marta Hansard announced that Martin Ramirez was selected as the Community Lay Director for 2015.

OTHER ANNOUNCEMENTS:

- If you were a Board Rep on a Walk in 2014 and have the Thursday night DVD, please return it to Marta Hansard before the end of the year – preferably by the next Community Gathering on December 2nd.
- The 2015 Lay Directors will be signing their Upper Room Covenants at the Community Gathering on December 2nd.
- The Community Gatherings for 2015 will be held at Our Savior's Lutheran Church located at 3309 Neely Ave., Midland, Texas.

NEW BUSINESS

BOARD REP WALK ASSIGNMENTS FOR 2015

<u>Month</u>	<u>Walk/Flight</u>	<u>Lay Director</u>	<u>Board Rep</u>
February:	MW #219	Ed Hall	Evans Etheredge
March:	WW #220	Bailey Lively	Charlotte Bosecker
April	MW #221	Scooter Williams	Joe Thames
June	WW #222	Erra Bachman	Melanie Huddleston
June	Flight #53	Diane Hale	Paula Yates
July	Fight 2015	Tommy Southall, Rainbows End	TBD by Rainbows End
September	MW #223	Phillip Vandiver	Martin Ramirez
October	WW #224	Cheryl Becker-Ramirez	Dani Pool

BOARD REP WALK RESPONSIBILITIES:

1. Following each walk, the Board Rep will now be responsible for:
 - a. Collecting the medications after the walk and ensuring that the meds are checked for expiration dates and, if expired, are replace prior to giving the meds to the Board Rep for the next walk.
 - b. Collecting the walk talks from the ALD and providing them to the HSE Secretary for scanning into the database.

- c. Collecting the book bin and returning it to the Book Table Committee Chair after the walk.

COMMITTEE REPORTS:

- **Gatherings** **Phillip Vandiver, Committee Chair**
Nothing to report.

- **Name Tags** **Melanie Huddleston, Committee Chair**
Nothing to report

- **Trailer/Supplies** **Martin Ramirez, Committee Chair**
 - Going to clean out the supply trailer before the end of the year so that it is in good shape - will email Board to allow folks to help.

- **Facilities** **Steve Chilcoat, Committee Chair**
No report

- **Team Selection** **Joe Thames, Committee Chair**
 - The team for WW #220 has been selected.
 - Team selection is in good shape through March.
 - Linda Ireland volunteered to serve on the selection committee, if needed.

- **Chrysalis** **Dani Pool, Committee Chair**
 - The Chrysalis Committee requested that Hi-Sky change the Walk fee structure for Chrysalis' for both team member and caterpillars: those aged 23 and under will be charged \$125 and those aged 24 or older will be charged \$175.
 - Break even point is at 20 caterpillars

MOTION: Charlotte Bosecker made the motion to accept the revisions to the price structure. Phillip Vandiver seconded the motion. Motion carried and was unanimously approved by the Board.

ACTION ITEM: Marta will inform the Chrysalis Committee of the Board's decision.

 - The last RUSH only had 1 youth show up.
 - Another RUSH (paintball) is scheduled for March 2015.
 - Chrysalis Lay Directors have been selected for 2016.
 - Hi-Sky Emmaus will be responsible for providing the Lay Director and Board Rep for the Boy's Chrysalis in 2016 since Rainbows End is providing in 2015.

- **Music/Entertainment** **Joe Thames, Committee Chair**
 - Trailer will continue to be stored at Joe's house.
 - Since the Board recently voted to donate HSE's 12 used music stands to a needy organization, Joe will bring them to Danny Bisbee at Community on Tuesday night and Danny will handle the donation.

- **Training**

Dani Pool, Committee Chair

- 2015 Lay Director Training went very well.
- Bailey Lively plans to have 3 Saturday trainings and no training on any Friday since some of her team members live outside of Midland.

- **Book Table**

Charlotte Bosecker, Committee Chair

- Books are starting to get sparse.
- Will need to replenish for 2015 walks.

CLOSING COMMENTS:

Marta Hansard, Community Lay Director

- Two board members rolling off the Board: Linda Ireland/Roy Sanders. Thanked Linda for training and Roy for team selection and leaving it in such good shape. Left it better than it was when you took over.

Glenn Pipes, Community Spiritual Director

- HSE is still in need of pastors to serve on the Board and on walk teams.
- Charlotte Bosecker knows two prospective pastors she is working with and praying for and hopes to encourage them to go on a walk and be involved in the Community.
- The CSD for 2015 is Danny Bisbee

The next Board Meeting will be in **January**. Martin Ramirez, the CLD for 2015, will determine when and where the Board meetings will occur and will let the Board know.

- The first meeting will be a meet and greet for the new Board Members.
 - Martin Ramirez will handout the Board Rep manuals.
- The second meeting in January will be a regular Board meeting.
 - Board Members will sign The Upper Room Covenant.

There being no further business, the meeting was adjourned at 7:11 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary