

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
June 17, 2014

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, June 17, 2014, at 6:00 p.m. at Wilshire Park Baptist Church located at Bentwood, Midland, TX 79703.

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

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

MEMBERS ABSENT: Bill Perryman, Roy Sanders, Joe Thames

GUESTS: Lisa Etheredge, Rhett Lively

The meeting was called to order at 6:05 p.m.

Danny Bisbee led the Board and Guests in the Prayer to the Holy Spirit.

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

WALK REPORTS:

✠ ***WW #216: Lisa Etheredge, Lay Director***

- Walk was over the top
- Everything seemed to go well
- Food was good
- Agape was great
- May need to talk with Circle Six about switching Sat evening with Sun lunch.
- Dying moments – ladies responded and several told her they laid down stuff that they needed to. Handled it one-at-a-time. Gave Pilgrims a chance to sit and have a reflective time and went up when they were ready to give up their moment.
- Candlelight Community Service and dinner music was awesome.
- Problem with mice and rats. Need to talk with staff to remediate the problem.

WW #216 Board Report: Linda Ireland, Walk Board Rep.

- iPad can be used for photos if photographer does not show.
- Issue with talk being revised and not previewed prior to the Walk.
- Visuals used in a few talks were really not focused on Christ. Encourage speakers to refer to outlines because some outlines say you can use visual aids. But, you must go by guidelines of the talk. If the outline does not say you can use a visual aid (i.e., stool, etc.), then no visual aids should be used. Remember, the focus is on Christ.

ACTION ITEM: The Board should educate Lay Director's to spend time with folks giving talks and to reiterate that the preview is the "final" and, if rewrite has to occur, the talk has to be previewed again by the Lay Director, Spiritual Director and Board Rep.

- Had a Pilgrim with a substance abuse issue. The LD needs to review and read the applications to ensure he/she (and the medical person on the Walk) know what

medications are listed. If the LD feels something is not right and drug abuse is taking place, the LD should communicate with BR and have BR communicate with sponsor.

ACTION ITEM: The Community Lay Director will communicate with Registrar to ensure LDs get copies of registration forms a.s.a.p., that medications are listed and checked by nurse upon arrival in case an issue comes up that needs to be handled during the Walk.

† ***Flight #52: Charlotte Bosecker, Lay Director***

- Had last team meeting.
- Now have enough caterpillars – 14 to date
- Great spiritual team – glow with the Lord
- Two days before team meeting, marriage talk person withdrew from team.
- Bailey and Rhett stepped up to do the talk.
- Have enough on the team right now to handle up to 24 girls
- Unique experience to try to put together a Chrysalis
- Moved by maturity of teenagers on team.
- Next week we will do room assignments.
- Challenge. A total of 9 team members who could not pay their way. Other team members have stepped up and paid the registration fees for them.

† ***Flight #53: Mark Nease (Rainbows End), Lay Director***

- HSE is combining with Odessa
- HSE is handling everything: registration, books, lanyards, etc. so there is less likelihood of confusion.
- First team meeting on Friday night. Wilma will handle the team training.
- Marta met with Rainbows End and discussed with them in interest of both communities to combine HSE and RE.
- Between both communities, we will now have a bigger attendance on this flight.

COMMUNICATIONS: RHETT LIVELY

- Website is now up and running
- Will do another news letter for Chrysalis
- Check spam if you use GeoSpectrum to ensure you are not missing any emails.

Since HSE has prepaid for two years. When the obligation expires with NetworkSolutions (2016), we will then pay *Soli Deo Gloria* for the hosting fee of \$35.

MOTION: Glenn Pipes made a motion to move website hosting from GeoSpectrum to (BlueHost) upon completion of our obligation with GeoSpectrum and NetworkSolutions and to have Rhett manage the website through BlueHost hosting the website at \$35/year. The motion was seconded by Danny Bisbee. Motion carried and was unanimously approved by the Board.

REGISTRAR REPORT: No report

SCHOLARSHIP REQUESTS:

- None

FINANCIALS: STACIE CAMPBELL

- Gregg Ulvestad made motion to accept the April 2014 and May 2014 financial statements. Glenn Pipes seconded the motion. Motion carried and was unanimously approved by the Board.

BOARD MINUTES: MELANIE HUDDLESTON

- Minutes for May 2014 were provided. Danny Bisbee made a motion to accept the April 2014 and May 2014 meeting minutes. Dani Pool seconded the motion. Motion carried and was unanimously approved by the Board.

OLD BUSINESS:

1. **Leadership Training:**

Upper Room had a new person take over our region in June 2014. Marta confirmed that HSE had the location for the Leadership Training on August 23rd at SharedSpaces. We will have 3 separate sections (Clergy, Emmaus and Chrysalis) because we will have the room to have breakout groups.

ACTION ITEM: Marta Hansard to confirm what space we need and provide that information to Charlotte.

ACTION ITEM: Charlotte Bosecker will get an invoice and provide it to Stacie Campbell for payment.

ACTION ITEM: Stacie Campbell will touch base with Marta Hansard before paying the invoice to SharedSpaces.

ACTION ITEM: Charlotte Bosecker to get RGs to provide food needs (Breakfast, Lunch, Drinks, etc.)

2. An email has been sent out to seek a replace for the Board position formerly held by Kerry Mansour. Respondents have until the end of the month to respond.
3. LD Nominations for 2015 should be ready by the end of July so that Board can vote on it in August and present the list to the Community in September.
4. LD training will be held in late September.

ACTION ITEMS/MOTIONS LIST:

No review.

NEW BUSINESS:

COMMITTEE REPORTS:

• **Gatherings**

Report from Phillip Vandiver, Committee Chair

- No food left over from WW 216
- Board bring snacks
- Bailey Lively is 4th day speaker

ACTION ITEM: Marta Hansard to contact Communications representative to send out email blast and FaceBook to announce the 4th day speaker.

ACTION ITEM: Marta Hansard to announce potluck for July and August Community gatherings.

- **Trailer/Supplies**

Report from Martin Ramirez, Committee Chair

- Maintenance complete on storage trailer
- Music trailer was moved from Yaway Electric to Joe Thames' house. It is under an awning and is locked up.
- We need new music stands. Music teams need 8 stands with a deeper trays and side extensions to hold music notebooks.

MOTION Marta Hansard made the motion to have Danny Bisbee purchase 8 music stands on behalf of HSE and have HSE reimburse his organization for the costs. Stacie Campbell seconded the motion. Motion carried and was unanimously approved by the Board.

ACTION ITEM: Danny Bisbee to purchase 8 music stands for use by music teams which have deeper trays and side extensions to hold music binders.

- **Facilities**

No Report - Bill Perryman, Committee Chair

ACTION ITEM: Marta Hansard to contact Circle Six to speak with them about what can be done to eradicate the mice/rats in the Chapel/Tabernacle and Conference Room kitchen before September's Walk.

- **Team Selection**

No Report - Roy Sanders, Committee Chair

- **Chrysalis**

Report from Charlotte Bosecker, Committee Chair

- Nothing else to Report. Covered in Chrysalis comments above.

- **Music/Entertainment**

Martin

- Joe Thames has volunteered to store trailer.

- **Training**

Linda Ireland, Committee Chair

- MW #217 holding team selection today.

- **Book Table**

Charlotte Bosecker, Committee Chair

- We still have enough books for next two walks.

- **Name Tags**

Melanie Huddleston, Committee Chair

- Tags ordered for WW #216 were 100% correct.

CLOSING COMMENTS:

Marta Hansard, Community Lay Director

- Be in prayer for Flights and last two walks of the year.
- Ask Christ to fill the Walks abundantly before the last minute and to help the Board and Community end 2014 strong.

Glenn Pipes, Community Spiritual Director

- Need more pastors to participate in Emmaus/Chrysalis.
- We still need another spiritual/clergy person on the Board

The next Board Meeting is **July 15, 2014**, at Wilshire Park Baptist Church at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:37 p.m. by Glenn Pipes who closed the meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary

Action Items

ACTION ITEMS							
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	01/21	Complete background check form.	Stacie Campbell Bill Perryman Dani Pool Martin Ramirez Glenn Pipes Joe Thames Phillip Vandiver			Yes No Yes Yes No No No	
2014	01/21	Work with Bill to understand requirements of being Facilities Committee chair	Gregg Ulvestad	Ongoing		No	
2014	01/21	Resubmit claim forms to insurance company for stolen trailer and contents.	Ashley Coco	Outstanding	As per Kerry, the trailer is still on hold at Big-Tex. Kerry will get the trailer and it will be held in Todd Cooper's secured storage yard at Yaway Electric. Right now, the music equipment will be kept in it and the trailer will be secured with a tong lock.	No	

Action Items

ACTION ITEMS							
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	02/18	Type up the procedure for renewing and paying for the domain name (with Network Solutions) and for paying the host of our website (GeoSpectrum). Procedures will include telephone numbers, passwords, etc.	Melanie Huddleston	Outstanding			
2014	02/18	Compile a resource list of Musicians who could provide music for Community Gatherings and Community Candlelight Services and provide to LD's and to the Board. Additionally, it will be mentioned at Community that we are seeking folks who are interested in being on the list	Kerry Mansour	Outstanding			
2014	02/18	Check with Upper Room and the reference manuals to see if we are limited to a specific number of Clergy.	Marta Hansard	Outstanding			
2014	03/18	Ask Rhett Lively to request volunteer photographers in the newsletter so that Lay Directors will have a list of those who can take photos for Walks	Dani Pool	Outstanding	Marta Hansard will announce same at Community		
2014	03/18	Training Coordinator will ensure that training materials are updated for LDs and ALDs to address the responsibility of the ALD to check medical info (including meds) at Pilgrim check-in.	Linda Ireland				
2014	03/18	Verify journal entries for financial records transferred over from Ashley Coco's financial system with Ken.	Stacie Campbell				
2014	03/18	Email the claims adjuster to ask when HSE can expect the check.	Stacie Campbell				

Action Items

ACTION ITEMS							
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	03/18	Turn in all of the receipts to the Insurance Company for replacement items purchased. Copies of receipts should be provided to Kerry Mansour and Marta Hansard.	Stacie Campbell				
2014	03/18	Find a place to hold Upper Room Regional Leadership training session.	Charlotte Bosecker Marta Hansard		Considering Shared Spaces		
2014	03/18	Call Circle Six to see if HSE can turn the 2015 contracts in at the first of April as the Board may need to reconsider the number of Walks for 2015 if MW #215 does not make.	Marta Hansard				
2014	03/18	Call Circle Six to see if it would work with HSE to cut the guaranteed minimum number of attendees per Walk so that our cancellation fee, if we had to cancel a Walk, would be reduced.	Marta Hansard				
2014	03/18	provide a set of keys to Wilma Stirl for the Chrysalis Committee and one set will be provided to each Logistics' Coordinator for each Walk. Martin will work to determine who else will be given copies in case of an emergency.	Martin Ramirez				
2014	03/18	Provide lanyard crosses for the remaindering 2014 Walks to Martin Ramirez for further handling.	Marta Hansard				
2014	03/18	Transport the supply trailer over to Big Three after the next Walk to get the tire and bearings replaced.	Martin Ramirez				
2014	03/18	Call Martin Ramirez when team selection occurs for MW #217	Roy Sanders				

Action Items

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Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	03/18	Ask Wilma about using Phillip Vandiver as BR if Joe Thames is unable to act as BR.	Marta Hansard				
2014	03/18	Purchase a \$300 gift card and give to Wilma Stirl for use by the Chrysalis Committee.	Stacie Campbell				
2014	03/18	Work with music teams and Training Committee Chair to ensure that music teams are trained to setup and use the music equipment.	Kerry Mansour				
2014	03/18	Inform Board know what time and where the training will take place at Stonegate for WW #216.	Linda Ireland				
2014	03/18	Make three additional training manuals for new Board members and will provide the manuals to Phillip, Joe and Glenn at the WW #216 training session.	Melanie Huddleston				
2014	04/15	Look at the schedule and make adjustments to help with this for future walk. Look into adding some information to the Walk Team Training by adding addendums to the manual as it currently exists.	Linda Ireland Dani Pool				
2014	04/15	Send a list of paper goods needed for Community Gatherings to Stacie who will purchase.	Phillip Vandiver				
2014	04/15	Inform the Chrysalis Committee that it needs to use Phillip as the BR for the Boy's Flight in July.	Marta Hansard				
2014	04/15	Contact Upper Room to see if they will offer Chrysalis training in August and will let Wilma Stirl to let her know.	Marta Hansard				

Action Items

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Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	04/15	Determine if church already has a video for protecting youth that can be used during Chrysalis Team training.	Glenn Pipes				
2014	05/20	Update LD packet info to remove letter to pilgrims/sponsors two weeks out.	Linda Ireland				
2014	05/20	email Wilma's letters to the Board for review and we will discuss and provide vote by email following receipt of Marta's email.	Bailey Lively				
2014	05/20	Send Registrar an email with repeat hot check offenders so that we no longer accept checks from that person. send a request letter requesting to each hot check offender requiring them to pay the amount due and fee we were charged. If the issue is still not resolved following the receipt of the letter, then Stacie will make a personal call and will try to re-run the check. If we do not recoup the \$, Stacie will provide the names to the Registrar to direct him/her to not accept another check in payment for sponsorship of a Pilgrim.	Stacie Campbell				
2014	05/20	Make announcement at Community to let folks know that our Community is blessed to have folks who will pay if a sponsor is unable to do so.	Marta Hansard				
2014	05/20	The Board will vote on the financial report for April during next month's meeting.	All				
2014	05/20	The Board will vote to accept the April meeting minutes during June's meeting.	All				

Action Items

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2014	05/20	Coordinate the trailer pickup with Todd Cooper and Steve Chilcoat on Wednesday and setup the equipment in the conference room. Joe will return on Thursday to setup the equipment in the Tabernacle.	Joe Thames				
2014	05/20	Retrieve Community's projector and provide it to Rhett Lively to keep with the computer.	Stacie Campbell				
2014	05/20	Meet with nominating committee to replace position vacated by Kerry Mansour.	Charlotte Bosecker				
2014	05/20	Send email to Rhett Lively to get something posted on the website to encourage Community to help provide after-Gathering snacks.	Phillip Vandiver				
2014	05/20	Schedule some time with Tim to select team for MW #217	Joe Thames				
2014	05/20	Speak with Upper Room to find out if Reps are going to do separate training for Chrysalis.	Marta Hansard				
2014	06/17	Educate Lay Director's to spend time with folks giving talks and to reiterate that the preview is the "final" and, if rewrite has to occur, the talk has to be previewed again by the Lay Director, Spiritual Director and Board Rep.	Board (LD Training)				
2014	06/17	Communicate with Registrar to ensure LDs get copies of registration forms a.s.a.p., that medications are listed and checked by nurse upon arrival in case an issue comes up that needs to be handled during the Walk	Marta Hansard				

Action Items

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Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed	Completed Date
2014	06/17	Confirm with Upper room what space we need and provide that information to Charlotte.	Marta Hansard				
2014	06/17	Get an invoice from SharedSpaces and provide it to Stacie Campbell for payment.	Charlotte Bosecker				
2014	06/17	Touch base with Marta Hansard before paying the invoice to SharedSpaces.	Stacie Campbell				
2014	06/17	Get RGs to provide food needs (Breakfast, Lunch, Drinks, etc.)	Charlotte Bosecker				
2014	06/17	Contact Communications representative to send out email blast and FaceBook to announce the 4 th day speaker.	Marta Hansard				
2014	06/17	Announce potluck for July and August Community gatherings	Marta Hansard				
2014	06/17	Purchase 8 music stands for use by music teams which have deeper trays and side extensions to hold music binders.	Danny Bisbee				
2014	06/17	Contact Circle Six to speak with them about what can be done to eradicate the mice/rats in the Chapel/Tabernacle and Conference Room kitchen before September's Walk.	Marta Hansard				

Completed Action Items

COMPLETED ACTION ITEMS						
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed Date
2014	01/21	Provide Contact list to all Board Members for notebooks	Marta Hansard	Emailed		1/22/2014
2014	01/21	Provide Training Notebooks to new Board Members: Stacie Campbell Bill Perryman Dani Pool Martin Ramirez	Melanie Huddleston	To be completed by 1/28/14		1/17/2014 1/28/2014 1/17/2014 1/28/2014
2014	01/21	Contact Robert Kirk about HSE joining them and will find out any particulars. Dean will email or text the Board with the information he gathers from Robert.	Dean Cook	Emailed	As per Kerry, the trailer is still on hold at Big-Tex. Kerry will get the trailer and it will be held in Todd Cooper's secured storage yard at Yaway Electric. Right now, the music equipment will be kept in it and the trailer will be secured with a tong lock.	1/22/2014
2014	01/21	Contact Pat Awbrey to find out when she wants the Board at her first meeting for Team Training and email information to Board Members	Linda Ireland	Completed		1/31/2014
2014	01/21	Form the nominating committee and work with committee to submit names for Board replacement positions for vote by Feb. board meeting.	Charlotte Bosecker	Completed		2/17/2014
2014	01/21	Provide Contact list to all Board Members for notebooks	Marta Hansard	Emailed		1/22/2014

Completed Action Items

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Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed Date
2014	01/21	Provide Training Notebooks to new Board Members: Stacie Campbell Bill Perryman Dani Pool Martin Ramirez	Melanie Huddleston	To be completed by 1/28/14		1/17/2014 1/28/2014 1/17/2014 1/28/2014
2014	01/21	Contact Robert Kirk about HSE joining them and will find out any particulars. Dean will email or text the Board with the information he gathers from Robert.	Dean Cook	Emailed		1/22/2014
2014	01/21	Provide certificate of insurance to Howard College for upcoming Flights.	Marta Hansard	Completed		1/28/2014
2014	01/21	Contact Pat Awbrey to find out when she wants the Board at her first meeting for Team Training and email information to Board Members	Linda Ireland	Completed		1/31/2014
2014	01/21	Form the nominating committee and work with committee to submit names for Board replacement positions for vote by Feb. board meeting.	Charlotte Bosecker	Completed		2/17/2014
2014	01/28	A Board Rep is needed for the men's walk in September.	Roy Sanders	Completed	Martin Ramirez volunteered to serve as Board Rep for this Walk.	1/28/2014
2014	01/28	Get keys to Carol's Closet and the trailer along with the inventory list from Gregg Ulvestad. Make copies of keys for other Board members plus a set for the Walk Logistics' Coordinator and Chrysalis Committee.	Martin Ramirez	Completed	Marta offered to make copies.	3/18/2014

Completed Action Items

COMPLETED ACTION ITEMS						
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed Date
2014	01/21	Call Joe Willis regarding Trailer/Supply process and training.	Martin Ramirez	Completed	Martin to visit with Gregg. Marta to ask Joe Willis to spend some time with Martin in preparation for the first Walk this year.	3/18/2014
2014	01/28	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.	Ashley Coco Stacie Campbell	Completed		3/18/2014
2014	01/28	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 Stacie Campbell	Completed		3/18/2014
2014	01/28	Get nominee slate together and email it to the Board so the Board can vote on the slate by email.	Charlotte Bosecker	Completed		3/18/2014
2014	01/28	Team Selection for MW #215	Roy Sanders	Completed		3/18/2014
2014	01/28	Get book table books to BR for MW #213	Charlotte Bosecker	Completed	Charlotte will get the books to Roy Sanders for Men's Walk #213 since he is the Board Rep for this Walk.	3/18/2014
2014	01/28	Provide white table cloths for Roy to use to cover the book table in the conference room.	Dani Pool	Completed	Can also use serape's in the supply trailer on the table.	3/18/2014

Completed Action Items

COMPLETED ACTION ITEMS						
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed Date
2014	01/28	Email the Board Rep Post-Walk Evaluation Report to all of Board members to complete when serving as the Board Rep on a walk.	Marta Hansard	Completed		3/18/2014
2014	02/03	Install QuickBooks on personal computer for the purpose of keeping the HSE financial information.	Stacie Campbell	Completed		3/18/2014
2014	02/18	Contact Circle Six to see if they are okay with the team using flash paper during Dying Moments and will let Roy know.	Marta Hansard	Completed	Approval is ALWAYS needed prior to using flash paper for Dying Moments	3/18/2014
2014	04/18	Look at the schedule and make adjustments to help with this for future walk.	Linda Ireland Dani Pool	Completed		3/18/2014
2014	02/18	Contact Registrar about providing registration forms to LDs as they are received and entered into the database. Additionally, instructions will be given to use proper/appropriate names on website and name tags.	Marta Hansard	Completed		3/18/2014
2014	02/18	Bring the Upper Room Covenant to the next Board meeting to secure the signatures of the newest Board members and those who were absent for the initial signing of the Covenant.	Marta Hansard	Completed		3/18/2014
2014	02/18	Contact the Registrar and see what process, if any, is followed. The Board will revisit this issue pending the outcome of Marta's discussion with the Registrar.	Marta Hansard	Completed		3/18/2014

Completed Action Items

COMPLETED ACTION ITEMS						
Year	Meeting Date	Action Item	Requires Action By:	Action Performed	Comments	Completed Date
2014	02/18	Update the Master schedule so that the schedule always stays current with decisions made by the Board.	Linda Ireland	Completed		3/18/2014
2014	02/18	Contact each of the new members to welcome them to the Board and to provide them with meeting information.	Marta Hansard	Completed		3/18/2014
2014	02/18	Provide the Table Leader questionnaire used by Chrysalis to all of the Board members.	Charlotte Bosecker	Completed		3/18/2014
2014	02/18	Discuss with Chrysalis Committee its request to be added to Mardel account and/or provided with a pre-paid Mardel card for book purchases	Dean Cook Marta Hansard	Completed		3/18/2014
2014	01/21	Call Upper Room and offer to host Leadership Training session in April	Marta Hansard	Completed	As per Upper Room Regional contact, Sharon Garrison, Midland will host leadership training on August 23	Sharon Garrison - 3/18/14
2014	02/18	Will contact Kathy Pickerel to see if she could work with various Community members and/or Reunion Groups to assist in organizing food needs for Community Gatherings.	Dani Pool	Completed	Phillip Vandiver has agreed to chair the Gatherings Committee	3/18/2014
2014	02/18	Secure formal quotes for tires, bearings, and tire covers.	Martin Ramirez	Completed		3/18/2014
2014	04/15	At least one additional Board member will assist her with counting the money after every offering is taken.	All	Ongoing	No need to track	4/18/2014

Motions

MOTIONS				
Year	Motion Made Date	Motion	Passed (P) Failed (F)	Quorum Present
2014	01/21	Move the Board Meetings to the third Tuesday of the month at 6:00 at Cuthbert Avenue Baptist Church	P	Yes
2014	01/21	Accept results of secret ballot vote for 2014 Assistant Community Lay Director	P	Yes
2014	01/28	Move the funds still located at Bank of America to Chase Bank.	P	Yes
2014	01/28	Accept both the November 2013 and January 21, 2014 meeting minutes.	P	Yes
2014	02/03	Authorize Stacie Campbell to spend approximately \$200-\$250 to purchase QuickBooks to keep the financial records for HSE	P	Yes
2014	02/18	Accept the January 28, 2014, meeting minutes.	P	Yes
2014	02/18	Fulfillment of 2-Year vacant Board position by Joe Thames	P	Yes
2014	02/18	Fulfillment of 1-Year vacant Board position by Phillip Vandiver	P	Yes
2014	03/07	HSE purchase the remaining equipment to replace stolen music equipment which is needed for the music teams to use in the chapel out at Circle Six. The estimated cost is \$6000.	P	Yes
2014	03/18	Three scholarship requests for Women's Walk #216	P	Yes
2014	03/18	Accept the February 18, 2014, meeting minutes with no revisions	P	Yes
2014	03/18	Spend \$732 total and use Big Three to replace the tires and fix the bearings on the supply trailer.	P	Yes
2014	03/18	HSE to provide a \$300 gift card to Chrysalis Committee to purchase books at Mardel's	P	Yes
2014	04/15	Accept the March 18, 2014, meeting minutes with no revisions.	P	Yes
2014	04/15	Sign the 2015 contracts as presented from Circle Six at the Emmaus rate (no change from previous years) keeping all walk dates the weekend prior to the Community meetings for 2015.	P	Yes
2014	04/15	Provide the Chrysalis Committee scholarships from the Community Scholarship Fund.	P	Yes
2014	04/15	Purchase a training video for protecting youth to be used for Chrysalis Team training sessions (if one cannot be located by Glenn Pipes for HSE to borrow and use.	P	Yes
2014	06/17	Danny Bisbee to purchase 8 music stands with deeper trays and expandable sides on behalf of HSE for music teams and have HSE reimburse for the cost of same.	P	Yes
2014	06/17	Move website hosting from GeoSpectrum to (BlueHost) upon completion of HSE's obligation with GeoSpectrum and NetworkSolutions and to have Soli Deo Gloria manage the website through BlueHost hosting the website at \$35/year.	P	Yes