

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
July 15, 2014

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, July 15, 2014, at 6:00 p.m. at Wilshire Park Baptist Church located at Bentwood, Midland, TX 79703.

The meeting was called to order by Community Lay Director, Marta Hansard, at 6:15 p.m

There were not enough Board Members in attendance to have a quorum.

WALK REPORTS:

† ***MW #217: Mike Nelson, Lay Director***

- No Report

† ***WW #218: Paula Yates, Lay Director***

- No Report

COMMUNICATIONS: No report

REGISTRAR REPORT: No report

SCHOLARSHIP REQUESTS: None

FINANCIALS: STACIE CAMPBELL

June financials were presented. NSF issues were discussed with previous Emmaus Treasurer, Ashley Coco who stated that he had never experienced any issues with NSF's during his tenure. Currently, our Community has 10 checks that are NSF. The Community Lay Director, Marta Hansard, will make calls to all the folks who have written checks with NSF's to request they provide HSE with cash payment.

ACTION ITEM: Contact the Community Members who have submitted checks to Hi-Sky with insufficient funds (Marta Hansard).

BOARD MINUTES: NONE PRESENTED

OLD BUSINESS:

None.

ACTION ITEMS/MOTIONS LIST:

No review.

NEW BUSINESS:

Discussion of the letter the Board received from a pilgrim on the last Women's Walk. Pilgrim was contacted by Linda Ireland (Walk Board Rep) and Danny Bisbee to address concerns. Community Lay Director, Marta Hansard, will follow-up by sending a note.

ACTION ITEM: Write note to WW #216 Pilgrim. (Marta Hansard)

COMMITTEE REPORTS:

- **Gatherings**
Report from Phillip Vandiver, Committee Chair
 - Pot luck still working well. Will announce pot luck for July.

- **Name Tags**
Melanie Huddleston, Committee Chair
 - No Report

- **Trailer/Supplies**
Report from Martin Ramirez, Committee Chair
 - Supplies needed include Scotch tape and 3x5 index cards.
 - The cooler which was broken following the Chrysalis is being repaired.

- **Facilities**
No Report.

- **Team Selection**
Report from Roy Sanders, Committee Chair
 - Completed for the year.
 - WW #218 is beginning to need additional names
 - Posts have been put on Facebook seeking names of folks who are interested in working on the team.

- **Chrysalis**
Report from Charlotte Bosecker, Committee Chair
 - RUSH has been rescheduled from August 12th to August 5th at 6:00 p.m. at Wilshire Park.
 - Consent to do background check on all team members 18 years of age or older.
 - Need to get video for protecting youth/test/certified.

- **Music/Entertainment**
Joe Thames, Committee Chair
 - Secured covered storage area which shades the trailer in the afternoons.
 - The trailer is stored in an isolated and secure area.
 - The music stands have been ordered.

- **Training**

Linda Ireland, Committee Chair

- Training has been scheduled for the September Men's Walk #217. It will be held on Friday, August 15th at the the Cowboy Church in Andrews, TX.
- Training has been scheduled for the October Women's Walk #218. It will be held at 7:00 p.m. on Friday, September 5th at St. Paul's UMC in Midland, TX.
- We need to start thinking about Lay Director training. Suggested October 4th as a tentative date. May move to find another date if LDs are announced later.

- **Book Table**

Charlotte Bosecker, Committee Chair

- Last two walks did not take all the books. Therefore, we have enough books to last us for the remainder of this year.

CLOSING COMMENTS:

Marta Hansard, Community Lay Director

- Lay Director and Board nominations are coming up.
- Lay Director slate should be ready to present to Board at the August Board meeting.
- Suggested Tim Pickerel be contacted to do 4th Day talk at the August Community meeting.

Glenn Pipes, Community Spiritual Director

- None.

The next Board Meeting is **August 19, 2014**, at Wilshire Park Baptist Church at 6:00 p.m.

There being no further business, the meeting was adjourned at by Marta Hansard. Danny Bisbee closed the meeting with prayer.

Respectfully submitted,
Dani Pool, Board Member

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	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	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	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)				