

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
September 16, 2014

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, September 16, 2014, at 6:00 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, Steve Chilcoat, Stacie Campbell, Marta Hansard, Melanie Huddleston, Linda Ireland, Glenn Pipes, Dani Pool, Joe Thames, Gregg Ulvestad, Phillip Vandiver

MEMBERS ABSENT: Martin Ramirez, Roy Sanders

GUESTS: Paula Yates, Rhett Lively

The meeting was called to order at 6:00 p.m. Danny Bisbee 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.

Each Board member introduced himself/herself to the newest Board member, Steve Chilcoat. Marta Hansard welcomed Steve and thanked him in his service on the Board.

WALK REPORTS:

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

- Team training went well and she has had a lot of good comments about it.
- The Walk team is now full
- 9 Pilgrims are currently signed up to attend
- There are two team meetings left
- Still needing a person or Reunion Group to signup for the Agape Feast
- She has spoken with Circle Six to ensure everything is in order, so far, and will talk to the Camp about not having pork for any meals since there is a team member who cannot eat pork.
- Sponsors Hour will be held downstairs

COMMUNICATIONS: Rhett Lively

Sent new contract for web management.

- The database is actually maintained by Upper Room. The Registrar will continue to update the database pursuant to Walk registrations.
- The hosting will be at the current rate.
- Currently, Hi-Sky Emmaus pays 100/mth to Soli Deo Gloria Online – which includes everything done on a monthly basis. Additionally, HSE pays a web server fee of \$100 (GeoSpectrum)/year + 12/year to NetworkSolutions for the registration of its domain name
- Updated costs and a new contract were submitted for website maintenance. Optional services were added at a charge:
 - Option to pay Soli Deo Gloria Online to:
 1. Producing the monthly newsletter (\$30/per hour: 3-4 hours/mth)

2. Operate visual media (per hour)
 3. Mileage to/from Stanton - will not charge mileage for in town.
- As of right now, Soli Deo Gloria Online is finished with the newsletter unless the Board approves the new contract.
 - Summary of new costs: a typical walk month will now cost HSE \$175 for webmaster services + \$90 newsletter + \$40 to run AV at candlelight + \$25/hr to build PP for music teams and/or Community + .14 mile to/from Stanton = \$417 for a typical walk month
 - Hosting – Need to have a national provider

REGISTRAR REPORT: No report

SCHOLARSHIP REQUESTS: STACIE CAMPBELL

2 Scholarship requests for two men on MW #217 @ \$50/each

MOTION: Dani Pool made the motion that both scholarship requests for MW #217 be granted. Danny Bisbee seconded the motion. Motion carried and was unanimously approved by the Board.

FINANCIALS: STACIE CAMPBELL

August financials were presented. HSE still needs to pay Rainbows End for its half of the Chrysalis offerings collected during the combined Boys Chrysalis.

MOTION: Danny Bisbee made the motion to accept the August financial report without any revisions. Steve Chilcoat seconded the motion. Motion carried and was unanimously approved by the Board.

BOARD MINUTES: MELANIE HUDDLESTON

July and August Board Meeting Minutes were presented.

MOTION: Gregg Ulvestad made the motion to accept the 2014 July and 2014 August meeting minutes without any revisions. Stacie Campbell seconded the motion. Motion carried and was unanimously approved by the Board.

OLD BUSINESS:

ACTION ITEMS/MOTIONS LIST:

No review.

NEW BUSINESS:

COMMITTEE REPORTS:

• **Gatherings**

Phillip Vandiver, Committee Chair

- Good turnout for food. Would like to see the more Board attend Gatherings, if possible.

• **Name Tags**

Melanie Huddleston, Committee Chair

- Responses to email regarding name tags that need to be picked up has been good.
- Will contact Paula Yates Friday prior to WW #218 to check the spellings of names/churches before ordering.

- **Trailer/Supplies** **No Report**
- **Facilities** **No Report**
- **Team Selection** **Joe Thames, Co-Committee Chair**
 - Waiting on new lay directors
 - Good for next 3 walks for supplies
- **Chrysalis** **Dani Pool, Committee Chair**
 - Still looking for facility to have both the Boys and Girls Flights at next year.
 - Circle Six or SWCID (SWCID has no real place to have candlelight).
 - Circle Six met Howard College's \$125/caterpillar fee.
 - Problem with the dates. May need to consider using the old conference room and gym at Circle Six.
 - Next RUSH at Dan Nicolas' house on Nov. 8th. Important for Board to see how wonderful it is.
 - The RUSH scheduled for March will be paintball.
- **Music/Entertainment** **Joe Thames, Committee Chair**
 - HSE needs to get rid of its old music stands that are currently being stored.
 - Suggested HSE order the extra new plastic piece that holds the music holder of the stand so that we can have some in reserve in case it breaks.

ACTION ITEM: Danny Bisbee will ask In-Tune if they these replacement parts are available and, if so, how much the cost.

MOTION: Marta Hansard made a motion to donate the used music stands to a local church in need. Charlotte Bosecker seconded the motion. Motion carried and was unanimously approved by the Board.
- **Training** **Dani Pool, Committee Chair**
 - Changes have been made to the Weekend Walk Schedule provided to the Lay Directors to make it more in-sync with weekend events.
 - As soon as we have the 2015 Lay Directors confirmed, she will schedule a date scheduled for Lay Director training.

ACTION ITEM: Marta Hansard will order materials and books for all the Lay Directors.
- **Book Table** **Charlotte Bosecker, Committee Chair**
 - We have enough books to finish out the year.
 - Books are still provided to Pilgrims free of charge.

OTHER ITEMS:

- ❖ The Board agreed that Community Candlelight Service will now start at 8:30 instead of 8:00 so that we do not have too much time between the service time and the time the Pilgrims enter for candlelight. We will try the new time on WW #218. We need to ensure we get the community service started on time.

ACTION ITEM: Marta Hansard will announce the new start time at the September Community meeting.

- ❖ Charlotte Bosecker passed out a Table Leader questionnaire used by Chrysalis and suggested that HSE use it for Walks to try to find more leadership. The questionnaire will be distributed to the Table Leaders on both the MW #217 and WW #218.
- ❖ Charlotte Bosecker presented the 2015 Board Ballot Slate for the Class of 2018. The slate will be presented to the Community at the September meeting. Voting will take place during the months of September and October. Votes will be accepted by paper ballot and can also be scanned and emailed to the Secretary.

MOTION: Danny Bisbee made a motion to accept the 2015 Board of Directors slate for the Class of 2018. Steve Chilcoat seconded the motion. Motion carried and was unanimously approved by the Board.

- ❖ 2015 Lay Director Slate was presented by Charlotte Bosecker. The list includes a few folks who still need to fulfill requirements to serve before they can actually be a Lay Director.

MOTION: Glenn Pipes made a motion to accept the 2015 Women's Lay Director slate as presented. Phillip Vandiver seconded the motion. Motion carried and was unanimously approved by the Board.

MOTION: Glenn Pipes made a motion to accept the 2015 Men's Lay Director slate as presented. Steve Chilcoat seconded the motion. Motion carried and was unanimously approved by the Board.

ACTION ITEM: Melanie Huddleston will put all four women's and four men's names on the ballot and will create a ballot box to be used for voting during the September and October Community Meetings. She will also receive ballots from folks who wish to email them to her at her Hi-Sky email address.

ACTION ITEM: Marta Hansard will write an article regarding the progression of service required to be a Lay Director and it will be published in the Community's newsletter. Marta will also address this at Community.

CLOSING COMMENTS:

Marta Hansard, Community Lay Director

- November/December community will be Dec. 2nd
- Board meeting will still be on Nov. 18th
- A decision still needs to be determined where Community will meet next year. A few suggestions were offered: (1) True-Lite Christian Fellowship and (2) St. Paul's UMC.

Glenn Pipes, Community Spiritual Director

- None.

The next Board Meeting is **October 21, 2014**, at Wilshire Park Baptist Church at 6:00 p.m.

There being no further business, the meeting was adjourned at 8:07p.m. by Danny Bisbee who closed the Board meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary

Motions

MOTIONS				
Year	Meeting Date	Motion	Passed (P) Failed (F)	Quorum Present
2014	09/16	Two \$50 scholarship requests for MW #217 be granted	P	Y
2014	09/16	Accept the August financial report without any revisions.	P	Y
2014	09/16	Accept the July 2014 and August 2014 meeting minutes without any revisions.	P	Y
2014	09/16	Donate HSE Community's used music stands to a local church in need.	P	Y
2014	09/16	Accept the 2015 Board of Directors slate for the Class of 2018	P	Y
2014	09/16	Accept the 2015 Women's Lay Directors slate	P	Y
2014	09/16	Accept the 2015 Men's Lay Directors slate	P	Y