

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
January 13, 2015

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, January 13, 2015, at 6:00 p.m. at Our Savior's Lutheran Church located at 3309 Neely Ave., Midland, Texas 79707.

MEMBERS: Danny Bisbee, Stacie Campbell, Steve Chilcoat, Evans Etheredge, Iris Hall-Sanders, Marta Hansard, Melanie Huddleston, Glenn Pipes, Dani Pool, Martin Ramirez, Joe Thames, Phillip Vandiver, Howard Varley, Paula Yates

MEMBERS PRESENT: Danny Bisbee, Charlotte Bosecker, Stacie Campbell, Steve Chilcoat, Evans Etheredge, Melanie Huddleston, Dani Pool, Martin Ramirez, Joe Thames, Phillip Vandiver, Howard Varley, Paula Yates

MEMBERS ABSENT: , Charlotte Bosecker, Iris Hall-Sanders, Marta Hansard, Glenn Pipes

GUESTS: None

The meeting was called to order at 6:12 p.m. Danny Bisbee led the Board in the Prayer to the Holy Spirit.

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

CONTACT SHEET:

A contact sheet was circulated and those present made changes to information, if required.

BACKGROUND CHECKS:

Three of the four new Board Members completed the document required to complete background checks. The forms were provided to Danny Bisbee.

UPPER ROOM COVENANT:

All Board members in attendance read the Upper Room Emmaus Covenant. Each Board member in attendance, promised to uphold and honor the terms and requirements of the Covenant and noted support thereof by signing it.

BOARD MEMBER MANUALS:

Each new Board member in attendance was provided with a Board reference manual.

CALENDAR OF EVENTS REVIEW/DISCUSSION:

- ***Opening/Candlelight/Closing for each Walk and Flight.*** Board members have committed to attending as many of the events as possible to show the Community our support for them and to the Hi-Sky Emmaus movement. We want to be accessible to help members with questions or hear concerns and to build a comradery with our Community.
- ***Team Training.*** Board members have committed to attending and participating in Team training so that we can ensure everyone feels comfortable serving in the positions to which God has called them to serve and to impart knowledge regarding Upper Room requirements and it's the importance of following its requirements to keep our Charter.

- **Leadership Training.** Each August, Upper Room holds leadership training. Each Board member (as well as anyone in the Community who has the desire to do so) is encouraged to attend.
- **Monthly Board Meetings.** The Hi-Sky Emmaus Board will meet every third Tuesday at 6:00 p.m. at Our Savior's Lutheran Church.
- **Prayer Meetings.** Robert Kirk has invited the Board and the Hi-Sky Emmaus Community to participate in a prayer meeting every Thursday night from 7:00 – 9:00 at Home Hospice located on Andrews Hwy.

OFFICES AND COMMITTEE ASSIGNMENTS:

OFFICES:

- **LAY DIRECTOR:** Martin Ramirez
- **ASSISTANT COMMUNITY LAY DIRECTOR:** TBD
Submit your recommendations for Assistant Community Lay Director to Martin via email before the next Board meeting.
- **COMMUNITY SPIRITUAL DIRECTOR:** Danny Bisbee
- **SECRETARY:** Melanie Huddleston
- **TREASURER:** Stacie Campbell

COMMITTEE ASSIGNMENTS:

- **FACILITIES:** Steve Chilcoat
- **NAME TAGS:** Melanie Huddleston
- **TRAILER/SUPPLIES:** Howard Varley
- **TRAINING:** Evans Etheredge
- **GATHERINGS:** Paula Yates
- **BOOK TABLE:** Charlotte Bosecker
- **MUSIC:** Joe Thames/Steve Chilcoat
- **TEAM SELECTION:** Joe Thames
- **CHRYSALIS:** Phillip Vandiver
- **COMMUNICATIONS:** Melanie Huddleston/Dani Pool

BABE-CHICK MEETING ASSIGNMENTS:

Board members will now lead the Babe-Chick meetings, as follows:

<u>Month</u>	<u>Board Rep</u>
January	Martin Ramirez
February	Evans Etheredge
March	Paula Yates
April	Howard Varley
May	Danny Bisbee
June	Melanie Huddleston
July	Charlotte Bosecker
August	Phillip Vandiver
September	Martin Ramirez
October	Dani Pool
November/December	Joe Thames

The next Board Meeting will be January 20, 2015 at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:20 p.m. by Danny Bisbee who closed the Board meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary