

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
January 20, 2015

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, January 20, 2015, at 6:00 p.m. at Our Savior's Lutheran Church located at 3309 Neely Ave., Midland, Texas 79707.

MEMBERS: Danny Bisbee, Charlotte Bosecker, 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, Marta Hansard, Melanie Huddleston, Glenn Pipes, Dani Pool, Martin Ramirez, Joe Thames, Phillip Vandiver, Howard Varley, Paula Yates

MEMBERS ABSENT: Iris Hall-Sanders

GUESTS: Ed Hall, Bailey 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.

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

WALK REPORTS:

† ***MW #219: Ed Hall, Lay Director***

- Team meetings going well.
- Several team members were not ready to give talks. Only previewed 2 at the first Saturday meeting.
- Final meeting will be in 2 weeks. All of the remaining talks will be previewed at this meeting.
- No scholarship requests have been received.

† ***WW #220: Bailey Lively, Lay Director***

- First team meeting has occurred.
- Had one TL drop. ATL will replace as speaker as she already has a talk prepared.
- Looking for a new TL.
- No scholarship requests, yet
- Provided team list and list of folks who could not work the Walk to the Board.
- Robert Williams is the third SD

REGISTRAR REPORT: BAILEY LIVELY, Registrar

- Copies of the database forms need to be provided to all team members to ensure their information is updated in the database.
- There is 1 Pilgrim registered for MW #221.

SCHOLARSHIP REQUESTS: STACIE CAMPBELL

- No scholarship requests have been received that need Board approval.

FINANCIALS: STACIE CAMPBELL, Treasurer

- January 2015 financials were presented.
- Has not been able to get in touch with Ken Arnold to help audit books.

ACTION ITEM: Charlotte Bosecker will help provide assistance and help get Stacie in touch with Ken Arnold.

- Assuming all federal documents were filed with IRS.
- Negative net income for January since HSE had no income during the time period.

MOTION: Marta Hansard made the motion to accept the January 2015 financials without any revisions. Charlotte Bosecker seconded the motion. Motion carried and was unanimously approved by the Board.

BOARD MINUTES: MELANIE HUDDLESTON, Secretary

December Board Meeting Minutes were circulated via email and a hard copy was provided to Board members to review at this meeting. There was one spelling correction made. Other than this, there were no email requests for additional revisions and/or updates nor were there any revisions/updates mentioned during the meeting.

MOTION: Danny Bisbee made the motion to accept the December 2014 meeting minutes without any further revisions. Charlotte Bosecker seconded the motion. Motion carried and was unanimously approved by the Board.

OLD BUSINESS

BOARD REP WALK ASSIGNMENT CHANGES FOR 2015

The following changes have been made to the Board Rep assignments for Walks/Flights occurring in 2015:

<u>Month</u>	<u>Walk/Flight</u>	<u>Lay Director</u>	<u>Board Rep</u>
March	WW #220	Bailey Lively	Paula Yates
April	MW #221	Scooter Williams	Howard Varley
June	Flight #54	Diane Hale	Charlotte Bosecker

SUSTAINING THE SPIRIT BINDERS

The Sustaining the Spirit binders are missing. We need to locate these so that they are available to teams during team training and meetings.

ACTION ITEM: Charlotte Bosecker believes she may have them in a new plastic tube she purchased and will look for them.

Once the binder are located, please provide them to Evans Etheredge.

NEW BUSINESS

ASSISTANT COMMUNITY LAY DIRECTOR

Recommendations were submitted to the Lay Director via email for the 2015 Assistant Community Lay Director position.

MOTION: Martin Ramirez made the motion that the position of 2015 Assistant Community Lay Director be fulfilled by Dani Pool. Glenn Pipes seconded the motion. Motion carried and was unanimously approved by the Board.

COMMITTEE REPORTS:

• **Gatherings**

Paula Yates, Committee Chair

- Requested assistance from WW #218 team/pilgrims. Has currently received responses from two folks who have said they will help her.
- Board will bring snacks for January's Gathering.

• **Name Tags**

Melanie Huddleston, Committee Chair

Nothing to report.

• **Trailer/Supplies**

Howard Varley, Committee Chair

- Martin will meet with Howard to go through the trailer and Carol's Closet.
- Marta will give Howard the lanyards, crosses, worship books and Fourth Day books she is currently storing.
NOTE: Reminder to everyone that the lanyards and crosses should not be left on the trailer or in Carol's Closet.

• **Facilities**

Steve Chilcoat, Committee Chair

No report

• **Team Selection**

Joe Thames, Committee Chair

- Now that the Community has purchased new music stands, Joe has delivered the old music stands to Danny Bisbee as a donation for a local church or non-profit organization.
- Met last Thursday to pick the team list for MW #221. The list was provided to Board for its consideration.

• **Chrysalis**

Phillip Vandiver, Committee Chair

- Team selection for the Girl's Flight occurred last Sunday evening.

• **Music/Entertainment**

Joe Thames, Committee Chair

Nothing to report.

• **Training**

Evans Etheredge, Committee Chair

- Dani Pool will meet with Evans Etheredge to discuss the training program.

ACTION ITEM: Dani Pool will text Martin Ramirez regarding copies of the 3-Day Schedules and Talk Outlines. Dani will provide Danny Bisbee with 5 copies of each and will also provide 1 copy to Glenn Pipes.

- **Book Table**

Charlotte Bosecker, Committee Chair

- Will check to see if she has the *Sustaining the Spirit* books.
- Needs to get books for 2015 Walks.
- Will email Growth Through Study speakers and get the names of the books listed in their talks. Board Reps for the Walks should assist in getting this information to Charlotte (i.e., encourage the speakers to either contact Charlotte or get the list from the speaker and email or deliver it to Charlotte).

- **Communications**

Melanie Huddleston/Dani Pool, Co-Committee Chairs

- First newsletter will go out the weekend before the January Community Gathering. We will be asking folks on the Board, Lay Directors and Chrysalis for contributions on a monthly basis.
- We will be considering how to handle requests for hard-copies of the monthly newsletter since the Board voted years ago to go digital.

CLOSING DISCUSSION:

Following a brief discussion regarding previewing talks, and attendance at team meetings, the Board agreed every effort should be made to avoid waiting until the last minute to preview talks given by either Clergy or Laity. If folks cannot make the commitment to attend Team Meetings, they should reconsider serving on the team. Everyone should be held to the same standards. Team meetings are hard on all those who have to attend. It is a sacrifice of time and a labor of love for our Community and the Pilgrims by all team members.

If something comes up at the last minute and a talk cannot be previewed at a team meeting, an alternate date/time should be made with the SD, LD and BR to review the talk in plenty of time to ensure it meets the requirements of the Upper Room's talk outlines.

CLOSING COMMENTS:

Martin Ramirez, Community Lay Director
None

Danny Bisbee, Community Spiritual Director
None

The next Board Meeting will be February 17, 2015 at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:15 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary