

**HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS**  
**BOARD OF DIRECTORS MEETING**  
**March 17, 2015**

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, March 17, 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, Melanie Huddleston, Glenn Pipes, Dani Pool, Martin Ramirez, Joe Thames, Phillip Vandiver, Howard Varley, Paula Yates

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

**MEMBERS ABSENT:** Charlotte Bosecker

**GUESTS:** Bailey Lively

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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. The meeting proceeded with a quorum in attendance.

**WALK REPORTS:**

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

- 33 team members
- 1 pilgrim dropped
- 2 team members dropped
- Going out tomorrow night to setup equipment
- Send-off at MC Dining Hall

† ***MW #221: Scooter Williams, Lay Director***

- Meeting this Saturday
- 6 pilgrims as of today

**SCHOLARSHIP REQUESTS: STACIE CAMPBELL**

- Four scholarship request were submitted for MW #221.

**MOTION:** Danny Bisbee made the motion to accept the MW #221 scholarship request. Steve Chilcoat seconded the motion. Motion carried and was unanimously approved by the Board.

**REGISTRAR REPORT: BAILEY LIVELY, Registrar**

- We have a community member who would like to take over the duties of Community Registrar. Bailey will work with her to train her and to transfer the responsibilities of the Registrar to her.

**FINANCIALS: STACIE CAMPBELL, Treasurer**

- Financials were reviewed.
- Financials will now be posted on the website for the community to review.

**MOTION:** Martin made the motion to accept the February 2015 financials without any revisions. Dani Pool seconded the motion. Motion carried and was unanimously approved by the Board.

**BOARD MINUTES: MELANIE HUDDLESTON, Secretary**

Minutes for January 13<sup>th</sup> and January 20<sup>th</sup> board meetings were presented to the Board members via email prior to the meeting. No changes/revisions were made following the receipt of final meeting minutes.

**MOTION:** Stacie Campbell made the motion to accept the January 13, 2015 and January 20, 2015 Meeting Minutes without any further changes/revisions. Danny Bisbee seconded the motion. Motion carried and was unanimously approved by the Board.

**NEW BUSINESS**

**HSE BOARD WORK DAY: MARTIN RAMIREZ, CLD**

Would like the Board to have a work day to ensure that we are all on the same page. Recommends that we Skype with Upper Room to have some guidance.

**ACTION ITEM:** Martin Ramirez will call the Upper Room to request a few dates when it would be convenient for a representative to Skype into our Saturday working meeting. Martin will let everyone know when the work day is scheduled.

**2016 WALK SCHEDULE: MARTIN RAMIREZ, CLD**

The Board discussed eliminating two Walks in 2016 due to the continued problems HSE has been experiencing the past 3 years filling Walks with enough Pilgrims.

**MOTION:** A motion was made by Danny Bisbee to eliminate the men's February Walk and the women's June Walk. The motion was seconded by Steve Chilcoat. Motion carried with 12 votes in favor and 1 vote in opposition.

**BOARD RESIGNATION: MARTIN RAMIREZ, CLD**

The Board has received the resignation letter of Marta Hansard, Past Community Lay Director, stating that she must resign from the Board due to her job transfer to Fort Worth.

**MOTION:** Glenn Pipes made the motion to accept the resignation letter submitted by Marta Hansard. Danny Bisbee seconded the motion. Motion carried and was unanimously approved by the Board.

**COMMITTEE REPORTS:**

• **Gatherings**

**Paula Yates, Committee Chair**

- Committee is working well.
- Have developed a way to secure snacks which can be used for Community Gatherings following Walks.
- We need folks to help move chairs before and after community.

- **Name Tags** **Melanie Huddleston, Committee Chair**

  - Ordered tags for WW #220 and for 3 additional Community members.
  
- **Trailer/Supplies** **Howard Varley, Committee Chair**

  - Has an invoice for candleholders.
  - Needs to order Fourth Day books.
  - Needs screening/steel wool to block the vents in Carol's Closet to keep rodents out.
  - Dani Pool has a list of supplies that are needed as replacements and will provide that information to Howard.
  - Howard will get a new lock for Carol's Closet since the old lock broke during the ice storms over the winter.
  
- **Facilities** **Steve Chilcoat, Committee Chair**

  - Golf Carts had issues with the tires during MW #219.
  - Steve has now replaced the tubes in tires so the carts should be good for WW #220.
  - Kelly at Circle Six has requested us to stop asking for exceptions to the candle policy – especially since this is an insurance requirement for Circle Six. It is the BR's responsibility to enforce this commitment to/requirement of Circle Six.
  
- **Team Selection** **Joe Thames, Committee Chair**

  - Getting ready to have team selection for MW #223.
  - A clipboard for those wanting to work Walks has been circulated during Babe-Chick Meetings and Community Gatherings and continues to be totally filled-up after each Gathering is over.
  
- **Chrysalis** **Phillip Vandiver, Committee Chair**

  - Suggestion made that Chrysalis have their own Community meetings. Would like to have the Hi-Sky Emmaus, Rainbows End Emmaus and the Signal Mt. Emmaus Boards meet to discuss how we can better serve our teenagers.
  - Last committee meeting was cancelled.
  
- **Music** **Joe Thames, Committee Chair**

  - We keep seeing items showing up on the trailer that do not belong on it and we are finding several things that are missing (kneeling bench, podium table, handicap ramp.)

- **Training** **Evans Etheredge, Committee Chair**
  - Training for WW #222 will be held on Saturday, April 18<sup>th</sup> at 10:00 a.m. at Crestview Baptist Church in the youth area.
  
- **Book Table** **Charlotte Bosecker, Committee Chair**
  - No Report
  
- **Communications** **Melanie Huddleston/Dani Pool, Co-Committee Chairs**
  - Dani will be providing articles in the newsletter each month to explain and educate the community on various issues.
  - The new website has now been released. It will take awhile to populate but hopes are that it should be up and running soon.

**CLOSING COMMENTS:**

**Martin Ramirez, Community Lay Director**

- Martin will contact Circle Six to get copies of the proposed contracts for 2016.
- Martin will contact the Upper Room to discuss the Board's desire to have a working session and to have the an Upper Room representative attend the meeting via Skype to provide answers to any questions the Board may have.

**Danny Bisbee, Community Spiritual Director**

- No additional comments.

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

There being no further business, the meeting was adjourned at 7:18 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,  
*Melanie Huddleston, Secretary*