

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
May 19, 2015

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, May 19, 2015, at 6:00 p.m. at Our Savior's Lutheran Church located at 3309 Neely Ave., Midland, Texas 79707.

MEMBERS: 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: Charlotte Bosecker, Stacie Campbell, Evans Etheredge, Iris Hall-Sanders, Glenn Pipes, Dani Pool, Martin Ramirez, Joe Thames, Howard Varley, Paula Yates

MEMBERS ABSENT: Steve Chilcoat, Melanie Huddleston, Phillip Vandiver

GUESTS: Erra Bachman

The meeting was called to order at 6:02 p.m. Glenn Pipes led the Board and Guests in the Prayer to the Holy Spirit.

The meeting proceeded without a quorum in attendance.

WALK REPORTS:

† ***WW 222: Erra Bachman, Lay Director***

- Had the second team meeting Saturday.
- The talks were good and the meeting was amazing.
- Currently have 11 pilgrims.
- The last team meeting is June 6th.

REGISTRAR REPORT: ASHLEY TERCERO, COMMUNITY REGISTRAR

- No Report

SCHOLARSHIP REQUESTS: STACIE CAMPBELL, TREASURER

- No scholarships have been submitted.

FINANCIALS: STACIE CAMPBELL, Treasurer

- Financials were reviewed.
- With no quorum, a vote could not be taken to accept the financial statements. A vote will be taken at the next Board Meeting.

BOARD MINUTES: MELANIE HUDDLESTON, Secretary

- Minutes for the previous meeting were circulated via email.
- There were no revisions requested.
- With no quorum, a vote could not be taken to accept the financial statements. A vote will be taken at the next Board Meeting.

OLD BUSINESS

2016 WALK DATES: MARTIN RAMIREZ, CLD

- The contracts have been signed for 2016.
- The dates are set for February 18-21, March 17-20, June 23-26, September 15-18, and October 13-16

NEW BUSINESS

COMMUNITY SPIRITUAL DIRECTOR OPENING: MARTIN RAMIREZ, CLD

Due to the resignation of the Community Spiritual Director from the board, Glenn Pipes has agreed to serve as the Community Spiritual Director for the remainder of 2015. Glenn Pipes signed the Upper Room's Covenant and requested that the Community needs to find more clergy to serve. There are three clergy spots on the Board and we need help finding two.

ACTION ITEM:

Martin Ramirez will notify the Upper Room of the change in Hi-Sky Emmaus' leadership.

THE IMPORTANCE OF HONORING THE UPPER ROOM COVENANT: MARTIN RAMIREZ, CLD

The Board entered into a discussion regarding the importance of honoring the Upper Room Covenant and supporting its model for the Walk to Emmaus. Each Board member has signed this Covenant and we all need to support the model it provides so Christ will honor our faithfulness and help our Community thrive.

The Board agreed that more thorough training for future Lay Directors and Teams is needed so that everyone is on the same page and is aware of the Upper Room requirements and why following them is so important.

COMMITTEE REPORTS:

- **Gatherings** **Paula Yates, Committee Chair**
 - Everything is going well
- **Name Tags** **Melanie Huddleston, Committee Chair**
 - No report
- **Trailer/Supplies** **Howard Varley, Committee Chair**
 - No report
- **Facilities** **Steve Chilcoat, Committee Chair**
 - No report
- **Team Selection** **Joe Thames, Committee Chair**
 - Team selection for MW #223 has now occurred and potential team members are now being contacted.
- **Chrysalis** **Dani Pool/Evans Etheredge, Committee Members**
 - There are currently no caterpillars signed-up, yet.
 - The Flight teams are beginning meetings and all is going well.

- **Music** **Joe Thames, Committee Chair**
 - No report

- **Training** **Evans Etheredge, Committee Chair**
 - No report

- **Book Table** **Charlotte Bosecker, Committee Chair**
 - Reminder for the Walk Board Reps to be sure all of the books are put out so everyone has a chance to get books if they want them.
 - The team should be reminded to let the pilgrims get books first. The team can select from any remaining books once the pilgrims have selected the books they want.
 - Any books that are not taken, should be returned to the Walk Board Rep who will deliver them back to Charlotte for future walks.
 - There are separate books to choose from for both Men's and Women's walks.
 - Also, the medicine bucket needs to be collected by the Board Rep and returned to her. This keeps the medicine from being stored in the heat on the trailer and allows her to throw away expired medicine and replace it as necessary.
 - Charlotte will give the bucket to the next Walk's Board Rep when she gives them the books.

- **Communications** **Dani Pool, Co-Committee Chairs**
 - Researched various mass texting programs/options. Result was that the program Dan Nicolas presented to the Board last month appears to be both the most cost effective and the most user-friendly option.
 - The information will be presented again at the next board meeting to consider for vote.

CLOSING COMMENTS:

Martin Ramirez, Community Lay Director

- No additional comments.

Glenn Pipes, Community Spiritual Director

- Encourage every board member to talk with their clergy about Emmaus and attempt to get them involved in the community.

The next Board Meeting will be June 16, 2015 at 6:00 p.m.

There being no further business, the meeting was adjourned at 7:04 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,
Dani Pool, Assistant Community Lay Director