

**HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS**  
**BOARD OF DIRECTORS MEETING**  
**June16, 2015**

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, June 16, 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, Paula Yates, Melanie Huddleston, Phillip Vandiver, Steve Chilcoat

**MEMBERS ABSENT:** Howard Varley, Joe Thames

**GUESTS:** Erra Bachman

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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***

- 31 Pilgrims
- 35 Team members
- Need help from the Community to setup since we cannot get out to Circle 6 until Thursday at 1:00.
- Send-off lunch at Crestview Café at 11:30 a.m.

**REGISTRAR REPORT: ASHLEY TERCERO, COMMUNITY REGISTRAR**

- No Report

**SCHOLARSHIP REQUESTS: STACIE CAMPBELL, TREASURER**

- Three scholarship requests for WW #222.
- One scholarship request for GF #54

**MOTION:** Glenn Pipes made the motion to accept the three scholarship requests for WW #222. Paula Yates seconded the motion. Motion carried and was unanimously approved by the Board.

**MOTION:** Charlotte Bosecker made the motion to accept the one scholarship request for GF #54. Paula Yates seconded the motion. Motion carried and was unanimously approved by the Board.

**FINANCIALS: STACIE CAMPBELL, Treasurer**

- Financials were reviewed for May 2015 and June 2015

**MOTION:** Glenn Pipes made the motion to accept the May 2015 and June 2015 Financial Reports without any revisions. Steve Chilcoat seconded the motion. Motion carried and was unanimously approved by the Board.

**BOARD MINUTES: MELANIE HUDDLESTON, Secretary**

- Minutes for April 2015 and May 2015 were presented.

**MOTION:** Glenn Pipes made the motion to accept the April 2015 Meeting Minutes without any revisions and the May 2015 Meeting Minutes with one revision. Phillip Vandiver seconded the motion. Motion carried and was unanimously approved by the Board.

**OLD BUSINESS**

**UPPER ROOM: MARTIN RAMIREZ, CLD**

- Leadership training dates are open in Sept and October. We just need to pick a date.
- Lamesa, Odessa, Big Spring invited to attend.

**ACTION ITEM:** Martin Ramirez will look for a date that is not associated with a walk, a team meeting and/or any vacations.

**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 Team Selection Committee needs another representative from the Board so that they can be trained for the upcoming years. Both Paula Yates and Phillip Vandiver have volunteered to be a part of this Committee.

Lay Director names for 2016 still need to be submitted to Dani Pool as soon as possible.

**COMMITTEE REPORTS:**

• **Gatherings**

**Paula Yates, Committee Chair**

- Melanie Huddleston will get leftover food from WW #222 to Paula Yates for the June Community Gathering
- The Committee has nearly depleted its stash leftover from previous Walks.

• **Name Tags**

**Melanie Huddleston, Committee Chair**

- Ordered 45 name tag for both WW #222 and orders placed by members of the Hi-Sky Emmaus Community.

- **Trailer/Supplies**

**Martin Ramirez, CLD**

  - Purchased 3 new locks for the trailers and Carol's Closet
  - Needs help cleaning out Carol's Closet
  - We have to contact Brian at Circle Six first to see if we can use the Circle Six dumpsters or need if we will need to haul the trash away. Additionally, Brian will need to tell us when a youth camp is not underway so that we do not have to worry about doing background checks.
  
- **Facilities**

**Steve Chilcoat, Committee Chair**

  - Plans to help with the setup of the music trailer for WW #222 since Joe Thames will not be available
  - Will haul golf carts out to Circle Six for WW #222
  - Has magazines to donate for Men's Walk in September
  
- **Team Selection**

**Joe Thames, Committee Chair**

  - No report
  
- **Chrysalis**

**Charlotte/Phillip, Committee Members**

  - MW #223 will help cleanup after Girl's Flight #54.
  - Boy's Flight #55 (RE18) will get any leftover food from GF #54.
  
- **Music**

**Steve, Committee Chair**

  - The music trailer will be taken out to Circle Six by a Melanie Huddleston on Thursday. Steve Chilcoat will help setup the equipment.
  
- **Training**

**Evans Etheredge, Committee Chair**

  - Training for MW #223 is scheduled for Friday, July 24<sup>th</sup> around 6:30 p.m. Place TBD.
  
- **Book Table**

**Charlotte Bosecker, Committee Chair**

  - Has the books ready for WW #222.
  - The Community's supply is awesome
  - Went to Mardel and purchased some books specifically mentioned in GTS Talk and will provide Stacie Campbell with the receipt.
  - Wilma Stirl takes care of ordering books for the Chrysalis.

- **Communications**

**Melanie Huddleston/Dani Pool, Co-Committee Chairs**

- Newsletter went out and response was overwhelming.
- Dani Pool reported on the Texting Programs researched on behalf of Dan Nicholas' request for a texting program which could be utilized by Hi-Sky Chrysalis.
  - 500 texts per month is free. She believes this is too low
  - \$49/mth = 1000 texts per month
  - \$94/mth = 2000 texts per month

**ACTION ITEM:** Martin Ramirez will submit an email ballot will be circulated to seek and approve a motion to approve \$49/mth for 1000 texts per month. Communications Chair(s) to manage.

**MOTION:** An email motion was made by Melanie Huddleston on 6/18/2015 for the HSE Board to approve HSE purchasing a texting program for \$49/mth for 1000 texts per month so that we are able to communicate with our Emmaus and Chrysalis communities with this additional form of communication.

**STATUS:** Although a vote in favor was received by 8 Board Members, the vote was never seconded by any member of the Board. Therefore, this is still an active Motion awaiting a second and a vote by the remaining 5 Board Members.

**CLOSING COMMENTS:**

**Martin Ramirez, Community Lay Director**

- No closing comments

**Glenn Pipes, Community Spiritual Director**

- Received an email from a board member suggesting another possible clergy.

The next Board Meeting will be July 21, 2015 at 6:00 p.m.

There being no further business, the meeting was adjourned at 6:55 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,  
*Melanie Huddleston, Secretary*