

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
BOARD OF DIRECTORS MEETING
July 21, 2015

The Hi-Sky Emmaus Community Board of Directors met on Tuesday, July 21, 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, Steve Chilcoat, Evans Etheredge, Iris Hall-Sanders, Melanie Huddleston, Glenn Pipes, Dani Pool, Martin Ramirez, Joe Thames, Phillip Vandiver, Paula Yates

MEMBERS ABSENT: Howard Varley

GUESTS: None

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 with a quorum in attendance.

WALK REPORTS:

† ***MW 223: Phillip Vandiver, Lay Director***

- Team meetings start Friday at 6:00
- 30 Team members, so far – need 2 ATLs and 1 ASD
- Team training is scheduled for Friday night at Grace Presbyterian at 6:30
- Needs an RG to feed the team on Saturday
- Aug. 15th and 29th are scheduled for the third and final team meetings

REGISTRAR REPORT: ASHLEY TERCERO, COMMUNITY REGISTRAR

- No Report

SCHOLARSHIP REQUESTS: STACIE CAMPBELL, TREASURER

- None

FINANCIALS: STACIE CAMPBELL, Treasurer

- Financials were reviewed for July 2015

MOTION: Martin Ramirez made the motion to accept the July 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 June 2015 were presented.

MOTION: Phillip Vandiver made the motion to accept the June 2015 meeting minutes without any revisions. Dani Pool seconded the motion. Motion carried and was unanimously approved by the Board.

OLD BUSINESS

TEXTING PROGRAM: The Chrysalis Committee requested the Board approve a texting program that could be used to communicate with the Butterflies about upcoming events. Pursuant to Dani Pool's research, it was determined that the program recommended by the Committee was the best option.

MOTION: Charlotte Bosecker made the motion to purchase the texting program for \$49/mth which covers 1000 texts per month. Stacie Campbell second the motion. Motion carried and was unanimously approved by the Board.

CIRCLE SIX: MARTIN RAMIREZ, CLD

- Martin has arranged for the Board to clean Carol's Closet on August 1st at 8:30 a.m.

UPPER ROOM LEADERSHIP TRAINING: MARTIN RAMIREZ, CLD

Upper room training will occur on September 26th at Crestview Baptist Church in the Youth area.

NEW BUSINESS

COMMITTEE REPORTS:

- **Gatherings**

Paula Yates, Committee Chair

- The next Community Gathering will be an ice cream social.
- Committee will bring some basics with the Board providing other items, as assigned

ACTION ITEM: Paula Yates will check with Donna Mason to see if she has a list of suggested items (and number of each) that she can use to email/provide to various RGs for future gatherings.

- **Name Tags**

Melanie Huddleston, Committee Chair

- Have 4 outstanding tags which were not received from our last order.
- Charlotte will check to see if there is someone local who can do this for us so that we can get them sooner.

- **Trailer/Supplies**

Howard Varley, Committee Chair

- No report
- Martin will make extra copies of the trailer keys so that we will have a supply of them.

- **Facilities**

Steve Chilcoat, Committee Chair

- During the last Chrysalis, one of the golf carts was damaged. Will have it repaired by the next walk.
- The Community still needs someone to take over the golf cart storage and transport of the carts since Steve will be rolling off the Board this December.

- **Team Selection**

Joe Thames, Committee Chair

- Waiting on a request list from WW #224 LD.
- Phillip Vandiver and Charlotte Bosecker would both be happy to serve on this Committee next.
- Community SD should also be on the Committee.

- **Chrysalis** **Phillip, Committee Members**
 - Boy's Flight still looking for gift agape.
 - RUSH is coming up in August.
- **Music** **Steve, Committee Chair**
 - Needs to have some of the mic stands repaired.
 - Joe Thames will order some parts to repair
- **Training** **Evans Etheredge, Committee Chair**
 - Training for MW #223 is scheduled for Friday, July 24th around 6:30 p.m. at Grace Presbyterian.
- **Book Table** **Charlotte Bosecker, Committee Chair**
 - Paula Yates will take over books next year once Charlotte rolls off the Board in December.
 - Book supply is good and should last for the remaining walks.
- **Communications** **Melanie Huddleston/Dani Pool, Co-Committee Chairs**
 - Newsletter will be going out this weekend.
 - Dani/Stacie will send a joint article
 - Re-run Golf Cart article

Board needs to put together a list of instructions on how to clean and order supplies to give to the LDs to add to the Logistics Manual.

ACTION ITEM: Charlotte Bosecker and Dani Pool will type up (1) specific setup and cleanup instructions and what supplies are needed; and, (2) an inventory of supplies with a checklist for the teams to complete following each Walk and provide to the Board Rep so that we can ensure supplies that need to be re-filled are purchased prior to the next walk/flight.

CLOSING COMMENTS:

Martin Ramirez, Community Lay Director

- No closing comments

Glenn Pipes, Community Spiritual Director

- No closing comments

The next Board Meeting will be Aug 18, 2015 at 6:00 p.m.

There being no further business, the meeting was adjourned at 6:52 p.m. by Glenn Pipes who closed the Board meeting with prayer.

Respectfully submitted,
Melanie Huddleston, Secretary