

**HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS**  
**Board of Directors Meeting**  
**January 19, 2012**

The Hi-Sky Emmaus Community Board of Directors met at 6:00 p.m. at St Luke's United Methodist Church, Thompson House at 3100 West Louisiana, Midland, Texas on Tuesday, January 5, 2012.

**Members:** Chad Andes, Ken Arnold, Larry Bailey, Debbie Baxter, Linda Bisbee, Pete Campbell, Terry Childers, Amy Ciaccio, Ashley Coco, Marta Hansard, Linda Ireland, Bill Thomas, Gregg Ulvestad, Joe Willis, Paula Yates

**Members Present:** Chad Andes, Ken Arnold, Larry Bailey, Debbie Baxter, Linda Bisbee, Pete Campbell, Terry Childers, Amy Ciaccio, Ashley Coco, Marta Hansard, Linda Ireland, Bill Thomas, Gregg Ulvestad, Joe Willis, Paula Yates

**Members Absent:**

**Guest Present:** Lee Bell Ulvestad, Roy Sanders

The meeting was called to order at 6:05 p.m. by Debbie Baxter, Community Lay Director. Larry Bailey offered the opening prayer.

**New Business:**

Resolution: Thursday, January 19, 2012, a Resolution was proposed to remove Larry Carroll from the signature card at the bank and to add Marta Hansard with signing authority on checks. The motion was unanimously approved.

Community Job Fair: Community Lay Director requested a Community Job Fair at February's Community Meeting to promote Community awareness in the need for Committee Team Member and involvement in committee task. She requested each Committee Chair be available for conversation while providing job description to those interested.

Committee Guide Manuals: Community Lay Director requested each Committee Chair prepare a Step by Step Guide of the task their Committee performs to pass along to future Committee Chairs.

Data Base Updates: Community Lay Director has requested all Board Member's update their Data Base information.

Committee Chair Update: Book Table; Linda Ireland will assume the position.

Walk Reports: Lee Bell Ulvestad reports having 3 Pilgrims. First team meeting is scheduled for February 10th. Agape is a need.

Roy Sanders reports they still have space available for Pilgrims. There have been some team members drop but he is moving members from the outside team to inside positions. First team meeting is scheduled for January 20, 2012. Roy is waiting for confirmation for Saturday night service and music.

**Board Minutes:**

A motion was made and seconded to approved the Board Minutes from December 1, 2011 and January 5, 2012

**Financial Report:**

No update

**Old Business:**

Scholarship Request:

Marta Hansard will present any Scholarship request. Scholarship amount was confirmed to be \$50.00 per Scholarship.

Status of Clergy:

An invitation was extended and declined by a local pastor to serve on the board. Other Clergy will be contacted by the Community Spiritual Director.

**Committee Reports:**

•Chrysalis

A Winter Hoot was held and was well attended. Lay Directors have been selected for the 2012 Flights. Team Selection will start the end of January. The next three months Speakers have been selected for the Chrysalis Moment.

•Gatherings:

No update

•Trailer/Supplies:

Joe Willis met with the prior Trailer and Supplies Chair to obtain training in preparation for Men's Walk 201. A need for assistance in moving the trailer to the walk was expressed. A new CD is being ordered so there will be a backup CD available. Research will be done in the new metal crosses available for Pilgrim lanyards.

•Facilities:

A missing order for Name Tags is being researched.

•Team Selection:

David Sapp has joined the Committee.

- Music: A sound system will be needed for community meetings. Musicians have been obtained for the January community meeting.
- Admin/Newsletter: Rhett Lively continues to do a great job on the website.
- Training: New Board members were invited to attend the upcoming team meeting to sit in on Team Training.
- ALD No update
- CLD No update
- CSD Terry Childers to give the 4th Day Talk at the January Community Meeting. Chrysalis brochures were shared with Board Members. Email address to be provided for doing background checks.

There being no further business, the meeting was adjourned at 6:55 p.m. Pete Campbell offered the closing prayer.

Respectfully submitted,  
*Paula Yates, Secretary*