

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
Board of Directors Meeting
April 19, 2012
6:00 pm

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 Thursday, April 19, 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: Ken Arnold, Debbie Baxter, Linda Bisbee, Terry Childers, Amy Ciaccio, Ashley Coco, Marta Hansard, Linda Ireland, Bill Thomas, Gregg Ulvestad, Joe Willis, Paula Yates

Members Absent: Chad Andes, Larry Bailey, Pete Campbell,

Guest Present: Annette Childers, Lee Bell Ulvestad, Howard Varley

The meeting was called to order at 6:06 p.m. by Debbie Baxter, Community Lay Director. Debbie Baxter offered the opening prayer.

New Business:

Walk Reports:	<p>Annette Childers reports team meetings are scheduled and will be held at Calvary Assembly of God Church.</p> <p>Howard Varley reports having the a wonderful walk, how well the team and pilgrims mixed early and how the Holy Spirit was present all week-end.</p> <p>Lee Bell Ulvestad reported how wonderful the walk and team was and how much they grew throughout the week-end. It was the "best walk ever".</p> <p>Rhett Lively provided training for logging on to the hiskyemmaus.com website for retrieving email specific to each board position.</p>
2012 Covenants	<p>"The Walk to Emmaus 2012 Covenant's" were reviewed, discussed and signed.</p>
Board Minutes	<p>A motion was made and seconded to approve the March Board Minutes.</p>
Financial Report	<p>A motion was made and seconded to approve the March Financials.</p>

Scholarship Request: A motion was made and seconded to approve a scholarship for WW #202.

Resignation: Chad Andes submitted a written resignation from the Board to the Community Lay Director which was presented and accepted by the Board.

Old Business:

Status of clergy Addition to the Board: No update

Committee Reports:

Trailer/Supplies: A complete inventory will be scheduled , date pending. The inventory will assist with future ordering.

Chrysalis A R. U. S. H. is schedule for April 28th, 2012. Information in on the Website. A youth has been scheduled to give the 4th Day Talk at the May Community Meeting.

Gatherings: Email request will continue for food for the monthly gathering.

Facilities/Name Tags: All is going well.

Team Selection: No update.

Music: Discussion for reorganization of the process to include organizing a group for transport to every walk and allowing the music leaders for each walk to organize the set up.

Admin/Newsletter: Rhett Lively provided information about downloading music to be used by Lad Directors and Music Teams.

Training: Training is scheduled for Annette Childers team meeting. A sign up sheet was suggested for Pillow Agape to allow for planning and request of agape needed for each walk.

Book Table A spreadsheet has been created and will be provided to the board rep for each walk to make tracking book sales easier.

ALD No update

CLD No update

CSD

No update

There being no further business, the meeting was adjourned at 7:10 p.m. Bill Thomas offered the closing prayer.

Respectfully submitted,
Paula Yates, Secretary