

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
Board of Directors Meeting
May 17, 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, May 17, 2012.

Members: 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: Larry Bailey, Debbie Baxter, Linda Bisbee, Pete Campbell, Terry Childers, Amy Ciaccio, Ashley Coco, Linda Ireland, Bill Thomas, Gregg Ulvestad, Joe Willis, Paula Yates

Members Absent: Ken Arnold, Marta Hansard

Guest Present: Annette Childers

The meeting was called to order at 6:02 p.m. by Debbie Baxter, Community Lay Director. Larry Bailey offered the opening prayer.

New Business:

Walk Reports: Annette Childers reports several team members dropping but is working to fill those positions. She also indicates she has everything else taken care of.

Board Member: Several candidates were presented and discussed. Roy Sanders was elected to replace the Team Selection position. Debbie Baxter, Community Lay Director will contact.

Board Minutes: A motion was made and seconded to approve the April Board Minutes.

Financial Report: A motion was made and seconded to approve the April Financials.

Scholarship Request: A motion was made and seconded to approve a scholarship for WW #204.

Babe Chick Meeting: Discussion about the meeting time being moved to 6:00 to allow additional time needed for all agenda items and ensure Babe Chicks will be able to make community on time. Bill Thomas to sit in at the next meeting to see what occurs during the meeting and if a time change is needed.

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 Music and 4th Day speaker has been selected for May's community meeting. There are luncheons being held to promote Chrysalis. Teams have been selected for the 2012 Flights and Lay Directors have been selected for the 2013 Flights.

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

Facilities/Name Tags: All is going well.

Team Selection: No update.

Music: There was discussion about the Music Chair talking to the Music Leaders for each walk to help ensure all music used is CCLI compliant.

Training: Training is scheduled for Annette Childers team meeting.

Book Table No update

ALD No update

CLD No update

CSD No update

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