

**HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS**  
**Board of Directors Meeting**  
**June 21, 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, June 21, 2012.

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

**Members Present:** Ken Arnold, Larry Bailey, Debbie Baxter, Linda Bisbee, Terry Childers, Amy Ciaccio, Ashley Coco, Linda Ireland, Bill Thomas, Gregg Ulvestad, Paula Yates

**Members Absent:** Pete Campbell, Marta Hansard, Roy Sanders, Joe Willis

**Guest Present:** Annette Childers

The meeting was called to order at 6:00 p.m. by Debbie Baxter, Community Lay Director. Larry Bailey offered the opening prayer.

**New Business:**

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| Walk Reports:           | Annette Childers reports having the "best walk ever". Annette indicated there was concern about the small portion size served at meals. Annette further voiced concerns over the community being educated on the importance of providing the Agape the is signed up for. |
| Board Minutes:          | A motion was made and seconded to approve the May Board Minutes.   |
| Financial Report:       | A motion was made and seconded to approve the May Financials.  |
| 2013 Lay Directors:     | Nomination forms will be provided at the June community meeting.   |
| High Sky Agape Letters: | Contact will be made with Carol Hopkins about signing a community agape letter for each walk.  |
| Child Care:             | Discussion regarding child care for the summer resulted in suspension of the care for children 5+ for the months of June-August.   |
| Carol's Closet Supply:  | A need was identified to keep two communion chalices and plates to be kept in Carol's Closet to be used at candlelight and closing services when needed.   |

## **Old Business:**

Babe Chick Meeting: Bill Thomas attended the May Babe Chick Meeting. It was observed time is being spend correcting the Data Base in addition to the regular course of business. It has been determined additional time is not needed for the meeting.

Status of clergy addition to the Board: No update

## **Committee Reports:**

Trailer/Supplies: No update

Chrysalis There have been 3 team meetings for the upcoming boy's flight. There are 8 boys signed up for the boys flight and 4 girls signed up for the girls flight. There is a need to order Chrysalis Worship Books.

Gatherings: Arrangements have been made for crosses to be at the June community meeting. Two Reunion Groups have been contacted to bring refreshments for the June community meeting. Everything is going well.

Facilities/Name Tags: While there is no immediate need, the 3 wheel golf cart has reached an age where parts are no longer available should it need service.

Team Selection: No update.

Music: Discussion regarding a plan to recruit a team to assist with the loading and unloading of equipment. The need will be presented at the June community meeting.

Training: Education needed and will be provided to ensure everyone knows there is to be no one in the kitchen at anytime listening to talks being given on any walk.

Book Table No update

ALD No update

CLD It was been requested the Board continue to be supportive of Chrysalis and pray for insight on how we can grow our Chrysalis program.

CSD Larry Bailey discussed the upcoming Upper Room Leadership Training being held in August. The opportunity to attend will also be offered to the Community. Sign up sheets will be provided at the next community meeting.

There being no further business, the meeting was adjourned at 7:30 p.m. Larry Bailey offered the closing prayer.

Respectfully submitted,  
*Paula Yates, Secretary*