

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS
Board of Directors Meeting
October 18, 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, October 18, 2012.

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

Members Present: Ken Arnold, Debbie Baxter, Terry Childers, Amy Ciaccio, Ashley Coco, Bill Thomas, Gregg Ulvestad, Joe Willis, Paula Yates

Members Absent: Larry Bailey, Linda, Bisbee, Marta Hansard, Linda Ireland, Roy Sanders,

Guest Present: Patrick Mayer, Peg Geer

The meeting was called to order at 6:00 p.m. by Debbie Baxter, Community Lay Director. Bill Thomas offered the opening prayer. It is noted that there are not enough Board Members present to make a quorum.

New Business:

Walk Report:

Patrick Mayers reports having 33 pilgrims and 30 team present for MW# 205. "God showed up and did what he does". Other than one meal being overly salty and small portions for candle light dinner, nothing adverse to report. Patrick created some forms to help with organizing a walk and will be happy to share them with anyone that would like them. Patrick was pleased to announce 25 of the 33 pilgrims attended the community meeting.

Peg Geer reports a full team, full walk and there is a waiting list. Last team meeting will be Saturday, 10/20/12. Peg only expresses the need for someone to do the Agape Feast. An announcement will be made at the October community meeting.

Board Minutes:

September minutes were reviewed but due to the absence of a quorum, they could not be approved.

Financial Report:

Financials were reviewed but due to the absents of a quorum, they could not be approved.

Scholarship Request:

There are three (3) scholarship request pending approval.

Circle 6 Contracts:

There is a clause in the contract regarding an additional charge for a single individual to use a room. It will be the Board Representatives responsibility to ensure everyone shares rooms according to our contract as not to incur additional charges.

Old Business:

Status of clergy: Debbie Baxter announced Sandra Fussell, Dee Woolam and Dean Cook would join the board of directors beginning in January, 2013.

Committee Reports:

Trailer/Supplies: Joe Willis reports a meeting will occur with the Logistics person the Saturday before each walk about managing the trailer and supplies. This process will start October 27, 2012 with WW #206.

Chrysalis No update.

Gatherings: No update.

Facilities/Name Tags: No update.

Team Selection: No update.

Music: Terry Childers secured the music for the October Community Meeting.

Training: Amy Ciaccio reported Lay Director training for the first four walks will be October 6th at Legacy Real Estate. The next training will be held in March 2013.

Book Table No update.

ALD No update.

CLD Debbie requested considerations for 2013 Community Lay Director. She also reminded the November/December Community meeting will be held in the sanctuary on December 4, 2012

CSD No update.

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

Respectfully submitted,
Paula Yates, Secretary