

# HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS

Board of Directors Meeting

March 22, 2012

The Hi-Sky Emmaus Community Board of Directors met at 6:00pm at St. Luke's United Methodist Church, Thompson House at 3100 W. Louisiana, Midland, TX on Thursday, March 22, 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.

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

**Guests Present:** Howard Varley

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

**Board Minutes:** A motion was made and seconded to approve the board minutes from February 2012 with addition of Ken Arnold as a signer on the bank account.

**Financial Report:** Ashley Coco presented balance sheets and P&L Statements for 2011 and YTD as of March 22, 2012. A motion was made and accepted to approve the financials as presented. Bulk permit and postage refunds have been received and will be posted on April's financials. Annette Childers and Patrick Mayers need to LD payments issued.

## **New Business:**

**Walk Reports:** Howard Varley reported that talks are going very well and the team is very excited. Some outside team members may be dropping but some are ready to replace if needed. Larry Carroll had to drop from Agape feast, community music and leader confirmed. Dusty will do sponsor's hour.

## **Old Business:**

**Clergy:** Randall McDonald is prayerfully considering board service. Danny is waiting on female clergy commitment for the board. Two clergy are confirmed for June's walk, and a 3rd is considering participation.

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**Sponsor's Hour:** Gregg Ulvestead submitted an outline for sponsor's hour as discussed last month. It was determined that this outline exists on the LD drives as a valuable resource.

**Committee Reports:** The following committee chairs gave reports:

Gatherings Crosses have been arranged for next community meeting (Lee Bell, Gregg and Dale Mansfield). Kristi Eisenberg's daughter has been contacted for 5 and above childcare. Larry volunteered his wife for childcare as well. The food list has been gathered for community meetings.

Trailer/Supplies Joe and Ashley led discussion about ordering all literature for the year at one time; will get more details on costs and report at April's meeting.

Team Selection Selection completed for MW#203. This went smoothly and the job fair at last month's community helped. Debbie will ensure Chad has full access to info on database for team selection.

Chrysalis Team selections done for 2012 flights. Girls flight spiritual and team complete. Boys almost completed. Lay Directors have been selected for next year (Cherylynn Amber and Ashley Coco). April 28th RUSH planned at Midland Paintball. A motion made to request a port-a-potty was made and seconded at the cost of \$54. Flight 48's 1st team meeting is June 8th at Second Baptist Church. Flight 49's will be June 29th at FUMC-Stanton. Chrysalis moments for the next 3 months are set.

Book Table Transition complete. Ordering/shipping has been straightened out. Mardel letter has been submitted and processed.

Community Lay Director

FPC emailed Debbie that the December 4th community gathering will be in the sanctuary. Patrick is concerned over which walk his team should clean-up after - the Girls' Chrysalis or June WW#204. Debbie will let him know it's the Chrysalis, as it's always the preceding walk or flight. Ashley will make sure Chrysalis knows which walk they need to clean-up after.

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## Community Spiritual Director

Danny Blsbee will give the 4th day talk at the March community gathering. Robert Kirk will lead the communion service. It was mentioned that usually the 4th day speaker, along with the LD and SD from the previous walk assist with serving communion. Debbie will provide the baskets for the offering.

There being no further business, the meeting was adjourned following the closing prayer.

Respectfully submitted,  
*Marta Hansard, Board Member*