

HI-SKY EMMAUS COMMUNITY OF MIDLAND, TEXAS

Board of Directors Meeting

January 5, 2012

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 Tuesday, January 5, 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: Chad Andes, Ken Arnold, Larry Bailey, Debbie Baxter, Linda Bisbee, Pete Campbell, Terry Childers, Amy Ciaccio, Ashley Coco, Marta Hansard, Gregg Ulvestad, Joe Willis, Paula Yates

Members Absent: Linda Ireland, Bill Thomas

The meeting was called to order at 6:10 p.m. by Debbie Baxter, Community Lay Director. Larry Bailey offered the opening prayer.

Lay Director: Debbie Baxter provided pamphlets from the Emmaus Library to all new Board Members and requested they be read along with the Board of Directors Manuals.

New Business: Welcome to new Board Members: Chad Andes, Pete, Campbell, Terry Childers, Ashley Coco, Marta Hansard and Joe Willis.

2012 Board Officers: The Board elected the following officers for the 2012 term.

Debbie Baxter, Community Lay Director
Ken Arnold, Assistant Community Lay Director
Larry Bailey, Community Spiritual Director
Marta Hansard, Treasurer
Paula Yates, Secretary

2012 Committee Chairs: Chad Andes, Team Selection
Ken Arnold, Music
Linda Bisbee, Gatherings
Terry Childers, Music Co-Chair
Amy Ciaccio, Training
Ashley Coco, Chrysalis
Linda Ireland, Training Co-Chair
Gregg, Ulvestad, Facilities/Name Tags
Joe Willis, Trailer

Walk Reports: No update

Board Minutes: No update

Financial Report: No update

Old Business: No update

Committee Reports:

•Chrysalis No update

•Gatherings: No update

•Trailer/Supplies: No update

- Facilities: No update
- Team Selection: No update
- Music: No update
- Admin/Newsletter: No update
- Training: Board of Director Manuals were provided to all new Board Members present.
- ALD No update
- CLD No update

There being no further business, the meeting was adjourned at 6:48 p.m. Larry Bailey offered the closing prayer.

Respectfully submitted,
Paula Yates, Secretary