

Board of Directors Minutes

May 11, 2019

The meeting was held at World Wide Ministries Church of God. It was opened in prayer by Bro. Willard Parson. Dawn Allen welcomed everyone and a roll call was taken with the following members absent: Rodney Nokes, Carolyn Burton, Tommy Burton, Bob Pritchard, Dustin Gosser, Cameron Coots, and Haley Hopper.

Minutes were read by Virginia Garner with a motion by Victor Anderson to accept the minutes as read, and a second by Genetta Kinney.

Reports:

Treasurer: Greg Kinney reported the beginning balance as of May 3 was \$8,361.65, with a working budget of \$6,219.79 and an ending balance of \$8,903.65. A motion was made to accept the Treasurer's report by Stacy Huff, and seconded by Willard Parson.

Registrar: Genetta reported there were 3men, 16 women, and 1 youth registered for the upcoming walks.

Team Selection: Chrysalis team selection has met. Team members have been contacted and positions accepted. One change, there were usually 4 angels and now 2 have been added which will be on watch all night.

Chrysalis: Vanessa Burton will be Girl's Lay Director and Joe Garland will be the Boy's Lay Director

Communication: Our online page is reaching over 3,000 people. One call is going well.

Lay Directors: From Spring Walks

Chrysalis: Mark and Tracy reported that the Chrysalis Walk was great with 6 salvations and several re-dedications. Follow-up was good with all participating.

Men's: Greg reported that although it was small in number it was a wonderful walk.

Women's: Johnna reported that she was in awe of how well everything went and the walk was indescribable. She also commended the sponsors for the ladies that was sponsored.

Spiritual Director: Brother Willard reported that all went well and now working on the clergy teams for the fall walks.

Committees:

Agape-no issues, all went well.

Kitchen- A Okay

Prayer Chapel: Everything is good.

Board Rep report: All reported good walks with many wanting to return and work.

Old Business: Camp Committee Report: Mountain View will not raise the camp fees in September. Beginning in 2020, there will be an increase of \$1.00 per person per day. This will cost Emmaus about \$1,000 per set of walks. We are claiming in faith that our offerings will cover this increase.

New Business: Genetta is asking for help with one-call and the web page with no takers. However, Tracy has volunteered to be the Chrysalis Registrar which will take some of the load off Genetta.

We are doing away with the rainbow necklace being used for the cross, and replacing it with a chain necklace.

Willard presented nominations for fall Spiritual Directors. Women's - Mike Helm. Men's - Craig Huddleston. Chrysalis - Larry Meece. Motion by James Gregory and second by Stacy Huff to accept these nominees. All were in favor.

There was discussion about sponsorship, requiring that we must know a candidate personally before we sponsor them for a walk.

Dates for the fall walks: Chrysalis- Aug 30-Sept. 2; Men's- Sept. 5-8; Women's- Sept. 12-15

Next Gathering will be June 8,2019 at Three Trees Church in Columbia Ky.

Dawn Allen closed the meeting in prayer.