

APPROVED

Lake Cumberland Area Emmaus/Chrysalis Community

Board of Directors Minutes

February 10, 2018

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at Bernard Ridge Church of God. The meeting was opened in prayer by Bro. Willard Parson. Sheila Huff welcomed all who attended, and roll call was taken. The following board members were absent; Betty Chesney and Adam Britt. Minutes were read by Genetta Kinney. Cyndi Neal made a motion to accept minutes as read and Tommy Burton seconded.

Reports –

Treasurer – Greg Kinney reported a beginning balance of \$ 6,175.51 and an ending balance of \$8,211.55. He shared a hand out and explained details of our finances.

Registrar – Mark Coots reported 3 boys, 4 girl, 9- men and 36 women are signed up for the spring walks and flight. Women's walk is now full.

Team Selection – Going good, teams are staying full. Two more applications to work have come in and Stacy shared those names with the board chairs.

Chrysalis – Reported that teams are good.

Communications – Genetta shared a one call list with the board. She asked for help in purging the one call list. Prayer vigil are up on the website.

Lay Directors –

Chrysalis – Julie Stockton reported all is good.

Men's – Mark Coots reported the first team meeting went good. He had to replace one assistant lay due to someone dropping out.

Women's – Carolyn Burton reported all is good, letters have been sent and dates are set for team meetings.

Spiritual – Bro. Willard reported as of now all walks and flights are full. Everything is good.

Committees -

Agape – Cyndi Neal reported that men’s agape team is full. Women’s team had two to drop out. She now has a coordinator for women’s team so it is coming together.

Kitchen – Carla Upchurch reported all is good.

Prayer chapel – Tammie Dozier reported that all is good. Prayer charts need to be ordered.

Old Business – Stacy Huff presented to the board a 501C-3 which will enable us to become tax deductible. Also articles of amendment were read. The board agreed to change the articles of amendment due to a conflict of interest. The board agreed to adopt the Article of Amendment that Stacy introduced. The date of adoption will be February 10, 2018. Motion made by Genetta Kinney, seconded by Scott Neal.

New Business –

- Board Chairs, Co-chairs and committee members were nominated and voted into place.
- Chrysalis requested to change the dining room skit on Saturday to the Light House skit. Sheila Huff cited that in our policy and procedure manual on page 42 #3b states to adhere to the crucifixion/resurrection skit and music outlined in the Agape manual set by the board. Discussion occurred and it was agreed upon to not change the skit. Board agreed that the dinner skit will remain the same for both walks and flights.
- Discussion occurred about approaching a bookstore in Columbia, to set up for the walks and flights. Tracey Pierce agreed to contact them. Board agreed to have the book store for the walks instead of giving away donated books. Greg Kinney made a motion and Bob Prichard seconded it.
- Scott Neal was accepted as Community Trainer by the board with an “1” vote.
- Scott also asked about purchasing a EMV to be able to accept credit cards when selling T-shirts. It was agreed upon after discussion to use the Pay Pal reader that Mark has.

Our next board meeting and team dedication service will be held at Stubenville Baptist Church in Monticello KY on March 10, 2018.

Meeting was dismissed in prayer by Betty Carter.