

**Lake Cumberland Area Emmaus Chrysalis Community
Board of Directors Minutes
June 9, 2018**

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at the Nazarene Church in Monticello, KY. Meeting was opened in prayer by Dawn Allen. Sheila Huff welcomed all who attended, and roll call was taken. The following board members were absent: Angela Gregory, Joel Catron, Mark Coots, Camryn Coots, Kenny Massengale, Heather Brown, and Julie Stockton, Minutes were read by Cyndi Neal. Scott Neal made a motion to accept and James Gregory 2nd.

***Reports-**

Treasurer- Greg Kinney presented the May 11th – June 11th treasurer report. He reported a beginning balance of \$8,685.64 and ending balance \$8,094.23. Our actual working balance is \$4,562.45. This report detailed the expenditures and deposits during the last month. Bro. Willard made a motion to accept and Tommy Burton 2nd.

Registrar- Kelly reported for Mark we have 7 Girls, 7 Boys, 7 Men and 29 Women. Kelly also handed out updated scholarship policy. Greg Kinney made a motion to accept and Bro. Willard Parson 2nd.

Team Selection- Stacy reported we had 60+ applications for the fall walks. Discussion was held about updating applications with more questions about one's spiritual walk. This will be saved for the Summit.

Chrysalis- Need a spiritual director. Excited for 1st meeting June 22nd.

Communications- Nothing new to report.

***Lay Directors-**

Chrysalis- Still looking for Agape Coordinators. Meetings are scheduled for June 22nd, July 14th, July 28th, and August 11th. Camp set up is August 25th @10:00 est.

Men's- Conference Room is full with 8 tables. As more men sign up, more tables will be added as needed.

Women's- Conference Room is set.

Spiritual Director- Brother Willard reported he is looking for a spiritual director for Chrysalis. He has already gotten 5 No's. With the spiritual director criteria set, it makes it harder to find qualified clergy.

***Committees-**

Agape- Cyndi Neal, Camryn Coots and Tracey Pierce met on June 7th and cleaned out the Big Agape house. There was a discussion about the 10 tubs that are being stored in the Big House that are from old themes that are not being used. It was decided on Camp Clean Up day, if no one found anything useful in the tubs, these would be trashed. Both agape teams for the walks are full.

Kitchen- Teams are full

Prayer Chapel- Women's walk is full. Need one more for the Men's Walk.

***Old Business-**

- 501C in the waiting period from approval of the state.
- Umbrellas- John Simpson made a motion to purchase umbrellas for the mountain. Scott Neal 2nd the motion. The umbrellas are \$25 a piece. These will be labeled with LCAECC and used for the Conference Room.
- Scholarship Policy- Was approved above
- Hanging Heater Fundraiser for Cafeteria- Tabled to next mtg

***New Business-**

- **Board Reps-** Genetta Kinney made a motion and Cyndi Neal 2nd to accept the following:
Chrysalis- Bob Pritchard and Karen Jackson
Men's- Rodney Nokes
Women's- Sheila Huff
- Background Checks- It was voted to complete background checks every 5 years instead of 2 years. Scott Neal made a motion to accept and Rodney Nokes 2nd .
- Rubber Mats for kitchen- Table to next meeting
- It was also discussed getting more cushions for Conference Room.

We were dismissed in prayer and our next meeting will be August 11th, 2018 at Kellyville Community Church in Columbia