Lake Cumberland Area Emmaus/Chrysalis Community

Board of Directors Minutes

October 13, 2018

The Lake Cumberland Area Emmaus/Chrysalis Community Board of Directors met at Jamestown Christian Church in Jamestown KY. The meeting was opened in prayer by Bro. Willard Parson. Sheila Huff welcomed everyone and roll call was taken. The following board members were absent Betty Chesney, Cyndi Neal, Tommy Burton, Carolyn Burton, Mark Coots, Kelly Coots and Heather Brown.

The August minutes were read by Genetta Kinney. A motion by Scott Neal to accept and Bob Pritchard 2nd.

REPORTS-

<u>Treasure</u>r – Greg Kinney shared with the board a detailed report with a beginning balance of \$16,115.11 and an ending balance of \$7,372.23

<u>Registrars</u> – No report. Mark and Kelly Coots resigned position of registrars. Discussion regarding Genetta Kinney as registrar. Scott Neal made motion, Stacy Huff 2nd motion carried. Board agreed to get a gift card to thank Mark and Kelly for their dedication and hard work.

<u>Team Selection</u> – Stacy reported meeting will be Friday October 19th @ 6:00pm CST. Stacy asked everyone to be in prayer. Rodney Nokes added to represent Adair County. Stacy also mentioned he had asked Angela Gregory to shadow him. He asked everyone to be praying and thinking about that as well. At time of meeting he had received approximately forty applications.

<u>Communications</u> – Genetta suggested Kayla Glover to take her place as the Beacon Editor and Face Book. Genetta expressed that God had laid Kayla on her heart months ago. And that she had already discussed the possibility with Kayla and she was excited and would agree to take the position. Discussion occurred it was agreed upon by the board to appoint Kayla Glover as Beacon Editor and Face Book. One Call and Web Page will remain with Genetta. Angela Gregory made a motion and Greg Kinney seconded.

Lay Directors -

<u>Chrysalis</u> – Bob Pritchard reported all went well. Candle light and closing are different in the Chrysalis books. Discuss the schedule more at the summit.

Men's – Rodney Nokes said he felt all went good during the walk. Dying moments was described as different due to all pilgrims getting up at once. It was different but very powerful. Greg Kinney the board rep. reported he felt the walk was awesome and that Rodney did an outstanding job.

<u>Women's</u> – Angela Gregory reported there was a few issues to address. One was smoking, the other was a pilgrim requested to go home. Also sent a pilgrim home on Saturday due to her health issues. One worker in kitchen requested to go home during the weekend as well. The walk was blessed due to the power of God that was on the mountain. Angela feels she had an amazing team who was obedient to the Lord. Sheila Huff as board rep. reported the walk went great and was a very blessed walk.

<u>Spiritual</u> – Bro. Willard said he felt all went well with the walks/flights. He presented David Calhoun for Spiritual Director for Women's, Chrysalis- Eddie Starnes and for men's Bro. Willard Parson. A motion to accept by Genetta Kinney and second by Scott Neal.

Committees -

Agape – Angela reported all is good.

Kitchen – Carla said she is getting ready to pass along all her information to Rodney.

Prayer Chapel – Tammie Dozier said she still has one Prayer Chapel book missing.

Old Business -

501 C has been approved on September 28, 2018. We are now tax exempt.

New Business -

- Rubber Mats- Discussion regarding rubber mats for kitchen floor during the flights/walks. Board agreed to try and locate mats at a reasonable price.
- One Call Renewal- We currently have 804 names in one call. One call costs approximately \$1.33 per line. Board agreed to renew one call. John Simpson made a motion and Scott Neal second.
- Training Dates- Discussion about what date to have training. Also what do we want to do about food for that day? Scott plans to try to have the training on December 15th at Potters Place Church in Somerset for everyone who needs to be trained.
- Board Nominees- At this time the board had four nominees before it. Those nominees
 were Brad Bensman, Anna Bensman, Victor Anderson and Anthony Parson. Board
 agreed to these nominees by saying "I". Sheila Huff expressed she did expect more to be
 confirmed.

Our Next board meeting will take place November 10, 2018 at World Wide Ministries Church of God in Monticello. The meeting was dismissed in prayer by Bob Pritchard.