

**Lake Cumberland Area Emmaus Chrysalis Community  
Board of Directors Minutes  
August 11, 2018**

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at Kellyville Community Church in Columbia, KY. Meeting was opened in prayer by Angela Gregory. Sheila Huff welcomed all who attended, and roll call was taken. The following board members were absent: Dawn Allen and Kenny Massengale. Minutes were read by Cyndi Neal. Scott Neal made a motion to accept and Stacy Huff 2<sup>nd</sup>.

**\*Reports-**

**Treasurer-** Greg Kinney presented the June 11<sup>th</sup> -August 11<sup>th</sup> treasurer report. He reported a beginning balance of \$8,094.23 and an ending balance of \$16,115.11. This report detailed the expenditures and deposits during the last two months since we did not meet in July. Bro. Willard made a motion to accept and Tommy Burton 2<sup>nd</sup>.

**Registrar-** Mark reported we have 12 Girls, 7 Boys, 13 Men and 43 Women. Some are leftover from previous walks. Discussion about starting over for the next walk/flight instead of continuing to carry over names from previous walks/flight of pilgrims/caterpillars who are a no-show. Board agreed this was a good idea due to the names that are carried over tie up spots for pilgrims/caterpillars who are ready and available to attend the current walk or flight. Discussion also took place about putting scholarship applications online.

**Team Selection-** Stacy reported he was grateful for Rodney stepping up into the Lay Director's Role. Greg Kinney was nominated to be the Board Rep. Cyndi Neal made a motion to accept and Genetta Kinney 2<sup>nd</sup>. Discussion was held about updating pilgrim, sponsor and worker applications with more questions about one's spiritual walk. This will be saved for the Summit.

**Chrysalis-** It's been requested for someone to step up and take Heather Brown's position. Chrysalis still needs Kitchen Coordinators, Women's Table Leader, and an Assistant Lay for Boy's.

**Communications-** Genetta Kinney reported prayer charts, scholarships applications and donation tab would uploaded online. She will put out on one call a request for someone to take Heather Brown's position.

**\*Lay Directors-**

**Chrysalis-** As mentioned above need kitchen coordinators, Girl's TL and Boy's Assistant Lay. Camp set up is August 25<sup>th</sup> @10:00 est. Put out on one call for help.

**Men's-** Conference Room is full with 8 tables as of now.

**Women's-** Everything is good!

**Spiritual Director-** Brother Willard reported all is good here too!

**\*Committees-**

**Agape-** All teams are full! We found the missing coordinator book.

**Kitchen-** Teams are full. All is good.

**Prayer Chapel-** Had a few changes, but all is good.

**\*Old Business-**

- 501C- Our Federal Tax ID # was inactive. We now have a new one. We are closer now than we've ever been.
- Hanging Heater Fundraiser for Cafeteria- There's a guy that's overseeing that, so we will hold off on that.
- Rubber Mats for the kitchen- Very expensive. Checking Roses or Flea Market instead

**\*New Business-**

- Community Trainer- It's been approved for Scott Neal.
- Approved Spring Weekend Lay Directors- Men's will be Greg Kinney; Women's will be Johnna Bolin; Mark and Tracey Pierce for Chrysalis. Mark Coots made a motion to accept and Scott Neal 2<sup>nd</sup>.
- Typists- Cyndi Neal will type for the Men's and Mark Coots will type for the Women's.
- Sponsor Speaker after walks- We want someone to speak on sponsorship at follow-up or the first meeting after the walks.
- Handouts- Handouts will be ok to give out after the talks. However, speakers should not discourage pilgrims to take notes by saying, "You'll get a handout after the talk." Board rep and/or lay director should approve handouts. No denominations or church affiliations should be put on the handouts.

We were dismissed in prayer by Bro. Willard and our next meeting will be October 13, 2018 at Jamestown Christian Church.