

**Lake Cumberland Area Emmaus Chrysalis Community
Board of Directors Minutes
January 12, 2019**

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at Steubenville Baptist Church in Monticello, KY. Meeting was opened in prayer by Bro. Willard Parson. Dawn Allen welcomed all who attended, and roll call was taken. The following board members were absent: Rodney Noakes, Tammie Dozier, Carla Upchurch, Dustin Gosser, Camryn Coots, Haley Hopper, Bob Pritchard, and Johnna Bolin. Minutes were read by Cyndi Neal. Tommy Burton made a motion to accept and James Gregory 2nd.

***Reports-**

Treasurer- Greg Kinney reported a beginning balance of \$6,585.00 on January 1st and an ending balance of \$5,750.54 as of today. An actual working balance of \$3,876.99. Greg also presented a 2018 Year End Financial Report showing 2018 Expenses and Income. Our Bank balance on January 1- 2018 was \$6,175.51 and our Bank Balance on January 1, 2019 was \$6,585.00. Therefore, our net gain for 2018 was \$409.49. Bro. Willard made a motion to accept and Scott Neal 2nd.

Registrar- Genetta reported there was 1 youth, 5 men, and 29 women signed up. There have been deposits paid on all so far who have signed up.

Team Selection- Stacy reported teams are still full and he has an extra application if anyone needs a worker.

Chrysalis- Tracy reported needing a "Faith" Men's talk. They have someone in mind. Teams are overly full so they are in good shape for now.

Communications- Kayla reported all is well with the Facebook page and Beacon. Genetta reported the team meeting dates are online.

***Lay Directors-**

Chrysalis- Tracy and Mark reported all letters have been mailed out. All is well now.

Men's- Greg Kinney reported he had one drop from the conference room. He's praying on that position. Letters will be mailed out on Monday.

Women's- Johnna Bolin sent word that everything is in order.

Spiritual Director- Brother Willard all walks are full and no news is good news!

***Committees-**

Agape- All teams are full.

Kitchen- Teams are full with a few extra.

Prayer Chapel- Everything is good!

***Old Business-**

A) 501C- \$90 fee can be a tax deduction.

B) Summit Meeting- Need to set a new date. January date was taken. Please look at manuals before the meeting and highlight what needs to be discussed.

***New Business-**

A) Officers and Committees- Board Members nominated and approved new Committee Members.

B) Sign Covenant Letters- We have until April 30th. These will be signed at the next meeting.

C) Registration Time- Amended to start at 6:00pm est

D) Day Four Books- Discussion about keeping current Fourth Day Books in replacing with a devotion Pilgrim Packets. There was a lot of interest in this subject and board decided to revisit at next meeting. Also shared updated sponsor and pilgrim letters.

E) Purchasing a Printer- Registrar position requires a lot of printing. Discussion on Emmaus purchasing a printer. It was suggested to use HP Instant Ink. Genetta will check into it.

Our next meeting will be February 9, 2019 at Kellyville Community Church at 4:30CST. We were dismissed in prayer by Dawn Allen.