

## Board of Directors Minutes

March 9, 2019

The meeting was held at Potters Place Church. It was opened in prayer by Bro. Willard Parson. Dawn Allen welcomed everyone and a roll call was taken with the following members absent: Victor Anderson, Kayla Glover, Carolyn Burton, Tommy Burton, and Haley Hopper.

Minutes were read by Virginia Garner with a motion by Sheila Huff to accept the minutes, and a second by Willard Parson.

### **Reports:**

**Treasurer:** Greg Kinney reported the beginning balance as of March 8 was \$5,938.69, with a working budget of \$3,989.16 and an ending balance of \$13,458.62. A motion was made to accept the Treasurer's report by Scott Neal, and seconded by Stacy Huff.

**Registrar:** Genetta reported there were 12 men, 37 women, 9 boys, and 9 girls registered for the upcoming walks.

**Team Selection:** Stacy Huff reported there had been some changes on the Agape Team.

**Chrysalis:** Dustin said all was well.

**Communication:** Kayla was absent thus no report, but Greg stated the one-call and web page was going well.

### **Lay Directors:**

**Chrysalis:** Mark and Tracy reported the meetings went well with 68 in attendance at the last one. There has been a couple of changes. Shane Gaskin is now on the clergy team and one change in the conference room.

**Men's:** Greg reported they have had two meetings so far and all is well.

**Women's:** Johnna reported there has been one team meeting. Becky Hadley dropped from conference room and everything else is good.

**Spiritual Director:** Brother Willard reported there had been one change on the Chrysalis Clergy.

**Committees:** Agape-everything has been ordered for the Walks.

Kitchen- A Coordinator has been replaced by Jim Dick on the Men's Walk.

Prayer Chapel-All is well.

### **New Business:**

Fall Lay Directors:

Men's-Scott Neal

Women's- Four women are ready. The Board voted to contact the first two eligible in this order, Vickie Glenn first and if needed Janelle Miller second. A motion was made by Greg Kinney with a second by Anna Bensman.

Chrysalis Boys – Waiting on a call back from Joe Garland. If he is unable to fill the position, then Isaac Allen will be contacted.

Chrysalis Girls- Cara Marcum.

Camp set-up will be March 30 at 10:00 AM EDT

Chrysalis Boys Shadow: Dustin asked that we be in prayer about this position

Book Table: There was a discussion about a need for more books, especially age appropriate books for Chrysalis. Many that are being donated are not usable. Genetta will make a ONE CALL to ask for new or gently used books to be donated. The Board then voted to donate one-half of the offering at tonight's Gathering to purchase books and sell them at cost.

Camp Committee Report:

The committee met with Mt. View Board. on March 4 to discuss their asking us for an increase in fees. Our committee spoke to them in such a way for them to feel our heart for the mountain, but at the same time, to express how much we had given to them. How the fees we collect were used was explained to them, and that we feel what we are paying now is more than fair.

Dawn asked us to be praying that hearts of individuals on the Mt. View Board be changed and their eyes would be opened. Also, that we pray believing that God would provide.

Roger Garner dismissed the meeting in prayer.

That will not be a meeting in April due to the walks.

The Next meeting will be May 10, 2019 at World Wide Ministries Church of God in Monticello, Ky. Board will meet at 4:30PM EDT.