

Approved
Lake Cumberland Area Emmaus/Chrysalis Community
Board of Directors Minutes
November 11, 2017

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at Eubank Baptist Church. Meeting was opened in prayer by Bob Pritchard. Scott Neal welcomed all who attended, and roll call was taken. The following board members were absent; April Anderson, John & Christy Simpson, Johnathon Dobbs, Betty Chesney, Cherie Dick. Minutes were read by Genetta Kinney. Cyndi Neal made a motion to accept and Bro. Willard Parson 2nd.

Reports –

Treasurer – Greg Kinney reported a beginning balance of \$6,668.06 and an ending balance of \$6,874.31. He handed out a detailed report of our finances.

Registrar – Mark Coots reported 4 boys, 1 girl, 5 men and 28 women are signed up for the spring walks and flight. Everything has been ordered for the walks.

Team Selection – Stacy reported that team selection on 10/20 went well. We had approximately 38 applications sent in. All is good.

Chrysalis – Bob and Heather reported all is good.

Communications – On-line ballot has been emailed and is also on the website. Looking over lists on One-call to see who may need to be removed due to inactivity or bad phone numbers and emails.

Lay Directors –

Chrysalis – Heather reported for the weekend LD's, which to her knowledge all is good.

Men's – Mark reported that he is waiting on 3 people to call back for conference room. Meetings are currently scheduled February 3rd at Monticello Christian, February 17th at Russell Springs United Methodist Church, and March 2nd at Potters Placer Church.

Women's – No report

Spiritual – Bro. Willard reported Men’s and Women’s walks are full. Chrysalis is waiting on one call back otherwise all is good. For Chrysalis weekend SLD will be Nathan Britt, for Men’s SLD Shane Gaskin, and for Women’s SLD Jimmy Bunch.

Committees -

Agape – Cyndi Neal reported that for women’s team half have said yes, still working on filling the team. For men April has been calling and Cyndi believes the team is full and ready.

Kitchen – Carla Upchurch reported there are ten confirmed for men’s walk, and six confirmed for women’s. Still calling and getting teams in place.

Prayer chapel – Tammie Dozier reported that Men’s team is good, and Women’s team is under construction.

Old Business – 501C no update at this time.

New Business –

- A. Board reps. were nominated. For Chrysalis girls Shelby Delk, for the boys Bob Pritchard. For Men’s Michael Upchurch and for Women’s Betty Carter. The board agreed to these nominees.
- B. Summit- Scott said he needs a head count on how many plan to stay the night so he will know how many rooms to secure.
- C. Community Trainers- Discussion incurred about the training position being a three year term. Board agreed to make this position a board position during this three year term.
- D. One-Call Now System- expires at end of November. The cost is \$1,238.90 for 900 names. After discussion board agreed to keep the one call system. Stacy recommended that a one-call email or call be made to make the community aware that anyone who wants to donate towards this system may do so through check or on-line. Mark Coots made a motion and Stacy Huff seconded to keep One-call.
- E. Financial Committee- Audit needs to be ready to be presented at the December gathering. It was agreed that audit committee will meet at a convenient time prior to the gathering.

Our next meeting will be December 9, 2017 at Monticello United Methodist Church.

Meeting was dismissed in prayer by Ray Chesney.