

Lake Cumberland Area Emmaus/Chrysalis Community

Board of Directors Minutes

March 10, 2018

The Lake Cumberland Area Emmaus/Chrysalis Board of Directors met at Stubenville Baptist Church. The meeting was opened in prayer by Bob Pritchard. Sheila Huff welcomed all who attended, and roll call was taken. The following board members were absent; Cyndi Neal, Scott Neal and Macey Johnson. Minutes were read by Genetta Kinney. Mark Coots made a motion to accept minutes as read and Bro. Willard Parson seconded.

Reports –

Treasurer – Greg Kinney reported a beginning balance of \$ 8,211.55 and an ending balance of \$13,780.23. He shared a hand out and explained details of our finances. Motion to accept treasury report was made by Bob Pritchard, seconded by Rodney Nokes.

Registrar – Mark Coots reported 6 boys, 13 girl, 12- men and 35 women are signed up for the spring walks and flight. Women’s walk is full with a waiting list.

Team Selection – Stacy Huff explained to the board how weekend LD’s should be chosen. He presented recommendations for nominees fall walk Lay Directors according to whom is ready. He recommended Joel Catron or Rodney Nokes for men’s. Women’s walk he presented Angela Gregory and Johnna Bolin. Stacy is waiting for a call back from Joel Catron. If Joel declines Rodney has agreed to do Men’s fall walk. Angela Gregory agreed to accept the nomination for women’s fall walk. Board agreed to place Angela Gregory in for women’s LD. Board also agreed upon Joel for men’s walk should he decline then the board agrees to accept Rodney Nokes.

Chrysalis – Fall Flight Lay Directors were presented. Boys, Kenny Massengale. Girls, Chloe Lawson. Board voted to accept the Fall LD’s.

Communications – Genetta shared that she is currently by request working on a tab that would be interactive for on-line prayer request. As of now this feature is still not available.

Lay Directors –

Chrysalis – reported all is good.

Men’s – Mark Coots reported all team meetings are complete. Enough table leaders currently for seven tables. He will add more tables and table leaders if necessary as walk approaches.

Follow-up for both men and women will be April 28th at 6:00pm CST at Russell Springs United Methodist Church.

Women's – Carolyn Burton reported the first meeting had low attendance. Currently need one more for prayer chapel.

Spiritual – Bro. Willard reported as of now everything is good.

Committees -

Agape – Angela Gregory reported all is good. Agape house on mountain needs to be cleaned out.

Kitchen – Carla Upchurch reported all is good. Carla also suggested that after the spring walks a crew of people meet on the mountain and clean out the Agape house.

Prayer chapel – Tammie Dozier reported that all is good. Still need one for Women's prayer chapel.

Old Business –

- A. 501-C- received articles of amendment from Allison Lundergan Grimes office. Stacy discussed that Sheldon Stephens asked any monetary donation go to a non-profit in Uganda. Sheila asked the board to be in prayer about what amount to donate.
- B. Table Leader & Assistant Table Leader Switch- at the summit and the December board meeting we agreed as a board to do this. In policy manual it is listed on pages 34-36.

New Business –

- A. Chrysalis Team Meeting Letters/One Call- Question was asked "Does Chrysalis send out letters to their team?" Heather Brown addressed this question, the last few flights letters have not been sent out. They felt a group text seem to work better. However they did try to send out letters to Conference room teams.
- B. Camp Set Up- will be Saturday March 24th at 10:00am EST.
- C. Banners- Greg and Genetta presented the board with an option to order banners to be used during the walk in Pilgrims prayer chapel and then would be hung in the conference room. The price for four banners would be \$67.80 plus shipping. The board passed around a book to look at them and agreed to order those. Mark Coots made a motion and John Simpson seconded.
- D. Mark made the board aware that an incorrect date was accidentally placed on Women's Sponsorship letters.

Our next board meeting will be May 12, 2018 at Potter's Place Church in Somerset KY.

Meeting was closed in prayer by Bro. Willard Parson