

Lake Cumberland Area Emmaus/Chrysalis Community

Board of Directors Minutes

November 10, 2018

The Lake Cumberland Area Emmaus/Chrysalis Community Board of Directors met at World Wide Ministries Church of God. The meeting was opened in prayer by Tommy Burton. Sheila Huff welcomed everyone and roll call was taken. The following board members were absent Cyndi and Scott Neal, Michael and Carla Upchurch, John and Christy Simpson, Rodney Nokes, Dustin Gosser, Heather Brown, Camryn Coots, Carolyn Burton, and James Gregory.

The October minutes were read by Genetta Kinney. A motion by Bob Pritchard to accept and Bro. Willard Parson seconded.

REPORTS-

Treasurer – Greg Kinney shared with the board a detailed report with a beginning balance of \$7,372.23 and an ending balance of \$7,125.41. Angela Gregory made a motion to accept the treasurer report and Tommy Burton seconded.

Registrars – Genetta reported that 17 women, 5 men and 1 boy are currently signed up for walks and flights. Four women were hold overs that have been confirmed. All deposits have been paid on everyone who is signed up.

Team Selection – Sheila reported for Stacy that teams are being put together and that he has received approximately five more applications. He will give these names to board chairs as needed.

Chrysalis Board- Bob Pritchard reported that Chrysalis is still in need of a female board representative. He said he has contacted several and no one is willing to do it.

Communications – Genetta reported that Kayla has did an excellent job with face book page and Beacon. Genetta also reported that there was an issue with the web page for a few days but she reported it to the company the page is through and it was taken care quickly and is now working as it should.

Lay Directors Spring –

Chrysalis – Tracy and Mark Pierce said they still need one adult male table leader and one youth male. Team Meetings are set for January 26th at Russell Springs United Methodist at 9:00am, February 16th at Monticello United Methodist Church at 10:00am, March 1st at Russell Springs United Methodist Church and an extra meeting if needed is set for March 16th at Faith General Independent at 9:00am.

Men's – Greg Kinney reported that all is going well. Mike Helm has been added to his clergy team so he is looking for a table assistant to replace Mike. He had one “no” response for conference room and is still waiting on two call backs.

Women's – Johnna reported all is going well. She had to replace a few by using her back up list. She is now waiting on one call back for the Conference room.

Spiritual – Bro. Willard said that Men and Women's clergy teams are full. Chrysalis he is still waiting on two call backs. He has left messages and expects to hear back from them soon.

Committees –

Agape – Angela reported that both men and women's teams are full. As of now both teams have 19.

Kitchen – No report.

Prayer Chapel – Tammie reported that she is waiting on call backs for Women's prayer chapel. Many have said no. Men's prayer chapel is set and all are confirmed.

Old Business –

- Board Training- December 15th @ Potters Place Church at 10:00am EST. Sheila took a count and as of now there are eight who will possibly attend.
- Spraying cabins before walks- The issue has been addressed and resolution has been agreed upon.
- Board Nominations- Nominations have been put on website, sent out through one-call and on-line voting is available. It was realized that a name had been left off the ballot. It was agreed upon to correct the ballot as soon as possible. The following were agreed upon by the board as nominees. Victor Anderson, Anna Bensman, Brad Bensman, Anthony Parson. The following were agreed upon by a vote from a quorum of board members at team selection meeting Virginia Garner, Tonia Helm, Richie Melson, Tony Grant, Donna Ard, Teresa Firkins, and Sherri Coffey.

New Business –

- Clergy Nominations- Craig Huddleston and Roger Garner were both presented to be added to the board as clergy to keep the community in compliance with Upper Room mandates. Motion to accept was made by Genetta Kinney. Angela Gregory seconded.
- Board Reps for Flights/ Walks- Women will be Tammie Dozier, Scott Neal for Men's walk, Julie Stockton and Dustin Gosser for Chrysalis reps. Bob Pritchard made a motion to accept and Greg Kinney seconded.
- On-Line Prayer Vigil- had low usage during last walk/flights. Discussion occurred. Board agreed to continue using it and advertise it more and see if participation improves. All Board members agreed to this by show of hands.

- Ballot Committee- A ballot committee comprised of board members and three community members were set in place to count the votes in December for new board members. The ones to count are Betty Chesney, Angela Gregory, James Gregory, Dawn Allen, Johnna Bolin, Megan Richardson and Ray Chesney. The board accepted these names by a show of hands.
- Summit Meeting- To be discussed at the December meeting when more board members are present.

The December meeting will take place on December 8th at Russell Springs United Methodist Church in Russell Springs at 4:30pm CST.

The meeting was closed in prayer by Donald Gallito.