

Greater Indianapolis Area Emmaus Community, Inc.
Board of Directors Meeting Minutes
Tuxedo Park Baptist Church

May 16, 2016

ATTENDANCE:

Elmer James, Patty James, Steve Gunn, Byron Fritz, Jane Anacker, Randy Allison, Chad Christner, Jannell Gunn, Donna Magnabosco, Jesse Mullins, Bill Hughes

GUESTS:

Ron Allison,

EXCUSED:

<Not noted during meeting>

CALL TO ORDER:

Bill Hughes at 7:00 p.m.

DEVOTIONS AND OPENING PRAYER:

Devotions and prayer given by Byron Fritz

APPROVAL OF MEETING MINUTES:

The March 21, 2016 minutes were sent to each Board members via e-mail and approved by the Board.

MOTION: That the March 21, 2016 minutes be approved as submitted.

MOVED Jannell Gunn

SECOND Jane Anacker

Accepted by unanimous vote.

OLD BUSINESS:

- Jane Gravenstreeer is setting up the team for the September Women's walk (Sept 22-25 2016)
 - o Using left over team
 - o Still needs a Spiritual Director
- Spring Men's Walk – Chad Christner agreed to be the Lay Director
 - o Scheduled walk is March 2-5 2017
- Spring Women's Walk is March 9-12 2017
 - o Still seeking a Lay Director

NEW BUSINESS:

- Registrar – Elmer presented Ron Allison for the position
 - o Unanimous vote by the board
- Book Buyer – Elmer presented John Magnabosco (not in attendance) for the position
 - o Unanimous vote by the board

TREASURER'S REPORT: (presented by Bill Hughes-Chariman of the Board for Ryan McDaniel)

- There is \$120.46 in the bank
- Modification of Policies regarding what to do with checks submitted for a walk
 - o Proposed by Bill on Ryan's behalf.

- “C105) All checks collected from Team members, Sponsors, or Pilgrims (whether during team meeting or during the walk) shall be giving to the GIAEC Treasurer in a timely manner for deposit.”
- The board agreed with the policy as modified by the board.
 - “C105) All checks collected from Team members, Sponsors, or Pilgrims (~~whether during team meeting or during the walk~~) shall be giving given to the GIAEC Treasurer in a timely manner for deposit.”

Reviewed the Policy Modifications Proposed by Steve Gunn – Secretary

- A190? Change “Will” to “Shall”
- D120 – Change the level of responsibility for decision making from the “Board of Directors” to the “Board Social Media Chairperson”; and changed “Will” to “Shall” in 2 places; and removed “prayer request” from the list of items that shall not be posted on the GIAEC media formats
- E100) – Change “Will” to “May”
- E110) – No Change
- E130) – Change “Will” to “Should”
- E140) – Change “Will” to “May”
- E150) – Change “Will” to “Shall”
- E160) – Change “Will” to “Should”
- J290) – Change “Will” to “May”
- J390) – Change “Will” to “Should” in 2 places
- J430) – Change “durinhg” to “during”; and change “Will” to “Shall”

At this point Bill Hughes requested a motion to accept the changes proposed by Bill Hughes, for Ryan McDaniel and Steve Gunn:

MOVED: Jane Anacker

SECOND: Byron Fritz

Approved by a unanimous vote

Reviewed Policy modification of J460:

At the recommendation of Bill Hughes policy modifications to J460 were reviewed separately in case detail discussion would be necessary and in case the board would not be able to reach a consensus. After review the following changes were proposed for Policy J460)

Bullet point (First) – Change “Will” to “Shall”

Bullet point (Second) – Change “Will” to “Shall”

Bullet point (Third) – Change the first “Will” to “Should”; and second “Will” to “Shall”

In final sentence – Change “Will” to “Shall” in 2 places; and change “Should” to “Shall”

At this point Bill Hughes requested a motion to accept the changes to Policy J460

MOVED: Byron Fritz

SECOND: Donna Magnabosco

Approved by a unanimous vote

Miscellaneous:

Bill Hughes agreed to be Board Rep for the Men’s Walk in March 2017

7:46 Committee Reports:

Chrysalis – Jesse Mullins – Working on finding optional sites for Chrysalis flights

- Camp Delwood costs \$140.00/night
- Allendale at OMS
- As of today 2016 flights are cancelled

Agape: Patty James – Nothing to Report

Team Selection: Donna Magnabosco –

- Chad has a list of names for spring
- Jane has a list and is working on calling people

Agape: Patty James – When Patty drops off Agape Thursday night she will coach Head Cha if needed

Quartermaster – Randy Allison – Nothing to Report

Go-Forth/Tech – Jannell Gunn – Starting a new Letter

Data / Website – Chad Christner

- Database and Team Selection should merge their lists
- Chad and Donna will work together to have one database
- Chad updates the Emmaus website with whomever is on team for an upcoming walk

Registrar – Ron Allison – No report.

Spiritual – Elmer James – Tom Jackson will submit a letter of resignation from his duties on the Board.

- Elmer will seek Tom's replacement for the Community Spiritual Director

Literature – Jane Anacker –

- Please return any extra literature
- Jane will email the cost of the literature needed for Walk Lay Directors and Board Members to the Board of Directors

More Miscellaneous:

- Elmer brought up that the Emmaus Copier is at CUMC and it must be removed
- Elmer was directed to sell or dispose of the copier

Annual Conference Emmaus Display Booth

- Bill has a Banner and a metal Rooster for display booth
- Randy Allison will get the GIAEC Emmaus banner for the booth
- Jannell will purchase pamphlets / Chrysalis and Emmaus for the booth 100 each
- June 9th – Bill Hughes and Elmer James will work at the booth
- June 10th – Jannell Gunn and Elmer James will work at the booth
- Byron will set up the booth – he will coordinate with Bill Hughes

8:12 CLOSING PRAYER:

Byron Fritz

ADJOURNMENT:

Elmer James dismissed the meeting at approx. 9:06 pm.

Next meeting will be held Monday, July 18, 2016, 7:00pm at Tuxedo Park Baptist Church.

