

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

March 21, 2016

**ATTENDANCE:**

Elmer James, Patty James, Steve Gunn, Byron Fritz, Jane Anacker, Randy Allison, Wendy Sanders, Jim Pitman, Jannell Gunn, Donna Magnabosco, Justin Mann, Jesse Mullins, Ryan McDaniel, Bill Hughes

**GUESTS:**

Joel Wesley

**EXCUSED:**

<Not noted during meeting>

**CALL TO ORDER:**

Elmer James at 6:59 p.m.

**DEVOTIONS AND OPENING PRAYER:**

Devotions and prayer given by Byron Fritz

**APPROVAL OF MEETING MINUTES:**

The January 18, 2016 minutes were sent to each Board members via e-mail and approved by the Board.

MOTION: That the January 18, 2016 minutes be approved as submitted.

MOVED Jim Pitman

SECOND Jannell Gunn

Accepted by unanimous vote.

**OLD BUSINESS:**

No Old Business

**NEW BUSINESS:**

**WALK INFORMATION:**

**Walk 182:**

Joel read the report to all – attached to minutes

Walk 180 “cancelled” -> postponed until 182

Jesse Mullins Board Rep

Not enough books at the book table – last minute donation supplemented the purchased books

Recommend Danny Sanders for Spiritual Director

- Consider asking Danny to be a future Community Spiritual Director

Jesse had no record of who paid from walk 180 at check-in on Thursday

**FUTURE WALKS:**

Walk # xxx Women’s Sept 22<sup>nd</sup> – 25<sup>th</sup> - Board Rep – Jane Anacker

Lay Director – Jane Gravenstreeter

Need a Spiritual Team in place by 5/1/16

Elmer to suggest increased frequency of communication of the LD and the CLD (Elmer)

The team needs to re-preview the talks as the SD was not present – Elmer to advise Jane

Walk # YYY Men's March 2017 - Board Rep – TBD

Lay Director – Chad Christner potential – Elmer to contact Chad

Walk # ZZZ Women's March 2017 – Board Rep – TBD

Lay Director – Judy Cass potential – Elmer to contact Judy

### **Annual Conference Emmaus Display Booth**

Booth Cost is \$50.00; Bill Hughes volunteered to cover \$25 and Byron Fritz Volunteered \$25.00

June 9<sup>th</sup>-11<sup>th</sup> is annual conference

Typically set-up the booth on the 8<sup>th</sup> and it is up until late afternoon on the 10<sup>th</sup>

June 9<sup>th</sup> – Bill Hughes and Elmer James will represent

June 10<sup>th</sup> – Jannell Gunn and Elmer James will represent

Ideas for booth:

- Large print display about the Bishop's quote re: Emmaus role – Bill Hughes to prepare the quote – LARGE PRINT for the booth; Jannell Gunn to send the quote to Bill
- Take the Emmaus Banner
- Bowl of Candy
- Sign up Sheet – Pastors, Team, etc.
- See if Upper Room has materials for display – Elmer to contact

### **Next Gathering:**

Bright Point Ministries (a.k.a. Woodbury); April 9<sup>th</sup>

- Team Gather 6:00
- Community 6:30
- Start 7:00

Need to update the Web site – Jannell Gunn

Sponsorship Training – Take a few minutes at the next Gathering to “train” – Jannell Gunn

Note: Elmer to make sure he is listed as the CLD for GIAEC on the Upper Room's Website when he calls about presentation materials for the Annual Conference Display

### **Open Board Positions:**

Registrar: Ron Allison suggested, Randy Allison and Jane Anacker to discuss with Ron

Book Buyer: Board Members to bring names to next meeting

- Elmer may have a source for books; this should help the future Book Buyer

Gatherings: Board Members to bring names to next meeting

Assistant Community Lay Director: Steve Gunn brought up that the 2017 LD does not need to be the ACLD, anyone on the board, that has not been CLD, is eligible. Bill Hughes reminded the team the By-Laws indicate the typical progression is ACLD – LD. No Names suggested.

Chrysalis – Jesse Mullins – Benedict Inn Conference and Retreat Center

- Jesse to meet with Conference leadership to discuss cost and the need for a cloistered environment
- Jeremy Moore and Melissa Moore (no relation) are willing to be LD's for the next flight

**TREASURER'S REPORT:** Ryan McDaniel

- When ordering from Upper Room, tell the treasurer via e-mail,
- Literature Coordinator should be the primary person ordering from the Upper Room
- There is about \$1400 in the account; We owe \$3500 to Fairgrounds and \$1200 invoice expected from Barto's
- Ryan is receiving all applications until the Registrar is elected
- Should we return original check to Pilgrim or Team if a walk is cancelled or deposit the check and issue payment from account – Bill Hughes suggested that Ryan propose a Policy on what to do re: this issue

Sidebar: Should we collect the Sponsor contact info from the Pilgrim application for our records? No decision taken – NEXT MEETING

Team Selection: Donna Magnabosco - <The secretary missed Donna's key points – omitted from minutes>

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

Go-Forth/Tech – Jannell Gunn – Plan to expand communication feeds, e.g. Twitter

- Can Jannell take over gmail account from Chad?? Jannell to discuss with Chad
- Byron discussed that we need to get info to Pastors; Set up a gmail mailing list of Pastors - Jannell; Set up a gmail mailing list of Churches - Jannell

Literature – Jane Anacker – During a walk; extra Purple Books, Group Reunion Cards, and Extra Hand Crosses must be returned to Literature via the Board Rep

- Head Cha needs this communication so the material is not put on the trailer
- If possible request that unused literature, provided to team for the weekend (except for the LD), be returned. Bill Hughes suggested one possible way to help motivate the material is returned – put a deposit on the literature
- Put a note in the GoForth for any documents that can be returned – Jannell Gunn
- Jesse and Byron commented that Chrysalis numbers the Team Manuals that are given out to key weekend leadership and the Board Rep issues by number and collects the books after the flight; Jane Anacker said she would try this for the next Walk
- Update the Board Rep Responsibilities to include keeping track of Team Manuals
- Nearly all board members felt it is not necessary to ask the LD to return his/her materials

Quartermaster – Randy Allison – Buy Posterboard.

Team Training – Jim Pitman – No report.

Site Set-Up – Justin Mann – No report.

Spiritual Director – Byron Fritz – Discussion with no specific action or decision taken. Elmer James to contact Tom Jackson

**CLOSING PRAYER:**

Bill Hughes closed us in prayer.

**ADJOURNMENT:**

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

Next meeting will be held Monday, March 9, 2010 at the Tuxedo Park Baptist Church.