

February 5, 2004
Minutes of Purchase Area Walk to Emmaus Board Meeting
First Christian Church, Benton, KY

Attending the meeting were: Debbie Bushart, Calvin Larkins, Keith Tilford, Pat Wyatt, Gloria Tilford, Mark Wilkerson, Gerald McClain, Chuck Dorr, Christi McClure, Keith Maness and Emily McCollum

Absent were: Donna Shelton, Manda Blackwell, Shann Moore, Cherry Pryon

The meeting was opened with the devotional being presented by Chuck Dorr. He presented a recent survey from Barna Research about the Biblical World View.

Minutes were passed out and read. Corrections were made and approved.

Treasurer's report including the Kitchen Fund was given. As of date we have \$6870.57

Reports from different committees were given: Literature by Gerald McClain: Transportation by Keith Tilford; and Registration by Pat Wyatt.

Lay Directors for upcoming walks presented their updates. Chuck Dorr (Walk 74) reports he had a couple of cancellations. The kick off for his team will be Feb. 28th. Team meetings will begin on March 15th at Gospel Mission Worship Center. Pat Wyatt (Walk 75) reported that her kick off would be Feb. 21st at Mike Miller Park. There was also some snack agape that was left over from the Chrysalis Flight, Pat has this and will divide it with the men. Debbie told Lay Directors that she has the box of talk outlines and critique sheets.

It was brought to the board's attention what a great turn out there was for the last Chrysalis hoots and training.

Upcoming dates were announced: The next gathering will be Sat. night, Feb. 7th at Murray First Christian Church. March 4th will be the next board meeting.

The list of possible pilgrims was given to the Lay Directors and we were asked to begin praying for the pilgrims.

The tax returns for the years 2001 and 2002 were presented. Pat Wyatt moved we accept the reports and have them filed. Gerald McClain seconded the motion. Motion carried.

Annual financial reports are due in June of each year. Eddie McGregor has agreed to be the register agent for the community. The board agreed how much we appreciate Eddie sharing his knowledge and willingness to do this. Our Federal ID # and Tax exempt # was discussed and information shared on this. The board adopted the following resolution to comply with the tax requirements. Pat Wyatt moved to accept the resolution, Keith Tilford, seconded, with motion passing.

We resolve that The Emmaus Board is the governing body for the Purchase Area 4th Day Community, Inc. The Emmaus Board is made up of elected members from the community as Community Lay Director, Community Spiritual Director, Treasurer and Members at Large. Two representatives from the Chrysalis Board (Community Lay Director and Community Spiritual Director) set on the Emmaus Board. This Emmaus Board is responsible for the activities of the Purchase Area 4th Day Community.

Mark Wilkerson reported that he had checked with Tony Vancil on acquiring the TV set up for the movie for each of the upcoming walks. Everything is taken care of for each night.

Our newsletter is finally taken shape, Emily McCollum and Cherry Brown will be co-chairing this project. The format of the newsletter was discussed and the prices were reported. Paducah Printing and Mail It Express will be helping with the project.

An updated calendar and phone list was given to the board.

New banners were discussed again. It was reported several reunion groups are working on new ones.

The prayer chain was discussed for those not having access to the Internet. There will be an article put into the next two newsletters about this and we will see what kind of response we have and go from there.

Candlelight for the walks 75 & 76 cannot be held at Hardin Baptist due to weddings at the church. Other options were discussed with Dexter Hardin being our first choice. The church will be contacted on this.

The fees for walks were discussed. As of June 1, 2004, the fee will be raised to \$75. the board found this necessary due to the rising cost of food and materials and the fact we are not making ends meet. Clergy and team members will be asked to pay this as well. Clergy only pay once a year. Chuck Dorr moved to raise the fee to \$75, with \$15 (non-refundable) being collected at registration and \$60. being payable at send off. Keith Tilford seconded. Motion carried.

New business included a plea from Keith Maness that lists (team & caterpillars or pilgrims) be turned into him after each walk and flight with all corrections made. The Lay Director should take responsibility to see that this is done. Information needed would be position on team, talk given, email address as well as address and phone number.

Additional names were given for possible lay directors. The board was encouraged to pray for this list as selection will be made soon.

Having no further business, prayer requests were made, and Mark Wilkerson closed in prayer.

Respectfully submitted,

Gloria Tilford, Secretary