

CROSS COUNTRY EMMAUS BOARD MEETING

MAY 8, 2023

HASKELL, TEXAS

1. Susie Oliver called the meeting to order, And Gary Richardson opened in prayer. Members present were: Susie Oliver, Vonnie Jones, Andi Hunter, Kristi Moeller, Kyle Oliver, Bob McWhorter, Kristin Grand, Steve McGuire, Becky Will, Gary Richardson, Wade Overton, Jason Hanks, Felipe Zamora, Dawn Benham, and Chris Brown. Members not present: Christa Loftis
2. Kristi made the motion to approve the minutes from the April board meeting. Becky seconded. The motion carried with all in favor.
3. Jason gave the financial report. Bob made the motion to approve. Vonnie seconded. The motion carried with all in favor.
4. Wade gave the clergy report. Bob made the motion to approve Chris Brown as clergy. Dawn seconded. The motion carried with all in favor.
5. Susie gave the registrar report. There is 3 girls signed up on the girl's chrysalis. There are 2 boys signed up on the boy's chrysalis. Walk 276 has 12 pilgrims, and walk 277 has 12 pilgrims.
6. Vonnie gave the walk report. Great Walk. There were 3 salvations, and 19 rededication. There were still issues with the cleanliness of the camp: Refrigerator in conference room didn't work, rooms were not swept, prayer chapel was dirty.
7. Kyle gave the Chrysalis report. A motion was made to set a minimum number of 15 that have to be signed up by the Friday before the Chrysalis in order to have the Chrysalis. Kyle made the motion and Bob seconded it and it passed.
8. Old Business
 1. Lay Director Guidelines were discussed only and 4th Day Speaker Guideline paper was handed out
 2. Steve made a motion to add "Church Attending" to the Team Spreadsheet for closing packets. Vonnie seconded the motion and it carried
 3. Filling the registrar position was discussed and decided that the position should be announced to the community
9. New Business
 1. Compliance issues with Cross Country Emmaus 5013c & Secretary of State were discussed-
 1. Donnette is working to get that stuff up to date. Donnette has paid for those things out of her own pocket and a motion was made by Vonnie to reimburse her and Andi seconded the motion and it carried.
 2. Discussed possibly having our tax preparation person be our Compliance Manager also
 2. Discussed possibly having a Spanish walk- Felipe discussed, and no motion was made.
 3. Discussed selling 2 Emmaus trailers and using the funds to purchase a storage unit. This item of business was tabled
10. Bob led the closing prayer.
11. Vonnie made a motion to adjourn and Becky seconded the motion. Meeting was adjourned