

## **North Georgia Emmaus Board Meeting Minutes June 1, 2021 Meeting**

**ATTENDING:** Patti Ann Allen (Agape), Suzanne Ayers (Weekend Communication), Hilary Berman (Training), Maria Blackwell (Face to Face), Steve Busey (Technology), Bobby Butler (Men's Team Selection), Terry Cooper (Chrysalis), Craig Hawkins (Co-Sponsorship), Trey Kinney (Set-Up), Kendel Nickens (Asst. Community Lay Director), Martha Lee Sanders (Community Lay Director), Ginny Sternberg (Women's Team Selection), John Thompson (Co-Sponsorship), Tara Thompson (Communications), Robin Ward (Fourth Day), Brian Watson (Registration), Daisy Watson (Registration), Bobby Whirley (Treasurer), Dave Wilkins (Facilities), Mark Wyssbrod (Development)

**ABSENT:** Gene Newby (Music), Shua Gambill (Head Kitchen),

**ATTENDING GUESTS:** None

**CALLED TO ORDER:** Martha Lee started the meeting at 7:07 PM. Daisy Watson opened with a devotion and prayer.

**Board Update**

- David Bowen resigned last month as Community SD. Buffy Harper stepped down as Asst Secretary and Trainer, Pam Quantock resigned as Secretary, Gene Newby resigned as head music.
- Voted on John Thompson as Secretary. Daisy Watson motion. Dave Wilkins second. All in favor

**MINUTES:** Martha Lee discussed the minutes for the May 2021 meeting. Ginny Sternberg made a motion with a second by Bobby Whirley to approve the minutes as posted. All in favor.

**TREASURER'S REPORT – Bobby Whirley—** Down \$9000 over the year. Kindful raised \$12000. Total donations \$17k. NGWTE June 2021 Treasurer Report - ([NGWTE-June-2021-Treasurer-Report 2.pdf](#))

### **Old Business:**

1. **Task Force Update – Dave Wilkins –** As end of May all restrictions have been dropped from Governors order. Urged that we do not have people show up not feeling well. Task force will suggest guidelines. Ionization will help at KR. Will add fresh air intakes at KR as they replace systems in the future. Martha Lee reminded everyone that we are limiting to 24 pilgrims and not requiring vaccine.
2. **2022 Calendar – Martha Lee Sanders –** Martha Lee presented proposed calendar (attach calendar). Saving two open walk spots in Spring in case Fall walks do not happen and get delayed. Will not publish calendar in June as normal but will wait. Motion to approve – Kendall Nickens,

second – Brian Watson. All in favor.

Mar 3 - 6	
Mar 10 - 13	Day Light Savings 3/13; Fulton, Forsyth, Paulding out 3/11
Mar 17 - 20	M202 E
Mar 24 - 27	W233 E
Mar 31 - Apr 3	Start of Spring Break(4th-8th) for all school districts
Apr 7 - 10	End of Spring Break; Palm Sunday 4/10
Apr 14 - 17	Easter 4/17
Apr 21 - 24	M203 W
Apr 28 - May 1	W234 W
May 5 - 8	Mother's Day 5/8
May 12 - 15	(?save)
May 19 - 22	(?save)
May 26 - 29	Last day/graduation 5/25-27; Memorial Day 5/30
Sep 1 - 4	Labor Day 9/5
Sep 8 - 11	
Sep 15 - 18	Paulding/Cherokee County Fall Break 9/19-23 M204 E
Sep 22 - 25	Cobb County & Forsyth Fall Break 9/26-30 W235 E
Sep 29 - Oct 2	end of Cobb County Break
Oct 6 - 9	Fulton Out 10/10-11; Cherokee out 10/10
Oct 13 - 16	M205 W
Oct 20 - 23	Forsyth out 10/21; W236 W
Oct 27 - 30	
Nov 3 - 6	M206 E
Nov 10 - 13	W237 E
Nov 17 - 20	Start of Thanksgiving break on 11/19 & 20; Thanksgiving 11/24
	all but Marietta City and Gwinnett have published the 2022-23 calendars

3. **Spiritual Director Application Process – Martha Lee Sanders – 2018 process was put into place for SD application. This is an Upper Room policy. Process has been stalled but will be restarted in the next month. An email will go out asking SDs currently serving in the fall to fill out applications. Want response by June with the board answering them by mid-July**

#### **New Business:**

1. **Training Schedule for Fall - Martha Lee Sanders** — Need music training, kitchen training by mid July. ALD training – Seeing if Ted Craig or Barbara Johnson can do the training. Martha Lee suggested re-training ALDs that have been waiting. Martha Lee will set up ALD training. Board Rep Training – Martha Lee will conduct. Two parts. First part last week of June or 1<sup>st</sup> or second weekend of July via Zoom. 2<sup>nd</sup> part will be regarding reporting and will happen in August. First aid training will happen in January of 2022.

2. **Training Nomination – Hilary Berman – Nominated Patricia Campbell for serving on the Training Committee. Second from Robin Ward. All in favor.** 2021-06-02 Training Committee Nomination - ([2021-06-02-Training-Committee-Nomination.pdf](#))
3. **Summer Get Together – Daisy Watson / Mark Wyssbrod – Daisy Watson suggested combo work day and community get together at Kings Retreat. Mark Wyssbrod suggesting BBQ and Cake Boss competition. Facilities is wanting to do a quick once over to spiff up the retreat. Looking to create a single event on 9/11. Work projects starting earlier followed by festivities. Robin Ward/Mark Wyssbrod/Dave Wilkins will coordinate**

### **Committee Reports**

**Agape –Patti Ann Allen— June 2021 — As Submitted – Patti Ann has gotten requests for prayer agape letters. Passed Community agape letter around to sign.** Agape Report 5-31-21 ([Agape-Report-5-31-21.pdf](#))

**Chrysalis –Terry Cooper—June 2021 — No Report – Next Chrysalis board meeting is the 14th**

**Communications—Tara Thompson— June 2021 – As Submitted**

June Loveletter articles are due June 6. Patti Ann Allen, Robin Ward, Ginny Sternberg, Craig Hawkins, Dave Wilkins and Maria Blackwell plan to submit Loveletter articles. Communications Report June 2021 - ([Communications-Report-June-2021.docx](#))

**Community Spiritual Director - Open**

**Development – Mark Wyssbrod – June 2021 – As Submitted – Raised \$12K to date. Development Committee Report -** ([6-June-2021-Development-Committee-Report 2.pdf](#))

**Face to Face – Maria Blackwell— June 2021—No Report - Encounter #13 will be Oct 25,26,28 &29 with Johnny Reed as Lay Director. Need a host church.**

**Facilities – Dave Wilkins – June 2021 – As Submitted. Need new handyman. New wall hanging cross donated. Incident – worker installing ionizer fell through the ceiling. White house foundation will be completed this week. New coffee maker installed. Facilities Committee June Report -** ([Facilities-Committee-June-Report-1.pdf](#))

**Fourth Day Activities—Robin Ward— June 2021—No Report – Looking for a church for community gathering in August.**

**Kitchen – Shua Gambill – June 2021—No Report**

**Music – Gene Newby— June 2021—No Report**

**Registration-- Brian and Daisy Watson – June 2021 – As Submitted – Need to remove F2F pilgrims that should not be in Ministry Manager. Updated Job Description and will send it to Martha Lee.**

**Registrars Report -** ([Registrars-Report-5.31.21.pdf](#))

**Set Up – Trey Kinney — June 2021 – As submitted. Setup Committee Board Report June 2021 -** ([Setup-Committee-Board-Report-June-2021.pdf](#))

**Sponsorship –Craig Hawkins -June 2021—No Report.**

**Women’s Team Selection – Ginny Sternberg - June 2021 – As Submitted – Ministry manager – added head spiritual as leaders so they can see other members. If people cannot see what they need, let Ginny know so she can take that to Upper Room. Womens Team Selection Report JUNE2021 -**  
[\(Womens-Team-Selection-Report JUNE2021.pdf\)](#)

**Men’s Team Selection – Bobby Butler—June 2021—No Report – Fall teams doing re-recruiting.**

**Technology – Steve Busey—June 2021—No Report**

**Training – Hilary Berman--June 2021—As Submitted – will do the full leadership training for existing women’s teams. Men’s need leader orientation. 2021-06-02 Training Committee Report -** [\(2021-06-02-Training-Committee-Report.pdf\)](#)

**Weekend Communications – Suzanne Ayers—June 2021—No Report**

**Assistant Community Lay Director – Kendel Nickens—Hillside will host November 19<sup>th</sup> gathering**

**Community Lay Director – Martha Lee Sanders: - Those rolling off the board this year are Suzanne Ayers, Bobby Hurley Steve Busey, Brian and Daisy Watson, Terri Cooper. Need to start nomination committee in June. Maria Blackwell will do November devotion. Martha Lee will be remote for August meeting**

**Closing Prayer:** Daisy Watson led us in a closing prayer.

**MEETING ADJOURNED:** Kendall Nickens made a motion that we close the meeting with a second from Brian Watson. All in favor. The meeting ended at 8:50p.m.

**Next Meeting: No meeting July.** August 3<sup>rd</sup> meeting will be held at 7pm at Mount Pisgah United Methodist Church, address: 2850 Old Alabama Rd, Johns Creek, GA 30022, also a Zoom Meeting link will be provided at later date.

**August Devotion & Prayer: Steve Busey**

Respectfully submitted: John Thompson, June 26 , 2021

**September Devotion & Prayer: Craig Hawkins**

**October Devotion & Prayer: Dave Wilkins**

**November Devotion & Prayer: Maria Blackwell**

**December Devotion & Prayer: Tara Thompson**