

Central Illinois Emmaus PO Box 13244 Springfield, IL 62791

Date: January 24, 2018

To: CIE Gathering Communities Crossroads, Decatur, Harvestland, Lincolnland

RE: Board Representation, Financial Reports, Agape, Time Changes

<u>Board Representation</u>: Please be sure to annually appoint/elect a representative to the CIE Board of Directors.

Per CIE bylaws "Article VII - Section 3. Local CIE Representation. A duly elected representative by and from each Local CIE Community, excepting Chrysalis Communities, shall automatically be recognized as a CIE Board member at the next regularly scheduled monthly meeting following the signing of the Nashville Letter of Agreement."

<u>Financial Reports</u>: Each gathering community is required to send a copy of their respective community's bank statement or a financial report of deposits and checks written each quarter to the bookkeeper, Pat Wright, 3617 Edinborough Ct., Springfield, IL 62704 or email at <u>patwright2@att.net</u>.

<u>Agape</u>: Please encourage agape for the walks at your community gatherings.

Notice of time changes (effective 1/1/2018):

Team Anointing-6:00 pm on Saturday of prep weekends. Sponsors Hour: 7:30 pm on Thursday evening of walk weekends. Apostolic Hour: 8:00 pm on Saturday evening of walk weekends. Candlelight: 9:00 pm on Saturday evening of walk weekends. Closing: 4:30 pm on Sunday of walk weekends.

Other board changes:

Orientation day for teams – 2-3 weeks prior to prep weekend.

Board membership – return of former members to CIE board. In history there was a motion to have 2, 3 year terms on the CIE board, with no ability to return. Motion passed for limiting board membership to no more than 2 consecutive 3 year terms and then a required break of a minimum of one year. At that point a person can then run for an additional set of 3 year terms to be served.

Board members serving on teams: motion passed – current board members should be able to serve on teams concurrent with their board service.

Past board members serving as assistant BA – Motion passed: Once you have served on the board as a board advisor, you can serve as the assistant to a current board member for the weekend BA position (even though they are not currently on the board.)

Lay directors as board members: we should encourage lay directors to board service once they have completed their LD service.

Thank you and DeColores, CIE Board of Directors