

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

Board Representation: 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.”

Financial Reports: 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 patwright2@att.net.

Agape: Please encourage agape for the walks at your community gatherings. DO NOT PUT INDIVIDUAL NAMES ON AGAPE.

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