

## Emmaus Board Minutes

November 21, 2013 – 6:30 p.m.

### Wesley UMC - Harlingen

**Members Present:** Joe Mohney, Cindy Robinson, Rev. Bill Duke, Sharon Henry, Susan Francis, Jerry Sires, Margaret Ellison, Chris Carey, Heather Adair, Glenn Lemke, Steven Benton, Dale Coalson, Rev. David Payne and Joe Perez.

**Sharon Henry, acting as Chair, opened the meeting.**

**Opening Prayer:** Rev. Bill Duke

**Approval of Minutes:** Minutes from the October 24, 2013, meeting were approved as read, motion by Margaret Ellison.

**Treasurer's Report** – Jerry Sires, treasurer, passed out financial reports. He stated that the account balance as of Nov. 1 was \$21,339.74. The Treasurer's report is attached.

Review of Women's Walk #1732: There was a full team. Candlelight "off campus" was successful, but the Team recommends considering holding it at the tennis court on sight next time.

#### **Upcoming Walks:**

**Men's Walk #1752** - Bill Duke read the team members approved so far. ALDs are 1. Jerry Walzel, Priorities Talk; 2. Joe Wooten 4<sup>th</sup> Day Talk, and 3. John Holden. Dale Coalson is the new DVD.

**Women's Walk Update** – Will be Nov. 6-9, 2014 with Chris Carey as Lay Director.

We will hold a Clergy and Upper Room training event at FUMC Harlingen on January 16, 2014, at 1:00.

#### **New Business:**

**Joe Mohney reported two resignations from the board: Benay Morris (2015) and Mary Catherine Edwards (2015), both effective immediately. The Board accepted the resignations and named the following individuals as potential replacements: 1. Sam Martinez, 2. Kathy Shaw, 3. Carol Blue Garcia, 4. ~~John~~ Sara Van Wyk, 5. Ande Leatherman, Lisa McCallum and Alma Vela.**

**Next Meeting** – Dec. 14 at Wesley UMC.

The meeting was adjourned with prayer.

Respectfully submitted,

Susan Francis, Secretary

These minutes were approved as corrected on Dec. 14, 2013. The strike out and underlined entries indicate the corrections/additions.