

**Emmaus Board Minutes  
December 14, 2013 – 4:00 p.m.  
Wesley UMC - Harlingen**

**Members Present:**

Joe Mohny, Cindy Robinson, Rev. Bill Duke, Sharon Henry, Jerry Sires, Susan Francis, Margaret Ellison, Chris Carey, Sam Martinez, Glenn Lemke, Dale Coalson and Rev. Hamilton Musser.

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

**Opening Prayer:** Rev. Hamilton Musser

**Approval of Minutes** from November 21, 2013, meeting: approved as corrected, motion by Bill Duke.

**Treasurer's Report** – Jerry Sires, treasurer, passed out financial reports. He stated that the account balance as of Dec. 1 was \$25,4322.75 (less \$6,986.50 to SWC, which has not cleared yet. 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** - Dale Coalson reported. Tentative team meetings are scheduled for March 1, 22, 29 and April 5 and 26. He needs one more ALD.

**Women's Walk #1773** (Nov. 6-9, 2014) – Chris Carey reported she needs a team selection committee, which should be determined by the January meeting. Margaret Ellison is board rep.

We need to have Walk Flight Leadership training event, and FUMC Harlingen and FBC Harlingen were both volunteered as venues. Heather Adair was contacted, and she will consult the Conference Board about a date. There is one in Ganado on March 1 (north of Victoria).

Sam Martinez was introduced to the board. He and Sara Van Wyk are new board members, whose terms end 2015, Motion by James Parker to approve them as new board members/motion carried.

**Old Business:** We are still looking for one more replacement as a board meeting, whose term would end 2014.**New Business: We need additional funds for the food from the last walk, and we need to increase the budget for future walks. Hamilton Musser was asked to hand in his receipts, and he will be reimbursed. Bill Duke moved for the community to cover the additional expenses up to \$700. Motion carried.**

**Regarding future walks: The budget has been \$1500 for walks for the past 6 years. We need at least \$700 more. Margaret Ellison was asked to bring it up at a conference board meeting.**

**Next Gathering: Jan. 18 at FBC Arroyo City at 5:00.**

**Next Meeting** – Jan. 23, 2014 at First Baptist Harlingen, if not FUMC Harlingen.

The meeting was adjourned with prayer by Bill Duke.

Respectfully submitted,

Susan Francis, Secretary

These minutes were approved as read/corrected on \_\_\_\_\_.