

**Emmaus Board Minutes  
January 23, 2014 – 6:30 p.m.  
FBC - Harlingen**

**Members Present:**

Joe Mohny, Cindy Robinson, Rev. Bill Duke, Sharon Henry, Jerry Sires, Susan Francis, Margaret Ellison, Chris Carey, Sara Van Wyk, Dale Coalson, Pam Schwartz, Janet Schooley, Steven Benton, James Parker and Rev. Hamilton Musser.

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

**Opening Prayer:** Rev. Bill Duke

Sara Van Wyk, new board member, was introduced to the board.

**Approval of Minutes** from Dec 14, 2013, meeting: approved as corrected.

**Treasurer's Report** – Jerry Sires, treasurer, passed out financial reports. He stated that the account balance as of Jan. 23, 2014 was \$17,888.54 The Treasurer's report is attached.

**Upcoming Walks:**

**Men's Walk #1752** - Dale Coalson reported. Camp Thicket has been reserved.

**Women's Walk #1773** (Nov. 6-9, 2014) – Chris Carey reported the team selection meeting will be in Mission on Feb. 15. Jeanette Stevens of Mission, Chis Carey LD, Sharon Henry BR, Bill Duke SD, Jan Faught, Heather Adair, Margaret Ellison and Deanna Trevino.

**Old Business:** We now have a full board.

**New Business: Walk/Flight Leadership Training:** All board members need to attend at least every 3 years. The one in Corpus is Feb. 22.

**The On-line Training event:** Board members who did this were: Margaret Ellison, Sharon Henry, Joe Mohny, Janet Schooley and Sara Van Wyk. Sharon suggested that we have a meeting to go over the manual. (Most up to date: Upper Room Handbook, 2011, 2<sup>nd</sup> ed, 4<sup>th</sup> printing; Director's Manual 6<sup>th</sup> printing, 2013. There is also an Emmaus Companion.) Sharon assigned chapters in the Upper Room Handbook to the Board members to report about. We all need to bring our handbooks to the next meeting to see who needs updating.

**Next Gathering: Feb. 15 at at FUMC Mission.**

**Next Board Meeting:** Feb. 27, 2014, at FUMC Weslaco.

The meeting was adjourned with prayer by Hamilton Musser.

Respectfully submitted,

Susan Francis, Secretary

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