

EMMAUS BOARD AGENDA

26 JUNE 2014

2015	Ellison, Margaret	ExA	2016	Henry, Sharon	<input checked="" type="checkbox"/>	2017	Colon, George	A
2015	Francis, Susan	ExA	2016	Musser, Rev. Hamilton	A	2017	Heacock, Hope	<input checked="" type="checkbox"/>
2015	Hinchcliff, Rev. Doug	<input checked="" type="checkbox"/>	2016	Parker, James	A	2017	Kurth, Don	<input checked="" type="checkbox"/>
2015	Martinez, Sam	<input checked="" type="checkbox"/>	2016	Schooley, Janet	<input checked="" type="checkbox"/>	2017	Lemke, Glenn	ExA
2015	Mohney, Joe	<input checked="" type="checkbox"/>	2016	Sires, Gerry	<input checked="" type="checkbox"/>	2017	McCord, Roger	<input checked="" type="checkbox"/>
2015	Van Wyk, Sara	<input checked="" type="checkbox"/>	2016	Walzel, Jerry	<input checked="" type="checkbox"/>	2017	Vela, Alma	A
2015	Duke, Bill	A						
2015	Carey, Chris WLD	<input checked="" type="checkbox"/>						

Call to Order- The meeting was called to order by Sharon Henry and opened with prayer by Rev. Doug Hinchcliff.

Approval of Minutes The minutes from the May 22, 2014 were approved as read.

Treasurer's Report –

- ✓ Jerry Sires presented the treasures report and indicated that we still don't have the check from the Camp Thicket Fund. Jerry spoke with Bonnie Cherryington about not having received it and she said that she would check it out. Rev. Doug said to ask if there was a problem about issuing the check and if they have a problem at their end, with whom does he need to speak regarding this problem.
- ✓ Gerry Sires moved that our account be moved from under the umbrella of the First United Methodist in Kingsville to under the umbrella of the Wesley United Methodist Church, Harlingen. It was seconded by Jerry Walzel and was passed unanimously. Preparation for moving the account from IBC to Compass Bank has been done and will be set up as soon as all the signors can meet at the bank to submit their signatures.
- ✓ Glenn Lemke, Jerry Sires, Sharon Henry, Hope Heacock will be on the signature card.
- ✓ The treasure's report was accepted as presented.

Introduce New Board Members: New members introduced were Roger McCord, Hope Heacock, and Don Kurth.

Reports: Women's Walk #1773 – Chris Carey

- ✓ A guitarist and keyboard player/song leader are needed because the two who had been select have had to drop out.
- ✓ There was discussion about using Camp Thicket vs. Girl Scout Bayview Camp. Rev. Doug suggests that we be at the place that has the most spiritual impact on the participants.
- ✓ There was further discussion about leadership training and our need for training here in the Valley or via computer connection. Janet will get in touch with Greg Ashby next week. This training is mandatory for those in leadership on the Walks.

Men's Walk – May 2015

- ✓ There was discussion of who will be the Men's Lay Director for the Men's Walk in May 2015 since there is no one at this time who is qualified to fill this position. Jerry Sires has volunteered even though this would be a second time for him as a Lay Director.
- ✓ Hope made a motion and Sara seconded that we accept Jerry Sires as the Men's lay director *for the Men's Walk in May 2015*. The vote passed unanimously.
- ✓ We need to make sure that we have people moving up in order to serve as Lay Directors.
- ✓ Sara moved & Don seconded that the 2015 Men's Walk be at Camp Thicket. George Colon will be the Spiritual Director. The motion carried unanimously.
- ✓ Jerry moved and Roger seconded that Joe Mohney be the Board Rep on the Men's Walk in May, 2015. The motion carried unanimously.

Committee Reports (as needed)

- ✓ *Prayer Vigil* – We need a chairperson for this position immediately because without the prayer vigil the Walks can't be held. There was a discussion of who could fill the position on the board or from outside the board. Rev. Doug informed the Board that technically Sharon could be the Chair and she could create a task force to carry out the work. Jerry Walzel said he would be the chair as long as he had workers under him to take care of the vigil itself.
- ✓ *Group Reunions & Follow-up*- Sara reported that Heather has all of the information about the reunion groups and will keep it up to date on the website.

New/ Unfinished Business:

Change Board meeting dates: Doug Hinchcliff moved to change the board meeting date from the 4th Thursday to the 3rd Thursday. Gerry Walzel seconded. The motion was passed.

Report from ad hoc committee for Men's Walk location: Location is not so good but everything else is very good about it. They have a new worship center that can accommodate 800 plus people.

Dates/ locations of Emmaus Gatherings –All Gatherings at 5 p.m.

July 19 - Breathe Life, Harlingen

August 16 – Trinity UMC, McAllen

September 20 – FUMC, San Berto

October 18 - Central Christian Church in Brownsville in 3248 Alton Gloor Blvd.

November 15 Harlingen FUMC (Pilgrim Orientation at 4 p.m.)

December 13 - Wesley UMC Harlingen

January 17 - First Baptist, Arroyo City

February 21 –FUMC Mission

March 21 – La Feria UMC

April 18 – Cornerstone, Bayview

Finish signing Covenant Agreement Those that had not signed did so.

Status of Emmaus car decals Glenn Lemke was out of town- will report next meeting.

Next Gathering – July 19, Breathe Life, Harlingen

Next Board meeting – 6:30, July 17 at Wesley UMC, Harlingen

Adjourn in prayer by Rev. Doug.

Respectfully submitted,

Janet Schooley

Assistant Secretary