

## **Valley Emmaus Fourth Day Community Board Minutes Jan. 15, 2015 – 6:30 p.m. – Wesley Wesley UMC, Harlingen**

**Members Present:** Steve Benton; Margaret Ellison; Faught; Susan Francis, Sharon Henry, Rev. Doug Hinchcliff, Elaine Hinchcliff (visitor); Don Kurth, Cindy Layton; Glenn Lemke; Roger McCord; Jim Parker, Janet Schooley, Jerry Sires, Jerry Walzel.

Excused Absences: Hope Heacock, Joe Mohny, Rev. Hamilton Musser, Joe Mohny

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

**Opening Prayer:** Rev. Cindy Layton

**Approval of Minutes** from Nov. 20, 2014 meeting: approved as corrected

Dec. 13, 2014 meeting: approved as read

**Treasurer's Report** – Jerry Sires reported the account balance as of 1/15/2015 is \$22,219.39; report attached.

Jerry Sires moved that we approve Gene Palmos to buy music equipment—laptop, projector and printer for music for walks in amount of around \$1000. Motion seconded and carried.

Rev. Hinchcliff moved to form a permanent, formal committee responsible for determining and purchasing equipment necessary for the walks. Motion seconded and carried. Jerry Sires and Glen Lemke agreed to chair this committee, and will not make purchases costing more than \$500 without approval by the board or the executive committee.

Jan Faught was introduced as our new prayer vigil chair.

**Women's Walk #1817** (Oct 15-18, 2015 tentative at Camp Thicket) – Margaret Ellison and Jerry Walzel will ensure that both the 2015 Women's AND Men's walks are set on Camp Thicket's schedule.

**Men's Walk #1796** (Apr 30-May 3, 2015, Steve Benton Lay Director) -- Ken Houston will be the spiritual director. Team meetings to be Feb. 21, Mar. 7 and 21, Apr. 11 and 25. ALDs Dave Carpenter, Jeremy Reilley, and Ian Monroe or Glenn Lemke. The team should be in place by February 1<sup>st</sup>.

### **New Business:**

A Reunion Group Chairman is needed to update the reunion group list. Volunteers requested. We will pass a sign up sheet at next gathering to get info.

Our web site needs updating. We need a new administrator. Doug Hinchcliff moved and it was seconded to change the webmaster for our community web site and data base from a non-board member to a sitting board member. Motion carried. Sharon Henry will contact Heather Adair to request all information necessary to make the change.

Next Gatherings: Jan. 17, 2014, FBC Arroyo City at 5:00 pm.; February 21, Trinity UMC, McAllen; March 21 La Feria UMC; April 18 Cornerstone; May will be decided later; June FUMC Los Fresnos; Next Board Meeting: March 19 at Wesley UMC in Harlingen at 6:30.

The meeting was adjourned with prayer by Rev. Doug Hinchcliff.

Respectfully submitted:  
Susan Francis, Secretary

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