

## **Valley Emmaus Fourth Day Community Board Minutes May 21, 2015 – 6:30 p.m. – Wesley UMC, Harlingen**

**Members Present:** Wanda Bennett; Jerry Brown, Margaret Ellison; Jan Faught; Susan Francis, Sharon Henry, Doug Hinchcliff, Don Kurth, Cindy Layton; Glenn Lemke; Pete Lopez; Ron Myers; Jim Parker; Cindy Robinson, Janet Schooley

Excused Absences: Barbara Creighton, Joe Mohney, Jerry Sires

Not Excused: Steven Benton; Hamilton Musser, Roger McCord, Hope Heacock, Sam Martinez

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

**Rev. Cindy Layton led the prayer.**

**Approval of Minutes** from March 19, 2015 meeting: approved as read and Minutes of the Valley Emmaus Fourth Day Community from May 16, 2015 meeting approved as read.

**Treasurer's Report** – Glenn Lemke reported the account balance as of 4/21/2015 is \$20,865.36.

**Men's Walk #1796** (Apr 30-May 3, 2015, Steve Benton Lay Director) 27 pilgrims - follow-up report: Glenn Lemke reported for Steve: Walk went very well; outside team was excellent; we still need a list and contact information for attendees. The DVD is temporarily misplaced—we don't know where it is; it is supposed to be located in the same box as the chalice, which is in the possession of the Community Spiritual Director. The LD still needs to close out the Walk. OT leader should have previous OT experience & needs 7 on the OT.

**Women's Walk #1817** (Oct 15-18, 2015 at Camp Thicket **note date change**) – Beverley Sires Lay Director was not present; she is still working on the team selection.

Board Representative –Jim Parker has a new list for qualified spiritual and asst. spiritual directors. Face to Face is the new "program" geared to age 60 plus and can be set up in retirement facilities—Over all is similar to Emmaus except pilgrims don't spend the night. The Study talk is replaced by Grief Counseling, and it is co-ed, but tables are not. Emmaus alumni over 60 can participate as team. [hhall@upperroom.org](mailto:hhall@upperroom.org) has more info

Choose New Board officers:

- Lay director – Sharon Henry
- Assistant Lay Director # 1 – Ron Myers
- Assistant Lay Director # 2 – Barbara Creighton
- Secretary – Janet Schooley
- Assistant Secretary – Wanda Bennett
- Treasurer – Jerry Sires
- Assistant Treasurer – Glenn Lemke
- Board Representative – Jim Parker
- Spiritual Director – Rev Doug Hinchcliff

Glenn Lemke moved to accept the new officers and positions: motion carried.

Choose New Committee Chairs:

Agape – Wanda Bennett  
Candlelight/Sponsors Hour – Sharon Henry  
Community Training/Sponsors – Doug Hinchcliff  
Equipment – Glenn Lemke, Jerry Sires  
Finance – Jerry Sires  
Gatherings/Community Events – Doug Hinchcliff  
Group Reunion & Follow-up –  
Kitchen – Roger McCord  
Literature & Supplies – Jan Faught  
Music/Entertainment/Sound – Pete Lopez  
Outreach & Missions – Janet Schooley  
Prayer Vigil – Jan Faught  
Newsletter – Dina Wilson  
Walk/Flight Team Selection – Jim Parker  
Website/ Newsletter – Jerry Sires  
Weekend Set-up/ Break-down – Glenn Lemke

Committee Reports (as needed):

Website update – New site will be ready in 1 or 2 weeks. Will have others approve before final.  
Board voted \$100 gift card to Gene Palmos for doing the website. Janet Schooley still does not have the data base.  
Equipment – Glenn Lemke – all ok  
Prayer Vigil – Jan Faught – all filled out through July

New/Unfinished Business:

2015-16FDG Leadership Form due – 31 May 2015

2016 Walk Leadership Form due – 15 June 2015

Sharon Henry will to turn in leadership information for both:

**Men's Walk** : We may not have any man except Bill Adair and Dave Wisely who are qualified to serve as Lay Director. Jeremy Reiley may be qualified, Glenn will ask him what positions he has served and report back. If Jeremy says no, let's look to someone who has already done it before such as Steve Robinson. Doug Hinchcliff will look for a Spiritual Director. Board Rep volunteer is Jim Parker. Outside Team Leader will be Kyle Stevens for now, then we will see. Pete Lopez moved to set date for Feb. 18-21, 2016. Motion carried.

**Women's Walk:** Lisa McCallum is qualified and willing to serve as Lay Director. Cindy Layton moved to set the date for Oct. 13-16, 2016. Motion carried.

Jerry Walzel has resigned from the board and must be replaced. Suggestions are: Jeff Eaton, Mike Carey, Therese Eaton, Lloyd Betts.

Doug Hinchcliff moved to cancel the scheduled community gathering for July, 2015. Motion carried..

Jan Faught has the all-in-one printer, and Beverly has the lap top computer.

2015–16 Gathering dates & locations- see list handed out at meeting.

2015–16 – Board Meeting dates, location, & time

July 16, 2015	January 21
September 17, 2015	March 17
November 19, 2015	May 19

We will have a party/BBQ/picnic for all Board (current, new, & outgoing) – At Barbara Creighton's house on July 11, provided she agrees .

Next Gathering: June 20 @ Wesley UMC, Harlingen, 5:00

Next Board meeting: July 16 @ Wesley UMC, Harlingen, 6:30

The meeting was adjourned with prayer by Cindy Layton.

Respectfully submitted:

Susan Francis, Secretary

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