

Valley Emmaus Fourth Day Community Board Minutes Mar. 19, 2015 – 6:30 p.m. – Wesley UMC, Harlingen

Members Present: Steven Benton; Margaret Ellison; Jan Faught; Susan Francis, Sharon Henry, Don Kurth, Cindy Layton; Glenn Lemke; Roger McCord, Joe Mohny, Cindy Robinson, Janet Schooley, Jerry Sires, Jerry Walzel

Excused Absences: Rev. Hamilton Musser, Rev Doug Hinchcliff

Sharon Henry, Chair, opened the meeting with prayer.

Approval of Minutes from Jan 15, 2015 meeting: approved as read

Treasurer's Report – Jerry Sires reported the account balance as of 3/19/2015 is \$17,980.90, but several checks to pay for equipment have not cleared yet.

The board discussed that it would be good to buy all other kitchen supplies we need since we have been borrowing things, and we have the funds.

Women's Walk #1817 (Oct 22-25, 2015 at Camp Thicket) – This is the firm date; Sharon Henry will be the board rep.

Men's Walk #1796 (Apr 30-May 3, 2015, Steve Benton Lay Director) – Bill Duke will be the spiritual director. We still need someone to give the Growth Through Study talk. Team meetings: first is this Sat. Mar 21 at FUMC La Feria at 11; next Apr. 11 at Central Christian in Brownsville at 9; Apr. 18 Cornerstone in Bayview at 11:00 and (tentative) Apr. 25 at Wesley UMC Harlingen at 9. Board was reminded that checks for Walks go to Rio Texas Conference now. Jeff Eaton will make name tags out of stained glass. We have a back-up location for the Walk if needed, the HEB site.

Jerry Walzel will take care of (real) candles for Candlelight. We are storing the battery powered candles. Cindy and Margaret will hand out candles.

Janet and Cindy will handle basket and letters.

Music for the community is needed for candlelight; we will ask Marcus Phipps or Wilson and his group. We also need music for closing—will ask the team musicians if they will do it.

Jan Faught is working on the prayer vigils.

Susan Francis will bring a poster to the March meeting for agape sign-up.

Web site: Jerry Sires is in process of transitioning the web site.

Data base: Janet Schooley volunteered to be in charge of updating the data base—it needs to be transferred on a pin drive.

Motion: Jerry Walzel moved that we allow our board members Glenn Lemke, Don Kurth and Joe Mohny to serve on Men's Walk 1796. Motion passed.

We will also provide bumper stickers for the pilgrims' packets.

New Business:

Motion: Joe Mohny moved that the community lay director or walk lay director have possession of the lap top and the prayer vigil coordinator to have possession of the printer. Motion passed.

Motion: Jerry Sires moved that the board purchase 4th Day devotion books (\$4.00 each) for the pilgrims to put in their packets, and that we order 75 which is enough for both walks scheduled this year. Motion passed.

Nominating committee appointed to find new board members to replace those who are rotating off: Margaret Ellison, chair, and Joe Mohny, Glenn Lemke.

Next Gatherings: March 21 La Feria UMC; April 18 Cornerstone in Bayview; May 16 UMC Mission; June FUMC Los Fresnos; Next Board Meeting: May 21 at Wesley UMC in Harlingen at 6:30.

The meeting was adjourned with prayer by Cindy Layton.

Respectfully submitted:
Susan Francis, Secretary

These minutes were approved as read/corrected on _____.