

EMMAUS BOARD MINUTES

August 18, 2016

Emmaus Board 2016

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	✓
2017	Kurth, Don	✓	2018	Carey, Mike	✓	2019	Hembree, Kelly	✓
2017	Lemke, Glenn	✓	2018	Creighton, Barbara	✓	2019	Betts, Lloyd	✓
2017	Bernethy, Jim	✓	2018	Lopez, Pete	✓	2019	Shaw, Kathy	✓
2017	Layton, Rev. Cindy	✓	2018	Myers, Ron	✓	2019	Rev David Payne	AB
						LD	McCallum, Lisa	✓
			Advisor	Henry, Sharon	✓		Hinchman, Jacque	AB

The meeting was called to order by Mike Carey at 6:30 p.m. and opened in prayer by Reverend Cindy Leighton.

The minutes from the July 19, 2016 Board Meeting were read and approved unanimously.

Treasurer's Report: Given by Glenn, balance is \$20,451.32.

Received check from Conference in the amount of \$2681.22. The room dividers have arrived and a keyboard and bench were purchased. Pete has the keyboard.

Reports:

- Women's Walk #1864 – Lisa McCallum

Had one ALD step down and Jane Price is the new ALD. Cindy Robinson will step in as Table Leader. All food items must be store bought. Lisa calling to get copy of contract for Walk site. The fee currently is \$175.00 from November 3 – 6, 2016. There is one confirmed pilgrim and Lisa has 3 applications.

Sharon has devotionals for next 2 walks, Jan to order supplies needed for the walk. November 19 will be pilgrim orientation. Need one more assistant spiritual director. Deadline for applications is October 20.

Committee Reports

- Prayer Vigil – Jan Faught
In contact with other prayer vigil coordinators to fill spots.
- Agape – Wanda Bennett
Need Candlelight Feast and dinner for the team on Thursday.
- Walk Site – Ron Myers and Glen Lemke
At camp Rio, deposits will carry with no penalty. Dates for men's Walk are all available including March 2 which is our first choice. Pavilion will be ready for Candlelight. Ron to find out about round tables.
At Bayview, extensive work has been done, fee is \$3750.00 for 4 days, \$200.00 deposit and is refundable. The camp administrator thinks we may have a deposit on file still.

New/Unfinished Business:

- Don has obtained gathering sites through December.

September, San Benito FUMC

October St. Marks, McAllen

November Harlingen FUMC

December Wesley UMC

- Need two more members, Wanda will be contacting Beverly Sires.
- David Payne has agreed to join the Board as an assistant spiritual director.
- Suggestion was made to add a V to the numbering system previously discussed for Valley walks to help identify them.
- The issue was brought up that we need someone to coordinate Upper Room website and keep us up to date with them.
- David Carpenter has agreed to be the Lay Director for the Men's Walk in March. Approved unanimously.
- Community Spiritual Director will have the responsibility of vetting all clergy applications.
- Kathy inquired about Valley Board Training and the last time was two years ago. She will contact Sharon Garrison from Upper Room to schedule a date she can come.
- Kathy will be passing out a form at the next few gatherings and at the team meetings for people interested in progression for leadership roles in the walks. Kathy has prepared a form for use.
- Discussion on close out now, what forms and who will be responsible. Glen Lemke has all the close outs from previous walks and will continue as Treasurer to fulfill this role.

Ron and Glen to have responsibility for contracts and deposits for walks.

Glen proposed the Board meeting on a monthly basis, Wanda seconded, motion passed. Location to be Wesley Methodist Church.

Dina requesting training in Word Press so that she can keep our website up to date. Discussion made about hiring someone to either train her and to do the updates for us.

Ron made motion to adjourn, Don seconded.

Next Gathering: Saturday, August 20, El Mecias, Mission.

Next Board Meeting: September 15, 2016, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary