

EMMAUS BOARD MINUTES

1 January, 2016

Emmaus Board 2015

2016	Eaton, Jeff	ABS	2017	Faight, Jan	✓	2018	Bennet, Wanda	✓
2016	Henry, Sharon	✓	2017	Kurth, Don	AB	2018	Brown, Jerry	EX
2016	Parker, James	✓	2017	Lemke, Glenn	AB	2018	Creighton, Barbara	✓
			2017	McCord, Roger	EX	2018	Lopez, Pete	AB
2016	Sires, Jerry	EX	2017	Bernethy, Jim	✓	2018	Myers, Ron	✓
						guest	Hinchcliff, Elaine	✓
2016	Musser, Rev. Hamilton	✓	2017	Cindy Layton	EX	2018	Hinchcliff, Doug	✓

The meeting was called to order by Sharon Henry at 6:30 p.m. and opened in prayer by Reverend Hamilton Musser.

The minutes from the November 12, 2015 Board Meeting were approved unanimously as published via email.

Treasurer's Report: Given by Sharon Henry in the absence of Jerry and Glenn. We have a balance of \$12,621.70 as of today. Had to transfer account back to Compass Bank due to now under FUMC Harlingen's 501-3C.

Reports:

- Men's Walk # 1823

Presented by Jim Parker. There is now a full team and two pilgrims to date. The cutoff date for applications is February 4, 2016. Team is meeting this Saturday at FUMC La Feria at 8:30. Name tags being made by Bill Snively. If another training session is needed, it will be at FUMC Mission.

Sponsor's Hour – Doug Hinchcliff

Candlelight – Jan to work with candles and bring extra cards for pilgrims. Doug Hinchcliff to provide communion elements. Mike McCall to do music and if not able to, will call David Wood. Don bringing his golf cart to help with transportation of the community.

Closing – Doug Hinchcliff to bring communion elements.

- Women's Walk – Lisa and Jim to meet next week. Beverly Sires, Chris Carey, and David Payne on the committee for Team Selection.
- Board Representative – Jim Parker
Financial report due February 20, 2016. San Antonio is urging all communities to file their own 501-3C forms. San Antonio wanting a representative from all communities to attend Face to Face team training, bringing in a representative from National. We are encouraged to proceed with being our own registrar for walks. Adrian is full time employee, hours are 8:45 to 5:45. At their July board

meeting need copy of bank statement and annual report turned in. He will be providing a current list of spiritual directs that have been approved.

Committee Reports

- Prayer Vigil – Jan Faught
7 Prayer Vigils have been filled, need wall agape for the Men’s Walk, working on getting the Women’s Walk posted and filled.
- Agape – Wanda Bennett
Still have needs for the conference room and conference room food agape. The men’s team will be bringing soda and water.
- Reunion Group Update –
Sharon is working on getting updated lists from the community.
- Website – Not able to post information and walk sign up line not there for agape or prayer vigils.

New/ Unfinished Business:

- Motion made by Bill for us to proceed with filing tax forms ourselves, Jim seconded, motion passed.
- Proposed setting up our own Website by Doug, seconded by Jim, passed. Barbara to pursue information, given \$1,000.00 budget.
- Walk/Flight/Clergy Training, Corpus Christi, June 4
- Nominating Committee for new Board members. Glen, Cindy and Jan to head the committee.
- 200 car decals left, need to encourage all to put on their cars.
- With resignation of Janet Schooley due to family concerns, Wanda will be secretary.
- Wanda to work on texting community with Gathering information. Need list of all members of the community with their phone numbers.

Next gathering: March 19, FUMC La Feria (Pilgrim Orientation 4:00 p.m.).

Next Board meeting: March 17, Wesley UMC, Harlingen

Reverence Doug Hinchcliff closed the meeting in prayer at 7:45 p.m.

In His service alone,

Wanda Bennett
Secretary