

EMMAUS BOARD MINUTES

July 17, 2016

Emmaus Board 2016

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

The meeting was called to order by Ron Myers at 3:00 p.m. and opened in prayer by Mike Carey.

The minutes from the May 19, 2016 Board Meeting were approval unanimously as published via email.

Treasurer's Report: Given by Glenn, balance is \$18,236.63.

Received check from Thicket Endowment Fund. Discussion on proceeding with purchases and the decision to go ahead and purchase room dividers even though a bit higher than proposed originally. Motion given by Mike, seconded by Jan. Carried unanimously. Check to Lisa for \$200.00, for printing Sustaining the Spirit for manuals, motion given by Kathy, seconded by Jan. carried unanimously.

Reports:

- Women's Walk #1864 – Lisa McCallum
There are three spiritual directors lined up and a complete outside team. Outside team will be meeting September 10 and October 8.

Mike Carey accepted the position of Community Lay Director, motion made by Glenn, seconded by Don, carried unanimously.

Committee Reports

- Prayer Vigil – Jan Faught
Without San Antonio Conference now, having to get creative in filling slots, individuals can go to the Upper Room Emmaus Website, we will have to fill 144 slots as a community for the Walk. Jan will be checking into Sign up Genius and work with Barbara to set up. This can also be used for Agape sign up for the community.
- Agape – Wanda Bennett
Needs for the conference room have been filled, still need other slots filled.
- Insurance – Glen Lemke

Will be contacting David Payne to obtain insurance form to go to San Antonio with Kathy, we have been approved by First United Methodist Church board to be covered under their insurance.

New/Unfinished Business:

- Don will be coordinating gathering sites.
- Signed UR Covenant by all present.
- Ron Myers will be the Board Rep for the Men's Walk, will be talking to David Carpenter about filling the position of Lay Director. Wanda proposed David as Lay Director and Don seconded.
- Ron Myers checking on site for Men's Walk and inquiring on the deposit.
- According to what site is chosen for the Men's Walk, we will discuss if fees for the Walk need to be changed.
- March 2, 2017 is the current date set for the Men's Walk.
- Beginning with the Men's Walk, the numbering will be numerical followed by the year (i.e. 117)
- Stipend of \$400.00 given to Lisa as Lay Director for the upcoming Women's Walk.
- 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 will go to S.A. for final Conference Board meeting and will bring back the Valley's share of the dollars to be dispersed from Conference Emmaus Fund. Glenn gave her deposit slip for our account as he will be out of town.

Next Gathering: Don will let us know.

Next Board Meeting: August 18, 2016, 6:30 at Wesley Methodist Church.

Motion to adjourn: Lisa, seconded by Jan.

In His service alone,

Wanda Bennett
Secretary