

## EMMAUS BOARD MINUTES

**March 19, 2016**

**Emmaus Board 2016**

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

The meeting was called to order by Sharon Henry at 3:30 p.m. and opened in prayer by Reverend Cindy Layton.

The minutes from the January 21, 2016 Board Meeting were approval unanimously as published via email.

Treasurer's Report: Given by Jerry, balance is \$10, 822,61. Sharon to provide letter for Camp Thicket Endowment Fund. Glenn to get form from online for the Incorporation, \$25,00 fee. 2015 Financial Statement was submitted to San Antonio.

### Reports:

- Men's Walk # 1823  
Presented by Jim Parker. Closed out, refunds were made, getting manuals from team members.
- Women's Walk #1864 – Team is set, waiting on all the spiritual team to be set. Team meeting dates have been set and place to hold them has been obtained.  
Motion made by Doug to purchase as many manuals as needed, seconded by . Approved. Lisa to submit list of what is needed by April 8, 2016.
- Board Representative – Jim Parker  
Adrian is leaving completely. We have to be our own registrar in the future. Jackie Hinchman proposed to fill position, she accepted. The registrar will report to the Lay Director.  
F-18 FDG Insurance, March 30 deadline, Liability Insurance on this board and property, motion by Doug to get board insurance Jim seconded, motion passed. Lisa forwarding information.

### Committee Reports

- Prayer Vigil – Jan Faught  
Links being placed in Web Site
- Agape – Wanda Bennett  
Kinks being placed in Web Site

- Website – Barbara has set up new website, need to get all of the corrections to her as soon as possible, will enable links for Prayer Vigils and Agape.

New/ Unfinished Business:

- Walk/flight/Clergy Training Corpus Christi, June, 4 sign up on line. We must attend every three years.
- Nominating Committee for new board members, not much luck, one yes, Kathy Shaw and one maybe Mike Carey. Need to pray for position of Community Lay Director as Sharon is leaving at the end of this term.
- Motion made by Doug to allow men and women to serve on outside teams together for all walks, Jerry seconded, motion passed.

Next gathering: April 16, 2016, 5:00 at Cornerstone, Bayview

May 21, 2016, central Christian, Brownsville, (annual business meeting)

Next Board meeting: May 19, 2016, 6:30, Wesley UMC, Harlingen

Reverent Doug Hinchcliff closed the meeting in prayer at 5:00 p.m.

In His service alone,

Wanda Bennett

Secretary