

EMMAUS BOARD MINUTES

October 20, 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	AB	2019	Betts, Lloyd	AB
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 Layton

The minutes from the September 12, 2016 Board Meeting were read and approved unanimously.

Treasurer's Report: Given by Glenn, balance is \$22, 761.68.

Motion to accept by Glenn, seconded by Pete, motion passed.

Discussed check from Breathe Life, we need check number and then we can research our records.

Reports:

- Women's Walk #1864 – 27 pilgrims, 2 without money yet and 2 more given to Lisa. Discussed child care receipt for during the training, receipt will be turned in, ground report to be done, check in Thursday at 1:00 p.m.
- Men's Walk – Team selection done, phone calls being made, he has 2 ALD, a TL and 2 ATLS. May have to meet soon to start with alternatives to original list.
- Board – Kathy Shaw – Close out forms discussed, keep financial documents for 5 years and pilgrim and team rosters on a continuous basis. Walk numbering system discussed, Kathy proposed using VEC in front of total numbers of walks held in the Valley, Ron made motion to accept, Jan seconded, motion passed. Walk number for upcoming Men's Walk will be VEC-104. Discussed Lay Director's discretionary scholarship of \$175.00, conference used to provide, motion that we will continue made by Cindy, seconded by Ron, motion passed. We will leave clergy signature on the team applications. 1 month before gatherings, we need to send an email and follow up on responsibilities of the hosting church; Cindy will be revising form from the manual. Walk Leadership training, Cindy and Kathy met to take out Rio Conference items, 3 to 4 hours for training instead of 5 to 6 hours.
- Sponsor's Hour, Ron and Sharon to be there and set up.
- Candlelight – Have candles, some in storage, Sharon has new ones; Jan and Sharon have cards for pilgrims who need letters.

Committee Reports

- Prayer Vigil – Jan Faught

Our prayer vigil slots are filled.

- Agape – Wanda Bennett
Need food and pillow agape, other needs filled.
- Website Update – Jan Faught – Gary Jeter, usually charges \$50.00 per hour but will give us a discount and charge us \$35.00 per hour because of discount he gives to churches, para-churches and ministry organizations. After all updates, he will charge a \$50.00 per month management fee which includes install all security plug ins and theme updates each month and includes up to 30 minutes worth of changes per month. , Kathy proposed keeping Gary on a retainer, Cindy seconded, motion approved.

New/Unfinished Business:

- By laws revision will be tabled until after the Women's Walk.
- Need two more members and one more spiritual advisor for board.

Ideas discussed on increasing Gathering attendance, discussed music lists for gatherings, Pete and Gus to work on music.

Wanda made motion to adjourn, Ron seconded.

Next Gathering: FUMC Harlingen, November 19, 2016

Wesley Harlingen, December 10, 2016

Next Board Meeting: November 17, 2016, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett

Secretary