

## EMMAUS BOARD MINUTES

**September 12, 2016**

**Emmaus Board 2016**

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	AB
2017	Kurth, Don	✓	2018	Carey, Mike	✓	2019	Hembree, Kelly	✓
2017	Lemke, Glenn	AB	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	AB
			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 August 18, 2016 Board Meeting were read and approved unanimously with grammatical corrections.

Treasurer's Report: Given by Jim, balance is \$18,687.23.

Discussed authorized signatures for the bank account, they are Glenn Lemke, Mike Carey and Jim Bernethy.

### Reports:

- Women's Walk #1864 – Close out committee met, redoing reports, need binder with rosters, financial report, board rep report, team covenant, close out check list and Lay Director and Treasurer will initial all receipts turned in and placed in binder. Kathy made motion to make changes, Board Rep to keep binder, motion passed.

### Committee Reports

- Prayer Vigil – Jan Faught  
In contact with other prayer vigil coordinators to fill spots.
- Agape – Wanda Bennett  
Candlelight Feast has been provided, need communion elements. Jan to obtain bread (8 loaves) and Ron will provide juice (3 bottles).

### New/Unfinished Business:

- Clergy fee of \$50.00 per clergy for Conference is not needed now. We will wave this fee completely. Kathy made motion, Mike seconded, motion passed.
- Need two more members and one more spiritual advisor for board.
- Scholarships were discussed, whether full or partial. Mike proposed 50% scholarships, Wanda seconded, motion passed.
- Golf cart will be available for walk.
- Kathy brought up the information in our Board binders on the Rio Conference needs to be updated.

- Need to find team applications from the Men's Walk by the first week in October, contacting Jim Parker and Glenn We need to have Men's Team in place. The committee will be formed with the Lay Director, Spiritual Director, Board Rep and Community Spiritual Director along with 3 to 4 community members.
- Sharon to bring Emmaus stickers to gatherings, we have enough for the next two walks, they are \$2.00 each for the community.
- We need to update our bylaws, matter tabled until next month for discussion.
- We can have home baked goods at the Rio camp site, but nothing that needs to be temperature controlled for food safety.
- Walk numbering system discussed, Kathy to find out how many have been held in the Valley.

Email list verified and will be included with minutes for the monthly meeting.

Ron made motion to adjourn, Pete seconded.

Next Gathering: Saturday, September 17, San Benito First United Methodist.

Next Board Meeting: October 20, 2016, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett  
Secretary