

EMMAUS BOARD MINUTES

January 19, 2017

Emmaus Board 2017

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

The meeting was called to order by Mike Carey at 6:30 p.m. and opened in prayer by Kelly Hembree.

The minutes from the November 17, 2016 Board Meeting were read. Corrections submitted. Kelly made motion to approve, Don seconded, approved unanimously with corrections.

Treasurer's Report: Submitted by Glenn, balance is \$18, 468.52, waiting on credit for a branch deposit made. Received check from Rio Texas for the amount of \$1634.00 for final disbursement of funds. Check will be deposited.

Motion to accept by Kathy, seconded by Jan, approved unanimously.

Reports:

- Men's Walk VEC#104 – Report given by Kathy. First team meeting held, Leadership and team training done. There are 9 on the outside team, 2 pilgrims signed up to date, 2 more in the works.
- Board – Kathy Shaw – Lay Director for Women's Walk confirmed, it will be Robyn Carey, Wanda made motion we accept, Pete seconded, motion passed. Dates will be November 2 – 5, 2017, Kathy made motion, Don seconded, motion passed. Site was discussed, verifying with Robyn which site she would prefer. Discussed plumbing issues at Bayview and Candlelight facilities. Need to remind sponsors that pilgrim letters need to be labeled with appropriate sender, i.e. Family, Friend, etc. and that no personal gifts should be included with letters. Walk leadership training will include ALDs, Kathy and Cindy to take out some team selection material that deals with team selection committee.
- Web – Jan Faught. Dates corrected on Gatherings, new header, still updating, send emails to Jan and she will process updates.
- Prayer Vigil – Jan Faught. Need people to sign up, very few so far have filled prayer slots.
- Agape – Wanda Bennett. Need must haves for the walk, i.e. communion elements, etc. Very few people have signed up for agape.
- ByLaw Update – Sharon Henry, Wanda Bennett. Glenn proposed we table until the next board meeting so all can read the updates, Pete seconded, motion passed.

New/Unfinished Business:

- Trailer needs more discussion, more expensive than originally projected, Glenn proposed we spend up to \$4,000, Kathy seconded, motion passed. Insurance is under FUMC Harlingen. Glen shared we spend \$4,000.00 per year for storage rental and truck rentals.

- The costs of crosses from Upper Room was discussed, \$4.00 each, we will purchase from them.

Mike and Gus will be visiting churches to get a point of contact for each church and to place literature in foyers and hopefully speak to members about joining an Emmaus walk.

The board is providing communion elements for each gathering, Mike to provide for this month, sign up sheet passed around for future gatherings.

The board was reminded to start thinking about new board members for terms that will be expiring in May.

David made motion to adjourn, Wanda seconded.

Next Gathering: Arroyo Baptist Church, January 21, 2017

Mission United Methodist Church February 18, 2017

Next Board Meeting: February 16, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett

Secretary