

EMMAUS BOARD MINUTES

November 17, 2016

Emmaus Board 2016

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|------|--------------------|----|---------|--------------------|---|------|------------------|----|
| 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 | AB |
| 2017 | Bernethy, Jim | AB | 2018 | Lopez, Pete | ✓ | 2019 | Shaw, Kathy | ✓ |
| 2017 | Layton, Rev. Cindy | ✓ | 2018 | Myers, Ron | ✓ | 2019 | Rev David Payne | ✓ |
| | | | | | | LD | McCallum, Lisa | AB |
| LD | Carpenter, David | ✓ | 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 October 20, 2016 Board Meeting were read. Pete made motion to approve, Ron seconded, approved unanimously.

Treasurer's Report: Submitted in writing by Glenn, balance is \$20,985.50.

Motion to accept by Pete, seconded by Ron, approved unanimously.

Reports:

- Women's Walk #1864 – Jan gave report, all reports required turned in and final accounting done.
- Men's Walk – Will be held at Camps on the Rio, David Carpenter requested the Board allow Pete Lopez to serve on the team as an Assistant Lay Director, Kelly proposed that we approve, Sharon seconded, approved unanimously.
- Board – Kathy Shaw – New forms presented, revised Application for Team Service and Lay Director, Mike proposed we accept them, Wanda seconded, motion approved unanimously. Kathy presented Real Walk Costs for Women's Walk 1864. Form given to each board member present.

New/Unfinished Business:

- By laws revision to be done by Sharon and Wanda.
- Lisa McCallum elected as a new board member.

Trailer to be purchased for musical equipment, Pete made proposal to purchase, Kathy seconded, motion passed. Pete to make purchase.

Mike discussed a music team for gatherings, Pete and Ron to obtain music sheets.

Motion made by Ron to cancel December board meeting, Pete seconded, motion passed.

Wanda made motion to adjourn, Ron seconded.

Next Gathering: Wesley Harlingen, December 10, 2016

Arroyo Baptist Church, January 21, 2017

Next Board Meeting: January 19, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary