

## EMMAUS BOARD MINUTES

**April 20, 2017**

**Emmaus Board 2017**

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	✓
2017	Kurth, Don	✓	2018	Carey, Mike	✓	2019	Hembree, Kelly	AB
2017	Lemke, Glenn	✓	2018	Creighton, Barbara	AB	2019	Betts, Lloyd	✓
2017	Bernethy, Jim	AB	2018	Lopez, Pete	AB	2019	Shaw, Kathy	✓
			2018	Myers, Ron	✓			
LD	Carey, Robyn	✓	2018	Layton, Rev. Cindy	✓	2019	McCallum, Lisa	AB
			Advisor	Henry, Sharon	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 March 16, 2017 Board Meeting were read. Changes made, Cindy made motion to accept and Glenn seconded, motion passed.

Treasurer's Report: Submitted by Glenn, balance is \$16,558.83, waiting on refund from Camps on the Rio in the amount of \$2005.00, \$405.00 owed to Camps on the Rio for team luncheon. Check #1034 was for \$4352.00. The deposit should have been \$1800.00, I sent in the full amount of \$4352.00. We will be getting a refund of \$2552.00. Motion to accept report by Kathy, seconded by Ron, approved unanimously.

### Reports:

- Men's Walk VEC#104 – Did not have enough pilgrims registered by cut off date, there were 11, walk cancelled, deposit to be kept by Valley Baptist Mission Association.
- Women's Walk VEC#105 – Robyn reported 2 ALD positions have been filled, one team member, and one outside team member positions filled. Making more phone calls, another team selection meeting will be held in May if needed.
- Board – Kathy Shaw – Contacted Upper Room concerning Chrysalis, Regional contact obtained, sent information to churches interested in beginning Chrysalis here in the Valley, exchanged information from our last meeting with the interested parties. San Antonio and San Angelo have Chrysalis flights going on.
- Web – Jan Faught. Forms being updated, need two more only.
- Prayer Vigil – Jan Faught. Will need new prayer vigil coordinator to set up Women's Walk Prayer Vigil.
- Agape – Wanda Bennett. Women's Walk will be set up and ready to be announced Saturday at the Gathering.

### New/Unfinished Business:

- Discussed make up of Women's Walk team, need the 1/3 inexperienced, Robyn will work with lists provided.
- Discussion of proposed changes to By-laws, completed revised form to be attached to this month's Board Meeting minutes and a signature line will be added to the last page.
- Representatives from Lutheran Cursillo met with us, will begin in August 3 – 6 with their first retreat, training is three days prior. Kathy to be contacting Upper Room to clarify various issues of attending training sessions and working on walks/retreats.

- New board members discussed, possibly Steve Benton and Cindy has two possibilities for Assistant Spiritual Director as Pastor David Payne has resigned due to being relocated.

Ron made motion to adjourn, Jan seconded.

Next Gathering: Cornerstone, April 22, 2017

Next Board Meeting: May 18, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett

Secretary

Corrected: 4/21/17