

EMMAUS BOARD MINUTES

March 16, 2017

Emmaus Board 2017

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	AB
2017	Kurth, Don	AB	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	✓	2019	Rev David Payne	AB
LD	Carey, Robyn	✓	2018	Layton, Rev. Cindy	✓	2019	McCallum, Lisa	AB
LD	Carpenter, David	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 February 13, 2017 Board Meeting were read. Cindy made motion to accept and Ron seconded, motion passed.

Treasurer's Report: Submitted by Glenn, balance is \$19,586.33, waiting on two checks to clear, getting deposit from Camps on the Rio. Motion to accept by Wanda, seconded by Jan, approved unanimously.

Reports:

- Men's Walk VEC#104 – 9 pilgrims so far, one pilgrim and one team member had to drop due to being Winter Texans. Glenn and David going to walk site to determine what equipment needed for walk.
- Women's Walk VEC#105 – Robyn reported Team Selection had met, 24 names submitted, team meeting dates set. Kathy submitted change of Wanda to be Board Rep for walk instead of Lisa with Lisa remaining back up, Jan seconded, motion carried.
- Board – Kathy Shaw – Discussed walk cut off date being set by Upper Room, we can go further away as some communities do, the new site has a substantial deposit that will be forfeited if we have to cancel a walk less than 60 days prior to event.
- Web – Jan Faught. Updated Mike as being Lay Director for Community, old web site still pops up, discussion about contacting web administrator to delete old web page.
- Prayer Vigil – Jan Faught. Dates changed for Men's Walk, converted previous sign ups to current walk, discussed bringing lap top to Gathering for Prayer Vigil Sign Up.
- Agape – Wanda Bennett. Glenn to bring juice for communion to be used for Walk, Ron to bring bread.
- ByLaw Update – Wanda Bennett. Proposed changes to be attached to this month's board minutes email, all members to read before next meeting.

New/Unfinished Business:

- Discussed make up of team, need four people per room due to having to pay for occupancy of four even if only one in room.
- Glenn checking with El Valle District, Oscar, on what we can use the funds from Thicket Endowment Fund.
- Kathy shared the \$175.00 pilgrim fee does not fully cover the cost of each pilgrims walk.

- Kathy received correspondence from two Upper Valley churches inquiring about the Community beginning Chrysalis. Discussion about them putting their plans in writing for the next two years, they would have to send students to San Antonio or Concho to have team members eligible to serve here, form their own board to be under our Emmaus Community Board. Cindy made motion, Jan seconded, motion passed.
- Discussed new board members, especially need to train someone to take Glenn's place as he is rotating off the Board this year. Cindy and Kathy to be on Nominating Committee as per By Laws.
- Changing dates of next Board Meeting and Gathering due to Holy Weeks, April 20th will be Board Meeting and April 22nd will be Gathering. Mike Contacting Don so that he can inform Cornerstone, site of the next Gathering.

Cindy made motion to adjourn, Jan seconded.

Next Gathering: Cornerstone, April 22, 2017

Next Board Meeting: April 20, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary

Corrected: 4/21/17