

## EMMAUS BOARD MINUTES

**May 18, 2017**

**Emmaus Board 2017**

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	AB
2017	Kurth, Don	✓	2018	Carey, Mike	✓	2019	Hembree, Kelly	AB
2017	Lemke, Glenn	AB	2018	Creighton, Barbara	AB	2019	Betts, Lloyd	AB
2017	Bernethy, Jim	AB	2018	Lopez, Pete	AB	2019	Shaw, Kathy	AB
			2018	Myers, Ron	✓			
LD	Carey, Robyn	✓	2018	Layton, Rev. Cindy	✓	2019	McCallum, Lisa	✓
			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 April 20, 2017 Board Meeting were read. Ron made motion to accept and Don seconded, motion passed.

Treasurer's Report: None given, Glenn not in attendance.

### Reports:

- Women's Walk VEC#105 – Second team selection committee met today, a new list of potential team members selected, Robyn to make phone calls and given a time to hear back from team members. Two clergy have agreed to serve on the team Bill Duke and Hamilton Masser. August 17<sup>th</sup> is deadline for pilgrims to be registered and paid.
- Web – Jan Faught. About all done, Gary has a proposed new website, the board will check it out, almost all forms have been corrected and updated. Jan to prepare a sheet with instructions for the person that will be taking her position on the board.
- Prayer Vigil – Jan Faught. No longer using Sign Up Genius, using old administration, 3dayol.org.
- Agape – Wanda Bennett. Women's Walk set up on line and linked up to web page.

### New/Unfinished Business:

- ByLaws to be brought to gathering for approval in June, two copies.
- Need board members before the June gathering so they can be placed before the community.
- Discussion about the future of Men's Walk since we have had two in a row not make.
- Discussion about providing child care at gatherings and Candlelight so that we can attract younger families to be active in the Emmaus community. Went over requirements of background checks.

Cindy made motion to adjourn, Jan seconded.

Next Gathering: June 17, 2017, Iglesia Metodista, Brownsville

Next Board Meeting: June 15, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett  
Secretary