

EMMAUS BOARD MINUTES

July 13, 2017

Emmaus Board 2017

2017	Faught, Jan	✓	2018	Bennett, Wanda	✓	2019	Garcia, Gus	AB
2017	Lemke, Glenn	✓	2018	Carey, Mike	✓	2019	Hembree, Kelly	✓
2017	Bernethy, Jim	AB	2018	Creighton, Barbara	AB	2019	Betts, Lloyd	✓
2017	Layton, Rev. Cindy	✓	2018	Lopez, Pete	✓	2019	Shaw, Kathy	✓
			2018	Myers, Ron	✓	2019	McCallum, Lisa	AB
LD	Carey, Robyn	✓				2020	Hoeflinger, Rev. Phillip	✓
						2020	Tagnetti, Rev. Joe	✓

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 May 18, 2017 Board Meeting were read. Cindy made motion to accept and Ron seconded, motion passed.

Treasurer's Report: We have a balance of \$27,306.80 with three outstanding checks. Waiting on refund of \$2005.00 from Camps on the Rio. Camps on the Rio is no longer an entity, it is now Valley Baptist Education Mission and they are awaiting grant money to be able to refund us our deposit. Motion made by Lloyd to accept, Kathy seconded, motion passed.

Reports:

- Women's Walk VEC#105 – Robyn Carey. Full leadership team now, need two positions , 2 Table Leaders, talk outlines have been given out to those giving a talk.
- Board – Kathy Shaw. New board members presented, Steve Benton, Bonnie Cherrington and Beverly Sires. Slate to be presented to the Community on Saturday. Walk leadership training will be Saturday, July 29, 2017 at Wesley for Spiritual Director, Lay Director, Assistant Lay Directors and Board Representative. Team training will the first team meeting, September 2, 2017 to include the full inside team and the outside team.
- Web – Jan Faught. Most things have been updated, in touch with Dina Wilson about contacting the District Office, Joe to facilitate contact.
- Prayer Vigil – Jan Faught. No longer using Sign Up Genius, using old administrator, 3dayol.org. Notes sent to Reunion Group contacts to encourage them to have members sign up for the Prayer Vigil, she has not heard back from them yet.
- Agape – Wanda Bennett. All people who signed up for the Men's Walk have agreed to be responsible for bringing those items to the Women's Walk, most "Must Haves" signed up for.

New/Unfinished Business:

- ByLaws to be brought to gathering for approval in July, two copies.
- New Spiritual Director will be Phillip Hoeflinger and new Assistant Spiritual Director will be Joe Tagnetti.
- New board members approved and will be presented to the Community on Saturday.

- Walk fees discussed and we will be setting fees at \$150.00 instead of \$175.00, outside team will be \$100.00, Ron proposed new fees, Wanda seconded, motion passed.
- Ron stated he and Pete can build a trailer for our musical equipment for the community for around \$2,000.00, Kathy made motion that we proceed, Jan seconded, motion passed.
- Inventory of storage buildings will be August 4 at 8:30 a.m. with the goal of reducing inventory to one building. Code for gate was given to those stating they would be there and Glenn has the key.
- Need to check storage building lease to ensure it has our new community name on it and a current address for the bills.
- Check to Robyn for her stipend for the Walk, she is to keep receipts for Close Out.

Kathy made motion to adjourn, Pete seconded.

Next Gathering: July 15, 2017, El Mecias, Mission.

August 19, 2017 Central Christian Church, Brownsville

Next Board Meeting: August 17, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary