

## EMMAUS BOARD MINUTES

**August 17, 2017**

**Emmaus Board 2017**

2018	Bennett, Wanda	✓	2019	Garcia, Gus	AB	2020	Hoeflinger, Rev. Phillip	AB
2018	Carey, Mike	✓	2019	Betts, Lloyd	✓	2020	Tognetti, Rev. Joe	✓
2018	Lopez, Pete	✓	2019	Shaw, Kathy	✓	2020	Benton, Steve	✓
2018	Myers, Ron	✓	2019	McCallum, Lisa	✓	2020	Cherrington, Bonnie	✓
			2018	Myers, Ron	✓	2020	Sires, Beverly	✓
LD	Carey, Robyn	✓						

The meeting was called to order by Mike Carey at 6:30 p.m. and opened in prayer by Reverend Joe Tognetti.

The minutes from July 13, 2017 Board Meeting were read. Ron made motion to accept and Lloyd Betts seconded, motion passed.

Treasurer's Report: We have a balance of \$25,769.80 with Storage Depot paid through September, we save if we pay by the year. Decals will be ordered, Kathy made motion, Lisa seconded, motion passed.

### Reports:

- Women's Walk VEC#105 – Robyn Carey. First training session will be September 2, training locations have all been secured, still fine tuning the music team.
- Board – Kathy Shaw. Need to all sign the covenant agreement, it will be sent yearly in December, all signed at the end of the meeting. Discussed Lay Director for Men's Walk. David Carpenter was chosen and he agreed to serve on VEC#106. Storage unit was discussed, plenty of lanyards and manuals were found. Kathy proposed buying a cabinet at Office Max for \$200.00 to be kept in the library at Wesley United Methodist Church, Lisa seconded, motion passed. No battery operated candles were found to date. In September there will be another storage room clean out day.
- Prayer Vigil – Information passed on to new Prayer Vigil Coordinator.
- Agape – Wanda Bennett. Will be taking sign up list to the Gathering this Saturday.

### New/Unfinished Business:

- New Board members were introduced and welcomed.
- Mike would like to step down as Community Lay Director, Joe made motion that he and Ron work on succession to the position and he remain in this position until then.
- Valley Baptist Education Mission gave our dates away for the Women's Walk, a new site will have to be found. Committee formed to meet Tuesday, Steve, Ron, Pete and Mike to go to Valley Baptist Education in Mission and Cone Oasis in La Feria.
- Election of new officers held with the following:  
 Lay Director – Mike Carey    Assistant Lay Director – Ron Myers  
 Spiritual Director – Phillip Hoeflinger    Assistant Spiritual Director – Joe Tognetti  
 Treasurer – Bonnie Cherrington    Assistant Treasurer – Lloyd Betts

Secretary – Wanda Bennett Assistant Secretary – Kathy Shaw  
Agape Coordinator – Wanda Bennett Assistant Agape Coordinator – Beverly Sires  
Prayer Vigil Coordinator – Lisa McCallum Kathy made motion to accept these officers, Pete seconded,  
motion passed.  
- Ron will be Walk Site Coordinator and Mike will be Gathering Coordinator.  
- Other Committees will be chosen at the next Board Meeting.  
- Barbara Creighton has resigned from the Board due to traveling commitments.

Wanda made motion to adjourn, Lisa seconded.

Next Gathering: August 19, 2017 Central Christian Church, Brownsville

Next Board Meeting: September 14, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett  
Secretary