

EMMAUS BOARD MINUTES

October 19, 2017

Emmaus Board 2017

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

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 September 14, 2017 Board Meeting were posted by email. Pete made motion to accept as posted and Bonnie seconded, motion passed.

Treasurer's Report: We have a balance of \$24,812.13 after a deposit of \$4225.00 from pilgrim fees with two checks outstanding of \$35.00 and \$24.17. Storage unit has been paid for six months. Lisa made motion to accept treasurer's report, Pete seconded.

Reports:

- Women's Walk VEC#105 – Full walk, had to move three up from waiting list, had one team member drop off.
- Prayer Vigil – Almost filled.
- Agape – Board members will provide the communion elements needed.
- Board – Kathy Shaw. A schedule of walks is being put together. Robyn was given close out forms. Proposed registration process, possibly post cards and a date stamp of when received and discussion of who notifies pilgrims and sponsors. Also, we need to be deliberate on future lay director's path and need to compose a list of potential lay directors for men and women.

New/Unfinished Business:

- Need to reach David Carpenter about progress of Men's Walk team.
- Discussed proposal for two golf carts for Women's Walk, Pete stated he had one already and would let Mike know by Friday if he had another one. If not, the Board will rent the second one needed.
- 17 scholarships have been provided for the Women's Walk.
- Discussed guidelines for future scholarships, proposal made by Lisa for 9 per walk, seconded by Wanda, motion passed.
- Outside team fees currently \$100.00, actually need \$125.00 to cover costs of housing and food in the future. Kathy proposed we set this as the new fee, Lisa seconded, motion passed.
- Challenged by Joe to have a goal of two walks per year of each gender and started leading our community toward that goal.

Pete made motion to adjourn, Bonnie seconded.

Next Gathering: October 21, 2017 First United Methodist, Harlingen

Next Board Meeting: November 16, 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary