

EMMAUS BOARD MINUTES

November 16, 2017

Emmaus Board 2017

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

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

The minutes from October 19, 2017 Board Meeting were posted by email. Pete made motion to accept as posted and Kelly seconded, motion passed.

Treasurer's Report: We have a balance of \$28,897.89. All deposits have been made. Received an invoice for the Walk from Mission Camp site for \$7,300.00.

Reports:

- Women's Walk VEC#105 – Close out will be filled out the week after Thanksgiving. Bilingual translation worked well.
- Agape – Sign up sheet on line for the Men's Walk.
- Board – Kathy Shaw. David does not have training meetings set up yet. Progress concerns expressed. A cut off date in two weeks for progress on walk set. Mike is checking on site and dates are verified, February 8 – 11, 2018. Discussed organization at Candlelight.

New/Unfinished Business:

- Need to reach David Carpenter about progress of Men's Walk team.
- Women's Walk #107, Ron proposed lay director be Wanda Bennett, Pete seconded, motion passed. Proposed date for walk being the second weekend in November, Mike checking on site to see if available. Board rep will be Beverly, Lisa made motion, Pete seconded, motion passed.
- Time of candlelight discussed, need to have pilgrims there by 9:15, need to verify time with three day schedule.
- Discussed loading and unloading the truck for the Walks and who should be present to ensure all supplies are loaded from storage unit that are needed.
- Scholarship discussion about who should be getting them and how many were issued for the Women's Walk.
- Discussed some problem areas from the Women's Walk

Ron made motion to adjourn, Pete seconded.

Next Gathering: November 18, 2017, St. Mark's UMC McAllen
December gathering, December 16, 2017, FUMC Brownsville
January gathering, January 16, 2018, Arroyo City

Next Board Meeting: December 21 2017, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary