

EMMAUS BOARD MINUTES

December 14, 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	Phone
2018	Lopez, Pete	✓		2019	McCallum, Lisa	AB				
2018	Myers, Ron	✓								
				2020	Benton, Steve	AB				
LD	Carpenter, David	✓		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 Rognetti by phone.

The minutes from November 16, 2017 Board Meeting were posted by email. Kathy made motion to accept as posted and Ron seconded, motion passed.

Treasurer's Report: We have a balance of \$18,037.17. All outstanding bills paid, all refunds issued for walk. All expenses turned in. Pete issued a check for \$150.00. Steve made motion that we accept report, Pete seconded, motion passed.

Reports:

- Men's Walk VEC#106 – 17 paid pilgrims, we will consider the walk made. David and Philip to do a site visit. Bonnie to write check for deposit of \$1500.00. Kathy taking inventory of supplies needed for walk.
- Agape – Sign up sheet on line for the Men's Walk.
- Board – Kathy Shaw. Working on Registration Process, a proposed list of guidelines submitted, discussion about tabling a vote to approve until next board meeting.

New/Unfinished Business:

- Discussed the 9 total scholarships that had already been approved by the Board and who was to receive them, decided on a first come first served basis, will discuss further at the next meeting.
- Kathy to get stamp for registrar, post cards. Bonnie seconded, motion passed.
- Lester has crosses made.
- Discussion about non participation for some groups that attend walks and receive scholarships.

Kathy made motion to adjourn, Bonnie seconded.

Next Gathering: December 16, 2017, FUMC Brownsville

January gathering, January 20, 2018 Arroyo City Baptist Church, Arroyo City

Next Board Meeting: January 18, 1018, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett
Secretary