

Emmaus Board meeting – September 21<sup>st</sup>, 2013

**Members present:** Mickey & Debbie Tuggle, Wanda Tramel, Jason Thomas, David Bliss, Brad & Shirley Lockhart, Bob & Donna Smith, Cindy Edwards, Amanda West, Larry Elliott, Mark Travis, Eddie Merriman

The meeting was called to order and opened in prayer by Eddie Merriman.

**Old Business:** Minutes of the August meeting was read and approved. Motion by Dave Bliss, second by Mickey Tuggle.

**New Business:** Treasure Report was given by Mark Travis. After the Board reviewed, report was approved. Motion by Larry Elliot, second by Brad Lockhart.

**Report on Walk # 91:** Dave Bliss reported all went well with no issues or problems. He will submit a written report by the October meeting. Lay Director, Tom Stephens will also submit his report by next meeting.

**Discussed areas of Service:**

Set up / Take Down, no issues

Kitchen, small discussion about agape team eating meals with the pilgrims. Board decided that only conference room team members should eat with the weekend pilgrims.

Agape, announced that someone in our community will be donating new cloth table covers for the Kitchen tables.

Name Tags, process in place using the old manual machine at Send off Thursday night. Seems to be working well.

Entertainment, Discussed a need for more MC's for Saturday night entertainment. Cindy will write a small article for the newsletter with hopes that more people will volunteer.

Book Table, no issues

Nursery, no issues

Fourth Day, no issues

Eddie announced there was an update from The Upper Room regarding the manuals. Copies were given to Dave Bliss to make sure all the Men's Team Manuals would be up to date for the Spring Walks.

Molly Talent will update the Women's manuals. (Updates for the manuals can be downloaded and printed from the Upper Room Web Site).

Board discussed preparation for the 2013 Newsletter with hopes of having this complete by the second week in November. Bob Smith will chair this project and get the information to Gail Roysden to post on the Emmaus Web site.

Eddie reminded the Board to be looking for new Board Rep. replacements. There will be 5 people rolling off the Board this year. (Randall & Rachael Graff, Cindy Edwards, Larry Elliott, Molly Talent).

Eddie will review eligible Lay Directors list for the Spring Walks and begin the process of calling for a commitment. Once this is complete Team Selection date will be set.

With no other concerns, motion was made to close by Amanda West, second by Jason Thomas.

Meeting was closed in prayer by Larry Elliott.

Next Meeting will be @ Curry Chapel UMC on October 19<sup>th</sup> @ 4:00 pm