

SUNCOAST EMMAUS WALK BOARD MEETING MINUTES, 2017 JULY 17, 2017

MEMBERS PRESENT: Elisa Niles, Bob O'Keef, Marilyn Sturgell, Sue Bensen-Klinger, Donna Greenwood, David Greenwood, George Strawn, Bonnie Cary, Brian Erickson, Warren Wasson, Lisa Edington, Tami Scarlett

MEMBERS ABSENT: Trina Robinson, Gene-Louise Fisher, Phil Southwick, John Brower

VISITOR: Frank Sturgell

President Niles called the meeting to order at 6:15 P.M. and lit the Christ candle. She then gave the devotion and led us in the Prayer to the Holy Spirit.

Warren lead us in a hymn and Bob taught us a new hymn.

We then shared our closest to Christ/ or farthest from Christ moments.

MINUTES OF PREVIOUS MEETING: Since this was the first Board Meeting since April that there was a quorum, a motion was made by Warren and seconded by George that the April minutes be approved with corrections.

TREASURER: Bonnie Cary presented the Treasurer's report. A motion was made by Tami Scarlett and seconded by Warren Wasson bthat the report be accepted as presented.

COMMITTEE REPORTS:

TEAM SELECTION: Lisa Edington reported that David Edington needs to replace 1 ALD for the Men's Walk and Amy Mele needs to replace 2 ALDs for the Women's Walk. She said that David also needs Pals and Table Leaders. Lisa also informed us that they have a newly retired Methodist minister in their church, Silva Wood. She is from Ohio and was involved inThe Emmaus walk. She is interested in getting involved and giving talks.

SARGENT OF ARMS - George Strawn reported that he is ready to go for the Walk.

HOUSING AND GATHERINGS - Donna Greenwood reported that we need a location to hold the Post Walk on October 21st. She said that Lisa will check with FUMC of Palmetto to see if it is available.

At this point we broke to enjoy the delicious dinner Sue prepared for us. (A big Thank You Sue.)

The meeting continued with committee reports.

REGISTRAR: Tami Scarlett reported that there are 9 men for the Men's Walk and 13 women for the Women's Walk. She that before the next Board meeting, she will contact the sponsors and have them check with the Pilgrims that had Applications for the Spring Walk to make sure they are coming in October. The items that the team members and Pilgrims will need for Dayspring are - twin size bedding, towels, personal items and their own pillow if so desired.

MUSIC DIRECTOR - Warren Wasson appreciated that the singing at the Gathering was enthusiastic.

AGAPE - Sue Bensen-Klinger said she is getting the thumb drive from David Greenwood so she can get the book together and it needs to be resolved as to where the book will be printed. Bob O'Keef said his people would do it, but he was not sure of the cost. David and Donna Greenwood said they would help with pictures on Friday mornings.

SPIRITUAL DIRECTOR - Bob O'Keef said he brought 500 envelopes to stuff and address.

President Niles said we need a Nominating Committee of three to prepare a ballot of 7 nominees to fill the board vacancies coming up in 2018. It was decided that the committee will be composed of Elisa Niles, Donna Greenwood and Sue Bensen-Klinger.

August 3rd is the kick-off for the fall walks.

Frank Sturgell informed the board that a new pastor, Clark Edwards, from First Methodist Bradenton will serve as an Assistant Spiritual Director. He will be giving the Prevenient Grace Talk for the Men's Walk.

The board stuffed and addressed 500 envelopes and the meeting adjourned at 8:45 P.M.

The meeting was turned over to Spiritual Director, Dr. Bob O'Keef. We shared prayer concerns and praises and closed with "Bind Us Together".

Respectfully submitted,

Marilyn Sturgell, Secretary

Next Board Meeting August 21, 2017 @ 6:30 P. M.