

**SUNCOAST EMMAUS WALK
BOARD MINUTES
DECEMBER 10, 2018**

MEMBERS PRESENT: Brian Erickson, Marilyn Sturgell, Karen Post, Victor Berger, Pam Hunt, Lisa Adams, Dave Greenwood, Sue Bensen-Klinger, Rev. Warren Wasson, Charlotte Ward, George Strawn, Rev. Patti Nemazie, Trina Robinson, Mel Robinson

MEMBERS ABSENT: Dr. Bob O'Keefe., Tami Scarlett

VISITORS: Frank Sturgell, Mary Lynn Jewell, Donna Greenwood

Community Lay Director, Brian Erickson called the meeting to order at 6:25 PM and Rev. Patti led us in prayer.

Karen Post gave a devotion on Approaching Problems.

Motion was made by Warren Wasson and seconded by Victor Berger that the November minutes, as corrected, be approved and placed on file. Motion carried.

TREASURERS REPORT: Karen Post reported that deposit of \$2,882.28 for the Spring Walk had been made to DaySpring. The trailer insurance of \$65 is due in January, rental fee for the post office box is \$90 and insurance is \$1,403. She found out the new fee for the data base, Motion by Victor Berger and seconded by George Strawn that the November Treasurer's Report be approved as presented and placed on file. Motion carried.

EDUCATION: Pam Hunt now has a committee comprised of Karen Post, Christina Erickson, Julie Taylor, Mary Lynn Jewell, Steve Nemazie, Don Roser and Margarett Rosser. Pam reported that the committee had met several times and they are working on schedules that will be combined into one schedule and she presented the board members with an agenda for the Kick-Off and mentioned that every event will have a schedule so that everything we do will be covered to keep us on track. They have the basics down so they know who is doing what, but adjustments can be made if necessary. They will make sure that the Lay Directors get this information. The committee has been meeting every two weeks and will be having a meeting this week. Pam bought new folders for the Men's Walk and she will work with Rich Sidley to get the information in them. The Board Representative will be doing some training like the Agenda and there will be an experienced person work with the Chapel Pals so they know where things are, as well as having all of the Pals, including the Chapel Pals, go out to DaySpring for a day of training so they know what is expected of them and where everything is. Pam made a recommendation that the Board consider paying for the Pals lunch that day as a means for team bonding. It was stressed that it is important that board members have committees, thus providing training for successors as to the duties of each board member. Motion by Dave Greenwood and seconded by Warren Wasson that the Board approve an expenditure of approximately \$120 for lunch for the Outside Teams on the day of training at DaySpring. Motion carried.

COMMUNICATION: Brian brought up the on-line Data Base training and Lisa and Karen are doing it tomorrow. Sue is going to try to o it this week.

Trina Robinson reported that she had done the training. After January 1st will be her first chance to move the data base over. It has to be done by March. The system requires an email address in order to enter people into the data base, and it won't accept duplicate addresses. Karen said she will check to see if there is a default for dual addresses.

Trina will work with the new Communication person to transfer the old data to the new data base as soon as possible.

Motion by Karen Post and seconded by Charlotte Ward that the transfer to the new data-base be completed in January. Motion carried.

TEAM SELECTION: These are the names and positions Cindy Sidley would like approval for Women's Walk #90. Of course, she retains the option of changing positions.

Kathy Barbour ATL	Becky Doll TL or ATL	Bonnie Bradley Pal
Carole Storch TL	Charlotte Clark ATL	

Very experienced Pal:

Doris Anne Watson	Janet Shahan	Karen Post:
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Not experienced:

Dianne Burnett – Pal

Pam Hunt - Board Representative

Asst MD: Kim Benson- plays guitar

Motion by Marilyn Sturgell and supported by Warren Wasson that names submitted by Team Selection for Women's Walk #90 be approved with Cindy Sidley having the option of changing positions. Motion carried.

Below are names Rich Sidley would like Board approval for Men's Walk #90.

Paul Smith being moved to ALD position

Chuck Heady-Bell Ringer (needs to go to meeting)	Jay Gerdees
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Tom will do MD, but no guarantees yet and perhaps things could change anyway with his chemo. Back up – Phyllis O'Keefe, Bobby Whipple, Brian Erickson.

Motion by George Strawn and supported by Karen Post that the names submitted by Team Selection for Men's Walk #89 be approved. Motion carried.

Motion by Brian Erickson and supported by Warren Wasson that more names be added to the list for Team Selection for future walks. Motion Carried.

January Suncoast Board Meeting – January 14, 2019 at 6:00 PM at Grace-Venice United Methodist Church. At this meeting Board positions will be assigned.

The dates for the fall walks are

Men's Walk #91 - September 19-22, 2019
Women's Walk #92 – September 26-29, 2019

Victor Berger told us about the men's ministry in his church. In January David Dusek will speak at the "Rough Cut Men" event. This program is to get more men involved in the church and them forming small groups to bond. The cost of tickets is \$25.

Dave Greenwood gave closing meditation "12 Days of Christmas."

The meeting adjourned at 8:15 PM.

Respectfully submitted,

Marilyn Sturgell, Secretary