

SUNCOAST EMMAUS WALK
BOARD MEETING
SEPTEMBER 9, 2019

MEMBERS PRESENT: Victor Berger, Pam Hunt, Marilyn Sturgell, Vicki Braden, Rev, Don Roser, Gary Doss, George Strawn, Lisa Adams, Margarete Roser, Rich Sidley, Leo Masucci, Charlotte Ward

MEMBERS ABSENT: Peter Patrick, Sue Bensen-Klinger, Brian Erickson

VISTOR: Renee Tucker

The meeting was called to order by 6:35 PM by Community Director, Victor Berger and he led us in the Prayer to the Holy Spirit.

Marilyn Sturgell gave a devotion entitled "The Bible Meets Life."

SECRETARY REPORT: Motion by George Strawn and supported that the August 12th Board Meeting minutes be approved as corrected and placed on file. Motion carried.

TREASURER'S REPORT: Treasurer, Vicki Braden, reported that she is working on a report. Marilyn Sturgell gave her a copy of the last report presented by Karen Post and Vicki said with this information she would be able to finalize a report for the next Board Meeting. Vicki did report that the current balance of the checking account is \$8,581.86. She won't be able to report a balance of the account we have with the Methodist Foundation until she receives a statement from them at the end of September.

A discussion was held regarding needing a process for an ALD's handling of the Team Members walk payments.

It was decided that there be a designated ALD to take team members payment checks and make a list of the names of those paying. The designate ALD will then give the checks, along with the list to the Board Representative at each team meeting. The ALD will have the Board Representative sign a receipt for the amount he/she is receiving. The Board Representative will then give the checks to the Board Treasurer, who will make an entry in the books for the amount received.

A letter of resignation was presented to the Board from Pam Hunt. She said she is stepping down as the Assistant Community Director and will update the new Assistant of what the position entails and what is expected as Community Director. She went on to say hat she will remain as Chair of the Music Committee and serve as a member of the Education Committee and will continue to serve her three years on the Board in 2020.

A Motion by Marilyn Sturgell and seconded by Margarete Roser that Pam Hunt's letter of resignation from the Assistant Community Director position be accepted and placed on file. Motion carried.

There will be a special meeting of the Executive Board October 26, 2019 at 10:00 AM at Englewood United Methodist Church.

Director Vic informed the Board that Pastor Don will handle getting a pastor for Candlelight.

A motion by Leo Masucci and supported by Rich Sidley that Pastor Don will replace Terry Carey as Spiritual Director for Walk No. 91. Motion carried.

COMMITTEE REPORTS:

TEAM SELECTION: Leo Masucci presented list of names for Weekend Lay Directors for Walks 93 and 94.

Pam Hunt suggested that we not have the spring walk. We need to go out into the Community and build it up and this will give us time to contact people.

A motion was made by Pam Hunt and supported by Lisa Adams that the 2020 Spring Walk be postponed until the Fall Walk, making them Walks 93 and 94. Motion failed with 3 yeas, 6 nays, 3 abstain.

A motion by Leo Masucci and supported by Rich Sidley that in selecting Weekend Lay Directors for the next two walks, that these persons need to have acted as an Assistant Lay Director only one time. This motion is strictly for the next two walks. Motion Carried with 7 yeas, 4 nays, 1 abstain.

Leo suggested that a Weekend Lay Director select a past Weekend Lay Director to act as a mentor for him. That person would encourage the new Lay Director and this would help if the selected WLD had acted only one time as an ALD.

Leo will send an email to the Board Members listing 5 men who are eligible to act as Weekend Lay Director for Men's Walk No. 93 and 5 women who are eligible to act as Weekend Lay Director for Women's Walk No. 94. They are to vote 1-5 for each list and email their votes back to Leo.

MUSIC: Pam reported that everything is fine.

COMMUNICATIONS: Rich said that he needs a letter for the newsletter from the Community Director.

EDUCATION: No report.

SPIRITUAL DIRECTOR: Pastor Don reported that he had a request from Bob O'Keefe that Mike Kulikowski needs a scholarship for one-half of the fee.

CHRYSALIS: Charlotte reported that the Girl's Walk for girls 13-16 will be this weekend. The Candlelight will be Sunday night at 7:30 PM. The boys walk will be in February.

QUATERMASTER: George said he is all set for the walks.

COMMUNITY ACTIVITIES: Leo reported that Rich had sent a list of duties for Send-Off, Candlelight and Closing. The Send-off is at 7:30 PM. Since everyone in the Community should go to the Send-off thus Rich will send out an email to the Community. Just sponsors go to the chapel to pray for the crosses. Churches may have a designated person to pray for the pilgrim(s) from their church. Candlelight will be held at 10:00 PM. Since the Gathering for September will be incorporated with the Candlelight, the community should arrive at 8:30 PM. Tracy Thompson will be the Fourth Day speaker. The Community should arrive at 4:00 PM for the Closing. The Pilgrim's envelopes that are on the back table should be given to the Sponsors.

Director Vic said he has a couple of guys to direct traffic and will have someone to give out candles and collect them.

NEW BUSINESS:

Gary will help Vic with the Nominating Committee.

The Community Director acts for one year with possible renewal of an additional year. Pastors can act as a member of the Board.

Renee Tucker questioned if the Spiritual Director is going to be selected. The response was that the Spiritual Director will be selected at the same time as the Community Director is selected.

Leo Masucci sent email for procedures for: Send Off, Candlelight and Closing. He is looking for feedback.

Motion by Don and Seconded by Marilyn that the meeting be adjourned at 8:50 PM.

Pastor Renee closed the meeting with a prayer.

Respectfully submitted,

Marilyn Sturgell, Secretary

October Devotion – Leo Masucci

Board Meeting October 14, 2019 at 6:30 PM at Grace-Sarasota UMC

“.....For the Joy of the Lord is your (our) Strength.”