

SUNCOAST EMMAUS BOARD MINUTES

January 16, 2017

Present: Elisa Niles, Bonnie Cary, Sue Benson-Clinger, Lisa Edington, Donna Greenwood, David Greenwood, Tami Scarlett, George Strawn, Trina Robinson, Brian Erickson, Warren Wasson, Marilyn Sturgell, Bob O'Keef, John Browner.

Visitor: Mel Robinson, Frank Sturgell.

Absent: Phil Southwick, Gene Louise-Fisher

Chairperson Niles called the meeting to order at 6:38 P. M. and read devotion from "Jesus Calling". She then lead in "Prayer to the Holy Spirit". Next we sang "Have you seen Jesus my Lord." Frank Sturgell lit the Christ Candle. Closest moments with Christ were shared.

Minutes were reviewed and several corrections made...Tami Scarlett, not Starlett, and one d in Edington. Lisa had volunteered to "prepare" lunch at team training, not "provide". Elisa's name did not have an "a" in every place. Marilyn Sturgell moved approval as corrected and David Greenwood seconded, and passed.

Treasurers report: Bonnie Cary; we are still running very close to inadequate funds, and may have to take some from savings account in the Florida Methodist Foundation. Current balance there is about \$5,600.00. The insurance bill is due next month. David Greenwood move approval of report, Trina Robinson seconded, passed.

Old Business; Team recruitment not complete. Frank Sturgell reported on Spiritual Directors for the week ends, as follows.

Mens' walk: Prevenient Grace, Brian Russell: Justifying Grace: Bob O'Keef; Means of Grace, Frank Sturgell; Obstacles to Grace, Richard Christ; Sanctifying Grace, Warren Wasson

Womens' walk: Prevenient Grace, Shirley Groom; Justifying Grace, Pam Namaige; Means of Grace, Louis Brady; Obstacles to Grace, Sally Vandervort; Sanctifying Grace, Renee Tucker.

Assignments of Board positions for 2017; Gene-Louise Fisher to keep Education; Housing and gatherings, Greenwoods: Treasurer, Bonnie Cary; Quartermaster, George Strawn; Secretary, Marilyn Sturgell; Team selection, Lisa Edington; Registration, Tami Scarlett; Agape, Sue Klinger; Communication, Trina Robinson; Reunion group, John Browner; Community activity coordinator, Phil Southwick; Music, Warren Wasson; Community Lay Director (chair person), Elisa Niles; Vice Chair, Brian Erickson. Marilyn Sturgell moved approval, Warren Wasson seconded, Passed. Then it was amended to approve Lisa Edington as part of the Executive committee, passed.

Elisa distributed numbers to each lay person for devotions during the year. The number indicated the month.

John Browner had questions and suggestion regarding fund raising.

Elisa read the Upper Room Covenant and asked that board members be prepared to sign it next month. She then reminded us of the next Upper Room Emmaus training event to be held at St. Cloud United Methodist Church, March 25.

Board Reps for the next walks, Men; John Brower; Women, Lisa Edington. There was discussion regarding the budget, and agreed that Bonnie would give more details next month.

Community Spiritual Director, Bob O'Keef led communion, prayer concerns shared, sang "Bind us together." And dismissed at 8:50 P.M.

Respectfully submitted,

R. Warren Wasson, secretary.