

**SUNCOAST EMMAUS WALK  
BOARD MINUTES  
NOVEMBER 17, 2018**

**MEMBERS PRESENT:** Brian Erickson, Marilyn Sturgell, Karen Post, Victor Berger, Pam Hunt, Lisa Adams, David Greenwood, Sue Bensen-Klinger, Rev. Warren Wasson, Tami Scarlett, Charlotte Ward, George Strawn

**MEMBERS ABSENT:** Rev. Patti Nemazie, Trina Robinson, Mel Robinson, Dr Bob O'Keef

**VISITORS:** Donna Greenwood

Chairperson Brian Erickson called the meeting to order at 3:15 PM and opened the meeting with prayer.

Motion made by Warren Wasson and seconded by George Strawn that the June, August and September minutes be approved and placed on file. Motion carried.

Brian reported that there was not a quorum for the October meeting so the notes taken can be read and talked about.

Brian said that in the future the Board Representative reports are to go to the secretary to place on file.

Victor Berger, the Board Representative, for Men's Walk No. 87, gave the report for this walk. (see attached)

Marilyn Sturgell, Board Representative, for Women's Walk No 88, gave the report for this walk. (see attached)

Brian is going to verify the minimum age for a pilgrim.

The December meeting will be December 10th at 6:00 PM at Grace UMC, Venice.

Brian reported that he has a list of who has voted for new Board members. Cards will be passed out tonight for those who have not voted. They can write down five names from the list of people who are running.

**EDUCATION:** Pam Hunt reported that she had an email from Upper Room regarding training for the CMA Data Base program. The sessions will start December 1st and continue through December In their web site. The sessions are for the IMA system. Pam also reported that the Education Committee met a couple of times. She would like some men on the committee to get their perspective.

The January Gathering will be January 19th, 2019. It will be the Spaghetti Dinner.

You can RSVP or pay at the door. Lisa Adams reported that her Pastor, Dan and his wife will put on a program and Sue Bensen-Klinger said she had ask her church's praise band. We will finalize this at theDecember meeting.

Karen suggested that people bring books for the book table at the walks.

The DaySpring time schedule was discussed in that there should be a mealtime change, moving the Saturday lunch time up.

DaySpring sent a form for dietary needs options.

We need to respect their property.

Bunk assignment charts were discussed. If we use only bottom beds they charge \$70.00. However we only need one person assigned to an upper bed on each side of each cabin for the reduced price.

**AGAPE:** Sue said that we need a discussion about the weekend books.

**TREASURER REPORT:** Treasurer Karen Post reported that DaySpring will be paid a deposit due December 1st for the Spring Walk. There is approximately \$3,000 in the checking account and approximately \$5,757 in the savings account. She will get the new tag for the trailer before the Spring Walk. She reported that she ordered new deposit slips and the IRS problem has been taken care of. Pam Hunt now has the key for P. O. Box No. 21263 and she will pick up the Mail on a regular basis. The Treasurer gave tax-exempt forms to those who make purchases.

A motion was made by Warren Wasson and supported by Sue Bensen-Klinger that all previous Treasurer's reports be approved and placed on file. Motion carried.

The kick-off Team Meeting is January 31st.

Discussion was held regarding how to communicate to the Community that Pilgrim Applications be in before training begins.

Brian stated that we may need to go to one walk a year for men and women.

The Board members are to send Brian anything they want on the December Agenda.

Rev. Warren closed the meeting with a prayer and the meeting adjourned at 5:00 PM.

Respectfully submitted

Marilyn Sturgell, Secretary