

SUNCOAST EMMAUS WALK BOARD MINUTES MARCH 19, 2018

MEMBERS PRESENT: Brian Erickson, Dr. Bob O'Keef, Victor Berger, Marilyn Sturgell, Karen Post, Dave Greenwood, George Strawn, Sue Bensen-Klinger, Trina Robinson, Mel Robinson, Warren Wasson, Lisa Adams, Pam Hunt, Charlotte Ward, Elisa Niles

ABSENT: Donna Greenwood, Tami Scarlett, Patti Nemazie

VISITOR: John Brower

Community Lay Director, Brian Erickson called the meeting to order at 6:32 P.M., lit the Holy Spirit Candle and asked Board members to share their closest moments to and farthest moments from God.

Dave Greenwood gave a devotion on "Travel Light" and led us in the prayer to the Holy Spirit.

A motion by George Strawn and seconded by Victor Berger that the February 2018 Minutes be approved and placed on file. Motion carried.

Brian explained that the January 2018 minutes were amended to list the Board members by classes. We have the Class of 2018, Class of 2019 with five members each and Class of 2020. He went on to explain that Lisa Edington dropped off from the Board, but she will help Patti Nemazie with Team Selection. Charlotte Ward will be the 6th person in the 5 person class of 2020 as our Chrysalis Liaison.

A motion was made by Dave Greenwood and supported by George Strawn that Charlotte Ward be our Chrysalis Liaison and will be the 6th member of the class of 2020 and that the January minutes be approved as amended. Motion Carried.

COMMITTEE REPORTS:

QUARTERMASTER: George Strawn reported that everything is ready for the Walks and he brought crosses for the board members to attach lanyards.

CHRYSALIS LIAISON: Charlotte Ward reported that she had gone to the Chrysalis Candlelight and that it was not well attended.

COMMUNICATION: Trina Robinson reported that she has emails for the Candlelights for upcoming walks and current lists of pilgrims prepared and ready to send to the Community. She mentioned that people need to sign up for the Prayer Clocks.

REGISTRAR: (Tami Scarlett absent). Brian will contact Tami regarding Sponsor letters. Pam Hunt and Lisa Adams offered to help Tami with calls or whatever she needs. Tami is to send Pam Hunt a list of the Pilgrims and copies of the Applications to Karen Post. A discussion was held on Scholarships and it was decided that the Executive Board review applications that involve scholarship requests for approval. Scholarship funds should come from the Community, but the pilgrim requesting the scholarship should pay something toward the weekend.

REUNION GROUPS AND FUND RAISING: Mel Robinson reported that he is meeting with Erik Sue, pastor of Wesley Chapel Church, to educate him on Emmaus. He is also trying to get the Reunion Group list updated. John Brower said that he has a book from Upper Room on what is expected from reunion groups.

HOUSING AND GATHERINGS: Dave Greenwood reported that everything is set with housing for the upcoming walks. They have not heard back from Everglades as a meeting place for board meetings. The April Gathering is the Post Walk and will be held on April 28th at Grace Church, Vamo Road, Sarasota from 4:00 P.M. to 5:00 P.M. for the pilgrims and from 5:00 P.M. To 7:30 P.M. for the community.

AGAPE: Sue Bensen-Klinger reported that Dave and Donna Greenwood are working with her on the books for the upcoming walks. The Prayer Clock was passed around for the Board members to sign up for the walks. She has prepared a letter from Suncoast Emmaus to send to other communities asking for Agape. Warren Wasson is going to contact Barbara Wood to ask for instructions for making lanyards. More agape is needed and Sue will let the Community know.

COMMUNITY ACTIVITIES ACTIVITIES: Warren Wasson said that he needs a list of what he is to do for the walks and was told Jamie White could furnish him with a list. He reported that parking for the Community for the walks will be in the soccer field unless it rains. Dave Greenwood said he has candles for the Candle Lights and that he needs people to help with parking.

EDUCATION: Pam Hunt reported that Lisa Adams and she are working on instructions to sponsors as to the responsibilities of a sponsor and will offer services to reunion groups to educate them on sponsorship. A suggestion was made to have an item on a specific topic on sponsorship for each newsletter. A letter should be developed for pilgrims on what they need to do and what to bring for a weekend.

MUSIC: Lisa Adams reported that she will be at the Men's Walk for the Community music and Elisa Niles will be at the Women's Walk for the Community music.

TREASURER'S REPORT: Treasurer, Karen Post, reported that there is not a Treasurer's Report at this time because the transfer of Treasurer's books has not been finalized, but she did present a tentative report.

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There was a discussion regarding if team members who paid for the canceled 2017 Spring Walk hadn't had their money refunded and it was decided that the Director and Treasurer will do further research and discussion to ensure appropriate credit is received per individual request. These decisions will be finalized prior to the upcoming walks.

TEAM SELECTION:

A list of eligible candidates for Lay Directors for the Men's and Women's 2018 Fall Walks was presented to the Board to vote on.

While the votes were being counted Victor Berger read the Upper Room Covenant to the Board and the Board Members who were present signed the Covenant letter.

The meeting was adjourned at 8:38 P.M. And turned over to Dr. Bob who led an interactive Bible Study on "Bring Out Old and New Treasurers" and we closed with "Bind Us Together".

Respectfully submitted,

Marilyn Sturgell, Secretary

.....for the joy of the Lord is your (my) strength. Nehemiah 8:10

April Devotion - Pam Hunt

