

SUNCOAST EMMAUS WALK BOARD MINUTES October 20, 2018

MEMBERS PRESENT: Dr. Bob O'Keefe, Brian Erickson, Rev. Warren Wasson, Pam Hunt, Karen Post, arriving late - Victor Berger, Tami Scarlett

MEMBERS ABSENT: Marilyn Sturgell, Rev. Patti Nemazie, Charlotte Ward, Sue Bensen-Klinger, Lisa Adams, Dave Greenwood, George Strawn, Trina Robinson, Mel Robinson

VISITORS: none

The meeting was called to order at 3:30 P.M. by Chairperson, Brian Erickson.

Dr. Bob O'Keefe opened the meeting in prayer. Moments close to God were shared.

Due to a lack of a quorum, minutes from June, July, August and September were not able to be approved, this will be addressed in the November meeting. Also, Treasurer's report for these months have been submitted and will seek approval at the next meeting.

There is an edit for the July minutes that is required. The minutes were submitted without inclusion of the resignation letter of Donna Greenwood, the board's approval of her resignation and placing Charlotte Wood into her board position until January 2019 when Donna's term would end.

COMMITTEE REPORTS

CHAIRMAN: Ballots for Lay Directors for the upcoming Spring Walk will be sent via email. Six names with bios will be emailed to our community. There are five slots for the upcoming year. Charlotte was filing in a role for the final three months of the term. Charlotte's name will be one of the names on the ballot. At today's October gathering I, as chairman, will ask for additional names and introduce those names already submitted. Ballots will be sent out next week via email. Voting will be open through midnight of the next gathering, November 17, 2018.

DaySpring issued a thermostat repair bill of \$29. Circuit breaker changed the timer on all lights at DaySpring. Future Emmaus team members are asked to remember that we are guests at DaySpring and need to behave with respect for their facility. DaySpring submitted a note outlining additional fees for improper usage of bunks by attendees.

Deposit for the Spring Emmaus Walk is due December 1, 2018.

Mel and Trina Robinson submitted a resignation letter citing health and an opportunity to serve an Emmaus community as part of their current church. They have offered to continue in their roles until January 2019. Trina has agreed to help train the person who takes on the duties of newsletters, emails and database.

In addition to the 5 names for the upcoming board positions, as a board and community there is a need for two additional names to serve the final year of both Robinson's term.

Spring walks selection of Spiritual Director and Team Roster need to be approved before the holidays. Due to a lack of a quorum, the rosters and selections will be sent out by email. Women's Spiritual

Director will be Patti Nemazie and Rich Sidley has requested Don Roser to be the Men's Spiritual Director.

There was discussion of having a special board position training/information day to ensure new board members are best suited for their positions. Future recommendation is to have people submit a brief summary of interest for the position potential board members would like to fill.

At the next board meeting in November will have the debrief from board members and prior lay directors about successes and areas for improvement for upcoming walks.

November Board Meeting will be at 3:00pm prior to the Gathering at Ellenton. Discussions will be a recap of the past walk and team selection.

EDUCATION: Facility respect will be handled in future training meetings.

Discussion of potential incoming LD's are not quite ready to take on that position. Suggestion was made to allow prior LD's serve in this position again.

Training will be needed for specific grooming of potential new LD's and to ensure they are placed in roles that will help groom them in upcoming walks. Suggestion was made to have Education Committee Chair be part of the team selection committee.

Training will start with the Sidley's soon.

SPIRITUAL DIRECTOR: Concerns with Spiritual Talks during the last weekend has brought to light that Team members may not be comfortable with confronting the Spiritual Speakers. It has been decided that either the Community Spiritual Director or the Walk Spiritual Director will work directly with each Spiritual Speaker.

The walk's Board Rep will give these Talk Outline to the Community SD for coordinating with the Walk SD for review with each Spiritual Speaker.

TREASURER: Summary of the walks, Men's walks was a loss of -\$340, Women's walk was an overage of \$656. It was suggested that our commitment to DaySpring's deposit be considered our contribution to their operational budget since we have a 60-day cutoff in deciding whether to cancel the walk and receive a return our deposit. Since 60 days before our walks, training is just beginning.

COMMUNITY: Upcoming gathering dates, January at Grace UMC, Venice will be the annual Spaghetti dinner. At this gathering will be the announcement of the incoming Board Reps and fund raising.

February's gathering will be Elwood Baptist.

COMMUNICATIONS: (absent)

REGISTRAR: (absent)

MUSIC: (absent)

QUARTERMASTER: (absent)

AGAPE: (absent)

CHRYSALIS LIASON: (absent)

Dr. Bob closed the meeting with a word of prayer.

Respectfully submitted,

on behalf of Marilyn Sturgell, Secretary by Karen Post, Treasurer

".....for the joy of the Lord is your strength." Nehemiah 8.10