

**SUNCOAST EMMAUS WALK BOARD MEETING MINUTES  
SEPTEMBER 18, 2017**

**MEMBERS PRESENT:** Elisa Niles, Brian Erickson, Dr. Bob O'Keef, Marilyn Sturgell, Warren Wasson, Sue Bensen-Klinger, Trina Robinson, Lisa Edington, David Greenwood, Tami Scarlett

**MEMBERS ABSENT:** Bonnie Cary, Donna Greenwood, George Strawn, John Brower

President Niles called the meeting to order at 6:36 P.M. and lit the Christ candle. Closest moments to God were shared.

Warren Wasson led us in singing "Victory in Jesus".

President Niles informed the Board that Phil Southwick has resigned from the Board.

**MINUTES OF PREVIOUS MEETING:** The motion was made by Warren Wasson and seconded by Tami Scarlett that the August minutes , with spelling correction, be accepted.

**COMMITTEE REPORTS:**

**AGAPE:** Sue Bensen-Klinger reported that a the Men's Prayer Clock was in good shape, people have signed up on line, but have a few empty spots. The Women's Prayer Clock has many time-slots to fill. She went on to say that she has received a little Agape and she asked Trina to send another email appeal for Agape. Everything for the book for #83 is ready except for pictures. Lisa, David and Donna are going to help her put the books together. She said we have drinks and snacks for the Send-Off and Closing.

**REGISTRAR:** Tami Scarlett reported that we have 13 men for Walk #83 and 17 women for Walk #84.

**TEAM SELECTION:** Lisa Edington reported that there were last minute changes for the Men's Walk. They are missing a Silent Table Leader and Brian Erickson is going to double as Music Director. She suggested for future walks that we have a music committee. After much discussion a motion was made by Marilyn Sturgell and seconded by Warren Wasson that for this walk we have a co-ed team for

music with Brian and Phyllis O'Keef working together. Phyllis will do the music then exit the room during talks. Motion carried.

**TREASURER'S REPORT:** (See Attached). Motion by Lisa Edington and seconded by Warren Wasson that the report be approved as presented. Motion carried.

**COMMUNITY CO-ORDINATOR:** Brian Erickson reported that the Soccer Field can't be used for parking because of all the rain we have had, so cars will have to park along the road. There will be people directing traffic. Elisa said that on Thursday the team will walk around the grounds and cabins to pray for the walk. Elisa suggested that we think about having the walk applications and payment option on line for future walks.

**NEW BUSINESS:**

The tickets for the Spaghetti Dinner will be available at the next gathering.

Lisa suggested that for entertainment for the Spaghetti Dinner a trio called Crosby Lane (a man and 2 women) who have performed at her church and they are good. The pay is a good-will offering, a meal and housing. A motion was made by Marilyn and supported by Tami that we have Crosby Lane for entertainment for the Spaghetti Dinner and that we put out an appeal to the greater Venice area for housing for Saturday night for a couple and one woman. Motion carried. Elisa will also perform a praise dance.

Elisa reported that we need 7 more names for the ballot for new board members and will ask for candidates at the Candlelight.

Motion was made by Warren Wasson and seconded by Trina Robinson that we strike Article IV - Board of Directors, Section 3b of By-Laws for SunCoast Emmaus, Inc. - that reads "Members cannot succeed themselves in consecutive terms, a term being (3) years." And that we post the amendment to meet the 60-Days requirement for changing By-Laws. Motion carried.

Women's training for Walk #84 will be September 30th.

President Niles reported that we have the Lay Directors for the Spring Walk.

We will sign a Thank-You card for Gene-Louise Fisher at the October meeting.

The meeting was turned over to Dr. Bob O'Keef and he did the "Examination of Conscience" from the purple book, we shared prayer concerns and praises and closed with Bind Us Together".

The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Marilyn Sturgell, Secretary