

## Suncoast Walk to Emmaus, Board Minutes

September 19, 2016

Members present: Elisa Niles, Brian Erickson, Bonnie Cary, Donna Greenwood, David Greenwood, Cathy Pecht, Rick Pecht, George Strawn, Wilma Waltz, Cindy Thayer, Gene-Louise Fisher, Traci Thompson, Warren Wasson

Absent: Paul Smith, Oscar Keuker, Frank Sturgell, Marilyn Sturgell,

Visitors: Jim Foss

At 6:35 P.M. Chairlady Niles called the meeting to order. The candle was lit. Wilma Waltz gave the devotion and Elisa led singing of "Something Wonderful". The minutes were read and several corrections were made. Motion to accept by Rick Pecht, seconded by Dave Greenwood, and passed.

Treasurer's report was presented by Bonnie Cary. The silent auction at the previous Saturday night gathering made \$1,351.00. Bonnie reported on pledges, and \$100.00 available for each Board Representative for the up-coming walks from donations. Cindy and David requested that theirs be applied to scholarships for pilgrims or team. Rick moved acceptance of Treasurer's report, Cathy seconded and passed.

Traci Thompson reported on the CCLI license. We haven't paid for current year. A discussion followed concerning the songs for candlelight. A discussion followed about the web site.

Registrar's report: Cathy reported there were seven men and 15 women registered with several others reported in conversations, with the possible need for an additional table for women's walk. Dave

Greenwood made the motion that we add a table leader and assistant, seconded by Rick Pecht and passed.

Quartermaster report. George reported that we need to get a new plastic container for men's walk director, Rick Adams. Brian Erickson reminded us that the Chrysallis flights are coming up soon and some of the banners used are also used on our walks, which will overlap. George, Brian, and David will take care of the banners and the wall petitions for the flights and walks.

Agape: Wilma Waltz reported about the prayer clock, discussion followed...workers on the week end walk should not sign up for the prayer clock. There was a discussion about the agape letters from our community to other communities and vice versa. It was agreed that we need to be more intentional and pro-active.

Chair Elisa expressed appreciation to Cindy and her committee for the well prepared and carried out auction.

Education: Gene-Louise, no report.

Concerns about arrangements and conflicts at Christian Retreat during the week-end walks were expressed. Due to the annual celebration at Christian Retreat of "Feast of Tabernacles" the tent will not be available for "Send Off" for the men's walk. David Eddington is working with Christian Retreat for solutions. Noise from other groups make hearing Difficult. Warren to check with Ferguson Electronics about a portable podium with built in sound system.

Elisa reported that Paul Smith had similar concerns about meeting at Christian Retreat and that we should investigate other options.

Alternate week-end program called "Face to Face" was discussed. It was presented at the last regional training meeting. Traci Thompson attended and described it. Information is only available for its director Rev. Doc Hall with Upper Room Emmaus.

Nominations for next year: Those going off are Rick Pecht, Cathy Pecht, Cindy Thayer, Oscar Keuker, Traci Thompson, and Wilma Waltz.

We need seven nominations to fill five slots. Wilma is eligible to run for re-election.

Elisa brought up dates for 2018 walks. 2017 are already fixed. 2018 need further discussion.

At 8:25 Elisa turned the meeting over to Rev. Bonnie Cary who served communion, followed by sharing prayer concerns and praise reports, and singing "Bind us together."

Respectfully submitted, R. Warren Wasson, Secretary