

SUNCOAST EMMAUS WALK
BOARD MINUTES
FEBRUARY 11, 2019

MEMBERS PRESENT; Victor Berger, Marilyn Sturgell, Karen Post, Pam Hunt, Charlotte Ward, Peter Patrick, Gary Doss, George Strawn., Lisa Adams, Mary Lynne Jewell, Tami Scarlett, Brian Erickson

MEMBERS ABSENT; Sue Bensen-Klinger

COMMUNITY DIRECTOR, Victor Berger, called the meeting to order at 6:11 PM. He led us in the prayer to the Holy Spirit. In his opening statement he stressed the need for the Board members to work together and that whatever we do should be done with a joyful heart – we should always have a joyful heart. We need to work together to get things done and be successful.

Brian Erickson presented devotion on hope based on Psalm 62 and opened in prayer.

The Board Members volunteered to do the devotions as follows:

March -	Peter Patrick	August -	Marilyn Sturgell
April -	Gary Doss	September -	Mary Lynne Jewell
May -	Victor Berger	October -	Pam Hunt
June -	Lisa Adams	November -	Charlotte Ward
July -	Tami Scarlett	December -	Karen Post

The Board members introduced themselves.

Motion was made by Mary Lynne Jewell and supported by Pam Hunt that the January minutes be approved and placed on file. Motion carried.

A motion was made by Vic Berger and supported by Karen Post, that Marilyn Sturgell be appointed to fill the Secretary vacancy for one year. Motion carried.

TREASURER’S REPORT – Treasurer, Karen Post, presented the report as of January 31, 2019. All bills are paid and we are short \$60 for the month. She informed the Board that the Lay Director and Spiritual Director do not pay the walk fees. There is a special fund to pay the Board Representative fee. The \$1,400 liability insurance was paid in January.

Motion by George Strawn and seconded by Gary Doss that we provide DaySpring and the churches where Gatherings are held a copy of the insurance policy. In addition, check with Denise Higgins from the insurance company to make sure Chrysalis is covered under the policy. And that the Treasurer’s Report be approved and placed on file. Motion Carried.

Director Vic gave each member of the Board a copy of the Upper Room Covenant to read and we will sign it at the next meeting.

Patti Nemazie has submitted her resignation from the Board due to her commitments. Vic reported that he has accepted her resignation. He went on to say that with Patti's resignation, this makes three open positions on the Board – Spiritual Director, Communications and Registration. Dr. Bob O'Keefe and Rev. Dan Roser will cover the Spiritual Director position until we find someone.

Lisa Adams and Karen Post volunteered to assume the duties of Registration and will ask Kathy Pecht if she will be on the committee.

Pam Hunt said that Rich Sidley volunteered to help the Communications person. In addition we need team members to help with the newsletter, e-mails, etc., but that we need to fill the Communications position. Pam went on to say that we need to fill these positions as soon as possible and that participation from the Community needs to be stressed at the next Gathering.

Lisa Adams said that we need to try to get the inactive people or those that have left the Community back.

Director Vic suggested that we try sending a letter to the inactive people and hopefully they will respond to it. Also, we need to send a letter to the people in the Community stressing the need to fill the open positions as well suggesting that they join a committee team.. He is going to talk with Rich Sidley about doing what he is willing to do to help with communications. He went on to urge the Board members to approach people in the Community that might be willing to help.

There are six applications with the one Charlotte had for the Women's Walk No. 90. (Lisa Adams said she will send Pilgrim Applications to the Board Members.)

Peter Patrick is putting together a meeting for the men and he will send out an e-mail blast on the upcoming Walks No. 89 and 90.

Vic presented concerns from Rick and Cindy Sidley:

1. Cindy needs a handbook.
2. Rick has the Pals' three day schedule and they will have a walk-through at DaySpring on March 9th to see if there are any needed changes.
3. If people need things, they should come from them, not the Board Members.
4. He doesn't have the talk outline for the Grace Talk. (This can be downloaded.)
5. Candlelight held on the ramp doesn't need the sponsors in front, because from the ramp the whole Community can be seen.

Rich and Cindy know what is going on and they will follow the rules. No one is to be in the building except the Outside Coordinator. There are bathrooms outside that can be used.

Barb Garbowski and Lisa Adams will be doing the skit for both the Men's and Women's walks.

There will be training on Saturday for Table Leaders and Assistant Table Leaders.

GATHERINGS AND HOUSING – Gary Doss reported that on February 16th the Gathering will be held at Elwood First Baptist Church at 5:00 PM. It will be a cook-out. Traditionally we have not had a 4th Day Speaker at the cook-out.

The March Gathering will be at Trinity Church.

The Post Walk will be held on April 13th at Grace Church-Sarasota Campus, 8521 Vamo Road.

Nothing set yet for the May Gathering.

The June Gathering will be at Englewood United Methodist Church.

He has a contact list of churches with telephone numbers and would like it announced at a Gathering that he needs someone to help him.

QUARTERMASTER – George Strawn reported that he has everything ready to go for the Walks, but he needs the sticker for the trailer before he takes it on the road. Karen will get the sticker.

CHRYSALIS LISASON – Charlotte Ward reported the Boys' Flight will be February 23rd and the Girls' Flight will be held in September. She is working on growing the program. She will be calling churches to get direct contact with the churches.

Karen Post said the post office box will be relocated to a more convenient location after the walks and the signers will be changed.

The next meeting will be March 11, 2019 at 6:00 PM at Grace Church-Sarasota Campus

The meeting adjourned at 8:15 PM with the Board members joining hands and singing "Bind Us Together".

Respectfully submitted,

Marilyn Sturgell, Secretary

MARCH DEVOTION – PETER PATRICK

“.....For the Joy of the Lord Is Your Strength”.

