

SUNCOAST EMMAUS WALK BOARD MINUTES

FEBRUARY 19, 2018

MEMBERS PRESENT: Brian Erickson, Marilyn Sturgell, Karen Post, Dave Greenwood, Donna Greenwood, George Strawn, Tami Scarlett, Trina Robinson, Mel Robinson, Warren Wasson, Lisa Adams, Charlotte Ward, Patti Nemazie, Pam Hunt

ABSENT: Dr. Bob O'Keef, Elisa Niles, Sue Bensen-Klinger, Victor Berger

VISITORS: Frank Sturgell, John Brower

Brian Erickson called the meeting to order at 6:36 P. M.. He gave the devotion and asked the board members to share their closest moments to and farthest moments from God.

Pam Hunt led us in the hymn "Weave".

Board members volunteered to give the devotions for 2018, as follows:

March - Donna Greenwood.

April - Pam Hunt.

May - Tami Scarlett.

June - Dave Greenwood

July - Mel Robinson

August - Marilyn Sturgell

September - Warren Wasson

October - Patti Nemazie

November - Karen Post

Back-up - Charlotte Ward

A motion by Warren Wasson and supported by Tami Scarlett that the October 2017 Minutes and Treasurer's Report be approved and placed on file. Motion carried.

A motion was made by Brian Erickson and seconded by Karen Post that the January 2018 minutes be amended to show the three classes of five members each with the name, position and class of each member included. The amended January minutes will then be presented at the March Board Meeting for approval. Motion carried.

Treasurer, Karen Post reported that there is not a Treasurer's Report at this time because everything is being finalized on Friday.

Motion was made by Warren Wasson, seconded by Pam Hunt and approved that the Balance Sheet and Profit and Loss Statement prepared by past -Treasurer, Bonnie Cary, be approved and placed on file.

Discussion was held on moving the Post Office Box to Sarasota for easier access. Karen will find out if there is an additional cost to make this move since the rent has been paid for the year. After further discussion, it was decided that we wait until after the upcoming walks should we make the move.

COMMITTEE REPORTS:

REGISTRAR: Tami Scarlett reported that she has applications for 3 women and 2 men for the upcoming walks.

After a lengthy discussion it was decided that Dave Greenwood will contact Jackie at DaySpring to find out the cut-off date for a refund of our deposit, if we should decide to cancel a walk.

Motion by Marilyn Sturgell and supported by Warren Wasson that if there is not a minimum of 12 applications for Walk #85 and for Walk #86 prior to DaySpring's cut-off date, that each Walk be cancelled. And, that Tami Scarlett is to regularly update the Board on the number of applications received for each walk. The motion carried with 14 yeas and 1 nay.

QUARTERMASTER - George Strawn reported that he has everything needed for the Walks except copies of talk outlines. He has 100 crosses without chains, but he has enough multi-colored lanyards to use for the crosses. He will bring them to the next meeting for the Board to put together.

CHRYSALIS - Charlotte Ward reported that the Boy's Flight is this coming weekend at the Rotary Camp in Brandon. She will send an e-mail to the Community with information on the Send-off, Candlelight and Closing. Brian would like to see us participate.

AGAPE - A committee is needed to help Sue with agape for the Walks. Dave and Donna Greenwood will help Sue with the pictures.

MUSIC - Lisa Adams reported that she will be on the Walk, and will find someone to lead the music at the Walk. She will call the people from the list Warren provided her as possibilities for music for the Walks.

HOUSING AND GATHERINGS - Donna Greenwood reported that the next Gathering will be at Roser Church, Bob O'Keef's church, on March 17th at 5:00 P.M. Brian raised the question of moving the location for the Board Meetings since the majority of the members live North of Venice. Patti Nemazie offered her church, Grace-Sarasota on Vamo Road, Sarasota. Donna said she will look into places. The fall Walks training is going to be at Grace United Methodist Church in Venice.

REUNION GROUPS AND FUND RAISING - Mel Robinson reported that he has found that 6 Reunion Groups are meeting and 5 are not. All of the groups on the list have been notified and he is waiting for replies. He will be contacting churches.

EDUCATION - Pam Hunt reported she has found a price list for items being sold and they appear to be correct. She will provide information on the Gift Program at the Closings. She will be doing Community training at the Gatherings on items such as

sponsorship, how to facilitate a table, importance of gatherings, etc. She suggested that a previous Lay Director train a new Lay Director, walking them through a walk step-by-step. We need to get back to training, as we need to do a better job of training for walks. She also suggested that Board members go to Reunion groups to educate them on sponsorship. Pam suggested that Tami, as Registrar, could contact sponsors to answer questions, etc. Tami is to send Brian a copy of the letter she sends to the sponsors so he can tweak it.

COMMUNICATION - Trina Robinson asked for Newsletter articles ASAP as the deadline is drawing nears. She feels that she needs more communication so that the Community knows what 's going on and will be excited about getting the Newsletter.

TEAM SELECTION - Patti Nemazie reported that before the next Board meeting, Lisa Edington and she will get together to determine those who are eligible for Lay Directors so the Board can vote on them at the March meeting.

Board Representatives are:
George Strawn for Men's Walk #85
Donna Greenwood for Women's Walk #86

Brian explained to the new Board members that the collection taken at Board meetings is to help defray the cost for the Board a Representatives.

Warren Wasson said that Doris Ann is retiring from heading the Spaghetti Dinner. Janet Shahan will do it if Doris Ann will mentor her.

The meeting adjourned at 8:44 P.M. and was closed with the singing of "Bind Us Together".

Respectfully submitted,

Marilyn Sturgell, Secretary

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