

EMMAUS BOARD MEETING
January 29, 2009
GRACE CHURCH
WESTERN & PLAINS - AMARILLO, TEXAS

MEMBERS PRESENT: Jeff Roller, Ronnie Hudson, Cheryl Hudson, Roger Radney, Roger Dale Stevens, Debby Murphy, Lisa Crossman, Jill Allen, Christie Josserand, Rex Coleman, Bruce Barrick, Lila Vars, Jeff Beasley, Dale Travis, Pam Lopez and Andy Dorsey.

OPENING PRAYER: Jeff Roller.

TREASURER'S REPORT: Tabled until March because David Dzik was gone.

READING AND APPROVAL OF MINUTES:

MOTION TO ACCEPT BY: Bruce Barrick.

SECONDED BY: Rex Coleman.

WALK REPORTS:

#207 REPORT: By Lisa Crossman: Wonderful weekend! Hard times were had by some of the Pilgrims previous to Walk. Went real good. Did have time to do sponsors' training. They were excited about it. 30 minutes ended up being plenty of time.

#208 REPORT: [Audie Waite]. Report by Jeff Roller. Roger Radney also involved. Have all the workers for this Walk.

#209 REPORT: [Louise Hudson]. Lila Vars volunteered to be the Board Rep on this one.

GENERAL TOPICS:

BOARD OPENINGS: Cheryl Hudson, Christie Josserand and Roger Dale Stevens volunteered to be on the Board for a year. Jeff Beasley volunteered for Candlelight Committee and Assistant Lay Director, also.

Need to change applications for the names.

Jeff Roller handed out "GS Board of Directors for 2009" list.

DeFALCO ISSUES:

CANDLES: We need different ones in order for them to be up to the standards for the Walk. Those that we purchased are not going to work out.

New candles we are looking at: 300 will be \$660 plus shipping. We need to get them before May.

MOTION MADE to purchase 2nd set of candles: Pam Lopez.

SECONDED: Jill Allen.

[Minutes for January 29, 2009 - Continued]

WHEELCHAIRS: David Dzik has taken one to the shed. Bruce will take his, so we will have 2 to use. one is regular sized and one is oversized.

LANTERNS OUTSIDE CHAPEL STEPS: Have not purchased more yet. We only have 8-9. On the last Walk, 2 people stood by dangerous area at the bottom step of stage. Need lanterns there to help get them around the corner and have that as part of setup for the evening. Probably need to purchase 12 more. Jeff will check out pricing on the Coleman lanterns and report next Community Meeting.

CANDLELIGHT LOCATION: We decided to leave it in the same place for right now.

NUMBER OF WALKS FOR YEAR OF 2010: Discussion lead by Jeff Roller.

What minimum number do we want to have?

We decided that 6 is still a good number. [2 in summer, 2 in spring and 2 in fall.]

COMMUNITIES FOR YEAR 2009 - Pam Lopez.

March will be at God of Wonders Church at 1924 Polk.

Skip February; March 26; skip April; May 28; June 25; skip July; August 6; September 3; October 22; skip November; December 3.

FREQUENCY OF NEWSLETTER:

Natalie Lowe took this over. Discussion on how often we should send it and by what means: We decided quarterly & printed, but electronically monthly or anytime.

Right now the first 3 months are free to pilgrims for printed newsletters. Instead of putting newsletter in closing packet, put a sheet to sign up for it and save cost on printing. Instruct the Pilgrim to go to the website and we won't have to send out the 3 free hard copies. Need to go totally electronic if we can.

People are not paying annually for the hard copy. Jeff will draft form to pay on an annual basis for the hard copy newsletters.

Jeff is going to make announcement at Community concerning the name tags that are made by Kena Borum. She volunteers to do this for free.

CLOSING PRAYER BY: Dale Travis.