

EMMAUS BOARD MEETING
October 2, 2008
FIRST CHRISTIAN CHURCH
AMARILLO, TEXAS

MEMBERS PRESENT: Jim Wilhite, Ronnie Hudson, Rex Coleman, Philip Filsouf, Bruce Barrick, Kelvin Allen, Jeff Roller, Tammy Trevino, Dale Travis, Jonie Rikel, Lisa Crossman, Pam Lopez, Jill Allen and Debby Murphy.

OPENING PRAYER: Bruce Barrick.

TREASURER'S REPORT:

Given by Ronnie Hudson. Everything up to date.

MOTION TO APPROVE MADE BY: Jim Wilhite.

SECONDED BY: Rex Coleman.

READING AND APPROVAL OF MINUTES:

MOTION TO ACCEPT BY: Rex Coleman.

SECONDED BY: Jill Allen.

WALK REPORTS:

#204 FINAL REPORT: Ronnie talked to Randy O'Neal. He read a letter from Randy. Positive report for the most part. Gave ideas for discussion on Send-Off. Sponsors and Pilgrims go into conference room when announcement for ready is made. Crossing congested, but will be corrected. Dining room small but will work out.

#205 REPORT: Joni Rikel, LD. needs more names. needs schedule that is revamped from last walk. All Agape list is filled. Prayer list not filled, but will take care of it.

#206 REPORT: Rex Coleman. Got Craig Solomon for Spiritual Director.

#207 REPORT: Lisa will be Board Rep in January. Has a full team.

GENERAL TOPICS:

CLERGY QUALIFICATION PROCESS: Dale Travis printed off new clergy list.

BOARD OF DIRECTORS NOMINATION PROGRESS COMMITTEE CHAIR: ^{DORSEY}
Pam Lopez reported that Jeff Beasley, Lila Barrs, Andy ~~Dorey~~ and Roger Radney have volunteered.

Lila Vars jdm

DEFALCO ISSUES

Pam Lopez reported info from last walk, 1st walk back at DeFalco. Chapel is great. We cannot sit people in a certain area of the stage, which is their Tabernacle. It is disrespectful.

Probably had 225 attend.

NEEDS:

CANDLES - 11" or 7" (with 2 batteries.) \$4.31 for small and \$5.04 for big one.

- Pam suggested that people might purchase one for their own to bring.
- We can use real candles if we have Candlelight at the SOS building.
- Ronnie suggested to keep it in the Chapel to see how it goes the next two times. We get to borrow the ACTS candles for 2 more walks.

Candlelight will start at 7:00 with Pilgrims coming in at 9:30. Closing: Sponsors show up at 3:00, others be there by 3:30, but it will start at 4:00.

MICROPHONES/STANDS - we need to purchase 2 mikes and stands for them, as well.

LANTERNS - Need 12 or so.

Needing magazines and costumes. Will make announcement at Community tonight.

COMMUNITIES - 2009

Discussion was had concerning when to have Communities, whether or not to reschedule them.

Also regarding adding Prayer Vigil lists and Agape lists on the website.

Sandy Rayburn has found someone to take over the newsletter for her.

Maybe having Sponsorship Training on the walk right before the Pilgrims go into closing.

Philip will check on smaller cart. Ronnie will ask Roger about one tonight.

CLOSING PRAYER BY: Dale Travis.