

Central Ohio Emmaus  
Board Meeting  
9/15/16

Roll Call:

Pastor Aaron Brown, John Connolly, Kelli Fink, Dan Cripe, Matt Stockton, Dan Daum, Siiri McCollister, Mary Rodman, Peg Markin, Cindy Butts and Beth Marshall

Pastor Aaron led us in a beautiful meditation on Praise based on Psalm 113.

The secretary report was reviewed and Kelli made a motion to accept. Seconded by Danny D. Motion passed.

The treasurers report was given. Balance on hand \$10,074.45. The bill from Copy Source was presented for \$745 and this will be paid and will be handled in the future on a monthly basis. We collected \$622.65 for "The Gift". Mary Rodman moved to accept the report, seconded by Peg Markin.

Discussion about the pizza & salad prior to the Gathering was held. We will hear more from Melissa Jolliff in October and will hold this discussion next month.

John asked when we should hold Board meetings? Beth said that the attendance at both the Board meetings and the Gatherings are not being attended well, especially by Board members. She would like to hold the meetings prior to the Gathering each month. Board meeting at 5:30 – Gathering at 7:00. Dan Cripe made the motion to accept this proposal and it was seconded by Matt S. Motion passed. Kelli will make the necessary changes on the church calendar.

Nominations update: John Connolly has agreed to serve as the Community Lay Director through 2017. We will look for a strong Assistant CLD. The jobs that are open to be filled are: Social? (waiting to hear from Melissa J) Logistics, Supplies, Secretary, Worship, Team Selection, ACLD. The Nomination Committee will meet next Wednesday from 6:30 – 8:00 at the church.

John C. has talked to Rita Rausch and her team is full. Sue Irwin will serve as the Board Rep. John has had conversation with Brad Rine about using 5 tables at the last men's walk and he confirmed that it worked very well. The Board Rep gave a talk. Beth suggested that maybe a music person could also give a talk, as Ted Herndon would love to have the opportunity, however he is always on the music team. John said that it speaks against this in the manual.

#### Board Reports:

- Mary Rodman: She will do another email blast to the community and is still looking for someone to help on her team.
- Siiri – She needs to get a count on the number of pilgrims that have attended Emmaus for this year and send a check to the Upper Room.
- Dan Daum – Getting all the supplies ready for next year.
- Matt S. – Encouraging everyone to get into a share group. He has sent an email blast to the pilgrims on the last walk, but has had no response from any of them.
- Kelli F – she has 14 women registered for the upcoming November walk however none have been confirmed yet. Has 7 registered for the May weekend. With the number of applications coming in, Kelli said that many of the sponsors are NOT in a share group. Matt suggested that we notify the Good Shepherd to contact the sponsors. After a discussion, this was agreed to provide Good Shepherd with sponsor information so they can contact the sponsors and try to get them involved in a group.

The meeting was closed with a prayer.

Respectfully submitted,

Beth Marshall, Acting Secretary