

Central Ohio Emmaus Board Report

May 9, 2017

Attendance: Matt Stockton, Peg Markin, John Connolly, Cindy Butts, Mike Kelleher, Aaron Brown, Bonnie Rodenberger, Siiri McCollister, Ruth Ruskan, Mary Rodman, Carla Rine, Tami Speicher, Lou Ann Davis, Beth Marshall, Angie Howard.

Special Guests: Margo Seyboldt, Carol Weinlein & Heather Wertz from Richwood Marketing.

Opening Prayer given by Pastor Aaron.

Walk # 122 Report provided by Carol Weinlein, Lay Director. Many great things happened during the Walk for the Pilgrims and the Team. Carol shared about a disconnect that occurred during Team Preparations and throughout the Walk between the Lay Director and the Spiritual Directors. Much discussion took place. Schedules are still not correct. Log Book missing again. Carol would like for the Board to make a clear communication to future Lay Directors that a written report is needed for the Board if that is the case.

Secretary Report shared by Bonnie Rodenberger. Minutes sent by email and no corrections given. This report approved by Mary Rodman and Siiri McCollister.

Treasurers Report given by Siiri McCollister. Beginning March Balance was \$7079.74. Ending Balance for March, 2017 is \$8476.40. Report approved by Matt Stockton & Beth Marshall. Beginning Balance for April, 2017 was \$8476.40. This report approved by Tami Speicher and Mary Rodman.

Under Old Business, Heather from Richwood Marketing present to share what their plan could do for the Community. Heather made it very clear that if the Board would approve the \$300 fee, she would do all the data imputing because she is a member of our Emmaus Community. Heather provided different plans for us to discuss. Tami Speicher moved to allow Richwood Marketing to proceed with setting the Emmaus Community up online and the Board to pay the \$300. Angie Howard seconded the motion. Due to time constraints, the Board will have further discussion at the next Board Meeting in July.

Angie announced that the August Gathering will be Sunday, August, 6th from 3:00 to 5:00 PM at the Burnside Family Life Center in the Church. There will be an Ice Cream Social. Discussed how to promote this Gathering and Angie had a Flyer for distribution available for advertising. She will forward to all Board Members by email also. Many suggestions made on where to

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purchase the ice cream. Other ideas surfaced about having Community bring the toppings/having brownies or pies being donated & maybe even judging contest.

Angie and her committee will finalize all the details and will report later. Board gave Angie permission to spend up \$500. This approved by Tami Speicher and Siiri McCollister

Additional Old Business had the Board discussing the Database Ideas. With the proposed Richwood Marketing plan, the Database might be able to be incorporated into that program. Kathy Reiff, Kelli Fink, Mary Rodman and Heather Wertz will coordinate getting the Database up to date.

The Board reimbursed the Lighthouse Book Store for \$75 for the missing money from the Book Table from the last Walk. More detail information will be added for the Board Representatives Duties for the Weekend.

Due to the time constraints, no new business discussed.

Board Position's Updates: Supplies: Louann Davis still does not have all the tubs that she needs; Looking for a place to store them at the Church. Ideas were shared. Will see if any space available for the tubs that are needed on the Weekend.

Mike closed our meeting in prayer.

Next Men's Walk is August 10th-13th with Andy Zweizig as the Lay Director. 15 Minimum

Respectfully submitted,

Bonnie Rodenberger

Amended Minutes 08/06/17