

Central Ohio Emmaus Board Report
January 10, 2017

Attendance: Danny Daum, Peg Markin, Pastor Kathy Reiff, John Connolly, Mary Rodman, Cindy Butts, Lou Ann Davis, Angie Howard, Tami Speicher, Tara Gilbert, Bonnie Rodenberger, Ruth Ruskan, Siiri McCollister, Carla Rine, Kelli Fink, Mike Kelleher, Matt Stockton

Opening Prayer was given by Pastor Kathy

Secretary Report was shared by Tara Gilbert. Minutes were read and approved by Tami Speicher and Ruth Ruskan.

A nominations update was given by John Connolly. Lou Ann Davis was present at the meeting tonight, and will be taking over the supplies position. Bonnie Rodenberger was also present, and will be taking over the secretary position. The board approved her as the new secretary.

The treasurer report was then given by Siiri McCollister. We began December with a balance of \$8,859.14. Our expenses were limited for this month, and only totaled \$640.61. Our ending balance for the month is \$8,218.53.

The registrar report was given by Kelli Fink. She said there are no confirmed pilgrims yet for the March 23-26th walk. A discussion was held by the board on how we can get the word out? Pastor Kathy said that those who have been thru it need to speak to others and be leaders within their church to get the word out.

We then moved to Board Position Updates:

Sponsorship- Ruth Ruskan is going to hold a sponsorship training during pizza hour next month, before the gathering. New to sponsoring, or even a refresher course, is always good for everyone to prepare your heart for sponsorship.

Kitchen- Carla Rine was glad to hear that the refrigerator will be fixed by the March weekend. She then expressed to us her worry about the kitchen expenses being higher. She felt bad because there is more need for gluten free and she also purchases now the communion elements for the weekend.

She also has had to buy new tableclothes and placemats for the weekend. The board made and approved to move her budget to \$1500.00. It was approved by Mary Rodman and Tara Gilbert.

Treasurer- Siiri McCollister wanted to confirm that our account is finished with Copy source. The answer is yes. The church office here at the Methodist Church is willing to make any copies needed.

Team Selection- Tami Speicher said that Mike Rose has accepted to serve as a representative outside of the church on team selection and she is still looking for a female within the Methodist church to serve. She has placed some calls and waiting on replies.

Secretary- Tara Gilbert thanked everyone for the honor of serving on the board for several year. Questions were asked of her about Chrysalis weekends. She is going to share an application with the board, and give the dates of future weekends.

Communications- Mary Rodman emailed us the willing servant surveys and also said the communications committee is going to meet in February about information on social media being placed on Facebook, Instagram, etc.

John Connolly notified the board that Rita Hellmann is going to be the board representative on the next women's walk.

Pastor Kathy- Gave us the NEW and UPDATED Before the Walk information that is presented to Lay Director's once they are selected. This will be attached to the Board Roster, so all necessary contact information is given.

The weekend schedules are also updated. Copies will be made for the March walk. They will not be permanently laminated until after the walk, to make sure everything matches up between ALD's, LOGS, and Kitchen. After March, master schedules will be laminated for future weekends.

Supplies- Danny Daum shared that he is making sure the closet is all organized for March, and will be assisting Lou Ann Davis in March.

Mike K. closed us in prayer.