

Central Ohio Emmaus Meeting Minutes

Thursday, November 19th, 2015

*Present: John Connolly, Pastor Aaron Brown, Cathie Blue, Dan Daum, Dan Cripe, Kelli Fink, Cindy Butts, Carol Cox, Tara Gilbert, Gina Hunter, Alan Lamb, MC Rodenberger

*Pastor Aaron gave a devotion on Thanksgiving and being thankful.

*The October board report was read and approved

* Siri McCollister and Matt Stockton have accepted new positions on the board for 2016. Siri will be the new treasurer, and Matt the men's good shepherd. They will be approved and announced at the December gathering.

*We are still in need of a social chair and sponsorship chair for the board for 2016. Please be in prayer over who God might have in mind to serve. We are also going to confirm with Mary about the kitchen position for 2016.

*The October financial report was read by Kelli. We began with \$10,277.75. We had another \$200.00 given for cots. Our total income was \$1,069.00 which leaves us with an ending balance of \$11,205.16. We have received \$4,828.00 in funds for cots as of tonight.

*The policy update for those serving in a leadership role will be presented at the December board meeting. They met before the meeting tonight and a rough draft was created. They will be meeting again at 6:30pm. before the December meeting to go over the draft again, to present to the board.

*Gina gave us information about an upcoming Epiphany weekend, February 19th-21st. They will be sleeping here, and would like to use the cots. Not a problem:)

*Alan gave us a report on the cots. We are going to use the cots instead of the air mattresses now. With the new cots being purchased, this will get us up to 60.

*The team selection for #120 Women is meeting next Tuesday. Dan suggested expanding the team selection process in the future.

*Margo Seyboldt resigned from the board. Mary Rodman is going to be asked to take over her responsibilities.

*Cathie Blue closed us in prayer.