Central Ohio Emmaus Board Report November 8th, 2016

Pastor Aaron Brown opened us in prayer.

Present: Dan Daum, Allen Lamb, Tara Gilbert, John Connolly, Cindy Butts, Pastor Aaron Brown, Carla Rine, Kelli Fink, Angie Howard, Tami Speicher, Mary Rodman, Peg Markin, Siiri McCollister

The secretary report was read by all and a motion was made by Mary Rodman to accept the October minutes as printed. Motion was approved.

The treasurer report was given by Siiri McCollister. We had a beginning balance of \$8,786.23. We did not have much activity for the month, and ended the month with a balance of \$8,877.40.

The registrar, Kelli Fink reported that their are 21 pilgrims for the women's walk.

A nominations update was given by John Connolly. Dan Cripe has agreed to serve on Logistics. His term is ending on Team Selection. Mike Kellehar has agreed to serve as the Assistant Community Lay Director. A motion was made by Allen Lamb to accept these two to serve. Motion was approved.

It was time to vote for the selection of the next Lay Director for women. The board was each given a private ballot, and we each selected our top three. John Connolly collected the ballots and will tally the results. He will then begin making calls and notify the board when someone accepts the position.

We moved onto committee reports:

Danny Daum stated that supplies are in good shape.

Angie Howard is beginning as worship chair, and had a few questions regarding communion elements for the weekend(kitchen chair buys them) and also information about the curtain that hangs in the sanctuary.

Allen Lamb gave information about set-up times for Thursday. He also was wondering who is providing the bed tags for the weekend. It was noted that Barb Swartz is providing them.

Carla Rine, kitchen chair, asked who is suppose to be helping with set-up for food on Thursday evening? It was noted that the social chair is in charge of this. Tara Gilbert volunteered to

come on Thursday evening and make sure that all the food gets set up. Carla noted that she has many on this walk with food allergies, and gluten free. Kitchen help is needed for Friday afternoon and Sunday. Carla also showed us a new menu for the walks that she created.

There was a brief discussion as to whether to hold a gathering/board meeting in December due to the busyness of the season. It was decided to continue with the gathering and board meeting for the month. We will be coming off a walk, and we want the pilgrims to feel welcome in the community.:

Blessings, Tara Gilbert