

## Central Ohio Emmaus September Board Report

\*The meeting was opened with prayer by John Connolly.

\*Attendance: Carol Chandler, Cathie Blue, Rob Holbrook, Danny Daum, Kelly Plickard, Mary Catherine Rodenberger, Gina Hunter, Margo Seyboldt, Cindy Butts, Mary Rodman, Tara Gilbert, Jan Jerew, Allen Lamb, Tom McCarthy, John Connolly

\*There are currently 9 pilgrims registered for the November Woman's Walk as of 9/17/2015. There are currently 15 pilgrims signed up for the February Men's Walk.

\*An update was given on the Cots. We currently have \$2300.00 in the fund. We still are in need of \$1125.00 to meet our goal. A discussion was held on whether we still need the air mattresses. There are pros and cons to both the air mattresses and the cots. Allen Lamb, logistics chair, brought up a good point, that with both options, there is definitely a need for more help at set-up on Thursday afternoon. The cots are not an easy set-up.

\*The August minutes were approved with the correction of the dates for the weekends listed, and a misspelling of a name.

\*A discussion was held on the Emmaus curtain. It is very heavy and challenging to hang up for Sunday closing. It was noted that someday, hopefully, a projector is going to be available. It was also noted that there is a lighter curtain that is older, but easier to use.

\*Treasurer Report. The ending July balance was \$6,342.78. We had an income of \$2,167.00. Our ending balance for August 2015 is \$8,329.46.

\*The following positions need to be filled on the Board for 2016: Good Shepherd (2), Kitchen, Registrar, Social, Sponsorship, Supplies, Treasurer, Logistics. Tom McCarthy is working on this, and if you have any ideas, please speak with him. The Board member also needs to have served on one team, active in the community and a share group. Unless your term is up, Tom is prayerful that you are returning to the Board next year.

\*The Board was then given Lay Director nominations for 2016, and voted upon. Ballots were collected by Tom McCarthy and he will tally.

\*Improvement Groups Reports:

*Communications*=Margo Reported

-Rob Holbrook was able to help fix a couple things they discussed at their meeting, while present

-Manuals are in the process of being created for each Board member of their instructions for the position they host.

*Training*=Mary Rodman

-Have a board person help the LD with any questions they may have

-Have PowerPoint for each talk that are premade for the weekends

*Humility*-Allen Lamb

-It's Not About Me is the theme they created

-Have the Team Canon visible

-Have Team Members sign the team canon

-Have the Team write down why they are serving? Read the responses back at the last meeting

-Have Role Play Questions of table dynamics (possibly during dinner time)

-Devotions on Humility given

\*The November Team will be placed on the website soon for the community to begin praying for

\*Gina Hunter closed us in prayer