

## Central Ohio Emmaus Board Minutes

December 13th, 2016

Attendance: Siiri McCollister, Kelli Fink, Cindy Butts, Mary Rodman, John Connolly, Peg Markin, Tami Speicher, Danny Daum, Mike Kelleher, Allen Lamb, Ruth Ruskan, Beth Marshall, Dan Cripe, Pastor Kathy Reiff, Tara Gilbert

Beth Marshall opened us in prayer.

Rita Rausch and Sue Irwin were present to give their LD and Board Rep. reports from this past women's walk. Here are some of the highlights presented.

Rita said she had an amazing experience and I felt so close to God. The weekend was most certainly filled with the Holy Spirit. Rita and Sue both expressed the need for the call lists for potential team members to be updated. Sue discussed how the music directors and the clowns provided for the weekend were wonderful. She did express concern about two table leaders who went twenty minutes over their scheduled talk time. They did not provide the same material during their previews. A discussion was held about the possibility of having generic powerpoints to keep the talks focused and on point. She also discussed the clergy for the weekend, and how even though they didn't hear three of the clergy previews, they did wonderful. They weren't identified soon enough, and some stepped in last minute to help. It was an honor to serve the board and the community.

The secretary minutes were read and a motion to approve made by Dan Cripe. from November. Minutes were approved.

The treasurer report was given and we began November with a balance of \$8,877.40. Our expenses were \$2,118.25. We ended November with a balance of \$8,859.14. Siiri noted her excitement in the candlelight offering that was taken in the amount of \$520.57. Our community is very giving. A motion was made by Mary Rodman to accept the treasurer report and it was approved.

A nominations update was given. Lou Ann Davis is going to be our new supplies chair. A motion was made by Beth Marshall to accept Lou Ann into this position, and it was approved. Tara Gilbert has agreed to continue in the secretary position, until a possible replacement is found.

An update was given on the next women's walk to be held in March. Carol Weinlein will serve as the Lay Director, and Karen Montgomery will serve as the Spiritual Director. Pam Connolly will serve as Assistant spiritual Director.

Committee Reports were then given.

Kelli Fink (sponsorship) said that she has four carry-overs from the previous walk, but no new applications yet.

Peg Markin (Good Shepherd) She is going to attend the reunion tonight from the women's walk, and try to get some share groups established. She received an email from Plain City of a woman looking for a group. Mary Rodman gave Peg two possible names in her area.

Dan Daum (Supplies) Is working on putting the womens talks into new binders

Dan Cripe (Team Selection) He agreed that the lists for possible team members needs updated. Dan met with the committee members/ LD for the next women's walk and an email was sent out to board members. Mike Kelleher and Rachel Sirca are both completing their terms and will need replaced on team selection.

Allen Lamb (Logistics) Expressed this thanks for the Logistics crew from this past women's walk. They did a wonderful job.

A discussion was held about the posts being placed on the Emmaus Facebook page. The communications group is going to meet and come up with some guidelines.

John Connolly expressed his gratitude for those that are completing their term on the board. Thank you for your service! John has set a couple goals for 2017 of fixing the database and discussing the gatherings.

Mike Kelleher closed us in prayer.

Blessings,  
Tara Gilbert