

LITTLE EGYPT WALK TO EMMAUS  
Board Meeting Minutes  
January 9, 2010 @ Herrin Presbyterian Church  
Herrin, IL

Present: Roger Smith, Tim Weaver, Mindy Farren, Angie Kaye, Rhoda McGee, Julie Smith, Mike Sharp, Fred Whitlatch, Rodney Gholson, Larry Sanders, Scott Farren, Arvin Blessing, Pat Weber, Violet Weise, Mike Hollobaugh, Nancy Shearer, & Jeannie Housewright.

The meeting was opened with prayer & meditation by Roger Smith. Roger welcomed new board members and asked all board members to introduce themselves.

The minutes of the previous meeting were reviewed by those present and approved on a motion made by Mike Sharp, seconded by Mike Hollobaugh.

Retiring board members who were present were asked to share the duties of their positions and new board members were assigned to fill those vacancies as follows:

Registration – Violet Weise; Treasurer – Larry Sanders; Kitchen/Communion – Julie Smith; Chrysalis Liaison – Mindy Farren; Prayer/Reunion Groups – Arvin Blessing; Worship/Outreach – Angie Kaye.

**REPORTS:**

CLD Roger Smith – nothing to report at this time.

CSD Larry Gilbert – unable to attend – no report.

Assistant CLD Rick Bothe – unable to attend – no report.

Past Lay Director/Gatherings – Fred Whitlatch presented the annual letter of agreement with the Upper Room to be circulated and signed by current board members. Fred also provided copies of revised clergy criteria to be inserted in board member handbooks. Board training will most likely be within the next 2 or 3 months.

Agape - Nancy Shearer – no Emmaus activity at this time; Chrysalis Flight 22 is coming up and agape would be greatly appreciated.

Chrysalis – Ann Bothe – unable to attend – no report.

Finance - Pat Weber presented the Treasurer's Report showing a balance as of December 31, 2009 in the amount of \$7,890.74. Report approved.

Kitchen/Communion – No report.

Music/Entertainment – Scott Farren reported that no bids have yet been gathered for printing and binding the new songbooks. Angie Kaye volunteered to bind the songbooks since she has a binding machine.

Physical Arrangements/Transportation – Mike Sharp – nothing to report at this time.

Prayer/Reunion Groups – No report.

Registration – Rhoda McGee – nothing to report at this time.

Secretary – Present & taking minutes.

Set Up – Mike Hollobaugh – nothing to report at this time. Mike did mention that he is still interested in making a new cross to use for sendoff & cross service. A motion was made by Fred Whitlatch, seconded by Violet Weise for Mike Hollobaugh to proceed with constructing a new cross. Motion approved.

Training – Tim Weaver reported that the entire November Gathering crowd received sponsorship training.

Worship and Outreach – No report.

**OLD BUSINESS:**

New Trailer – Information was presented regarding the availability of a 2010 model 8.5’ x 20’ trailer with a drop door in the rear & another access door at the approximate cost of \$4700. Motion to approve purchase of this 2010 three door trailer with the current funds available within a month was made by Angie Kaye, seconded by Julie Smith. Discussion was held, and after a vote was taken the motion did not carry.

Motion was made by Julie Smith that we purchase a 2010 three door trailer, if we have raised \$2,000 for the purchase by March 1, 2010, seconded by Arvin Blessing. Motion carried.

Discussion was held on childcare at walk events such as sendoff, candlelight, & closing. Larry Sanders made a motion that we provide childcare at walk events (sendoff, candlelight, & closing), seconded by Nancy Shearer. Motion approved.

The need for Support Team Leaders for the next walks was discussed. The Executive Committee will meet and report back to the board at the next board meeting.

**NEW BUSINESS:**

None at this time.

Pastor Julie Smith offered the closing prayer. Meeting adjourned.

Next Meeting – February 13, 2010 at 5:00 p.m. at Murphysboro UMC

**2010 gathering schedule**

<b>January 9<sup>th</sup> 2010</b>	<b>Herrin Presbyterian Church</b>	<b>6:30 PM</b>
<b>February 13<sup>th</sup> 2010</b>	<b>Murphysboro United Methodist Church</b>	<b>6:30 PM</b>
<b>March 13<sup>th</sup> 2010</b>	<b>Community Of Faith Church</b>	<b>6:30 PM</b>
<b>April 10<sup>th</sup> 2010</b>	<b>Trinity United Methodist Church</b>	<b>6:30 PM</b>
<b>May 8<sup>th</sup> 2010</b>	<b>Grace United Methodist Church</b>	<b>6:00 PM Potluck</b>
<b>June 12<sup>th</sup> 2010</b>	<b>TBA</b>	<b>6:30 PM</b>
<b>July 10<sup>th</sup> 2010</b>	<b>Crab Orchard United Methodist Church</b>	<b>6:30 PM</b>

<b>August 14th 2010</b>	<b>TBA</b>	<b>6:30 PM</b>
<b>September 11th 2010</b>	<b>Aldersgate United Methodist Church</b>	<b>6:30 PM</b>
<b>October 9<sup>th</sup> 2010</b>	<b>Trinity United Methodist Church</b>	<b>6:30 PM</b>
<b>November 13<sup>th</sup> 2010</b>	<b>First United Methodist Church</b>	<b>6:00 PM Potluck</b>
<b>December</b>	<b>No Gathering</b>	