

Greater Indianapolis Area Emmaus Community, Inc.
Board of Directors Meeting Minutes
Tuxedo Park Baptist Church

July 18, 2016

ATTENDANCE:

Elmer James, Patty James, Steve Gunn, Byron Fritz, Jane Anacker, Randy Allison, Jannell Gunn, Donna Magnabosco, John Magnabosco, Jesse Mullins, Bill Hughes, Wendy Sanders, Ron Allison

GUESTS:

None

EXCUSED:

Ryan McDaniels

CALL TO ORDER:

Bill Hughes at 7:00 p.m.

DEVOTIONS AND OPENING PRAYER:

Devotions and prayer given by Byron Fritz

APPROVAL OF MEETING MINUTES:

The May 16, 2016 minutes were sent to each Board members via e-mail and approved by the Board.

MOTION: That the May 16, 2016 minutes be approved as submitted.

MOVED Jannell Gunn

SECOND Jane Anacker

Accepted by unanimous vote.

OLD BUSINESS:

- Status of Emmaus Booth at Annual Conference
 - o Bill Huges commented someone asked about sponsors training, Bill has name and will follow up
 - o Jannell commented – handed out 80 pamphlets and there was some interest in Chrysalis, People across Indiana are struggling to form teams and find Pilgrims

NEW BUSINESS:

- Update on Ladies Walk Fall 2016
 - o Need to confirm Walk # [Walk 184, confirmed by Bill Hughes]
 - o Still need Spiritual Director and 2 ASD's; Joe Johnson and Mary Ann Nichols are ASD's
 - o Need 1 ALD
 - o Need Table Leaders
 - o The Walk Training is not scheduled
 - o Ron Allison has 12 potential Pilgrims, Elmer James commented there were 3 more Pilgrims applications
 - o Jane Anacker to call Tammy Mussche
 - o Jannell Gunn to call Ben Biggs
 - o Jesse Mullins to call Colin Cress

- Men's April Walk – Need a Board Rep, Bill Hughes will no longer be on the board in 2017, Randy Allison volunteered to be Board Rep for the 2017 spring Men's Walk
- Women's Spring Walk – Need LD
- Jane Anacker and Wendy Sanders proposed at end of 2017 combine "Literature Coordinator" and "Pilgrim Packets" in one Board position

Committee Reports:

TREASURER'S REPORT: (presented by Elmer James for Ryan McDaniel)

- There is \$400 in the bank
 - o Enough to cover Insurance and Bills
 - o Not enough to cover manuals and related material

Registrar – Ron Allison –

- Trying to get info from John Burnell form letters
- Bill Hughes will send form letters he had as CALD / ALD

Agape: Patty James – Nothing to Report

Chrysalis – Jesse Mullins – Working on finding optional sites for Chrysalis flights

- Camp Delwood, not an option
- Planning to contact "Rising Sun" – they currently host other 3 day events
- Looking at CUMC and using the YMCA for shower facilities
- The Board suggested Grace UMC in Franklin
- Jesse's term ended as CLD for Chrysalis in July, Jannell Gunn is the recommended replacement – awaiting Chrysalis Board vote

Team Selection: Donna Magnabosco –

- nothing

Literature – Jane Anacker – "See New Business" – Combine Literature and Pilgrim Packets in one position

Quartermaster – Randy Allison – Nothing to Report

Communications / Go Forth Editor – Jannell Gunn – News letter sent

Book Buyer – John Magnabosco

- Upper Room has an approved list
- Buying books from Amazon
- Funds are covered for book expense by donation

Not in attendance:

Data / Website – Chad Christner

Team Training - Jim Pitman

Site Setup – Justin Mann

Kitchen Coordinator – Chandler Lewis

Spiritual – Elmer James for Tom Jackson.

- Byron volunteered to call pastors to be S.D. to replace Tom Jackson
- Jesse will call Tom regarding his letter of resignation

Next Gathering – either October 8th or 15th

- Call Joe Johnson's church, Lawrence UMC – Jannell volunteered
- Board suggested we have a Pitch In
- Put in News letter
- Send email reminder, 2 months out, 1 month out and 1 week out to remind community

8:02 CLOSING PRAYER:

Byron Fritz

ADJOURNMENT:

Elmer James dismissed the meeting at approx. 8:06 pm.

Next meeting will be held Monday, September 19, 2016, 7:00pm at Tuxedo Park Baptist Church.