

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

October 19, 2016

ATTENDANCE:

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

GUESTS:

None

EXCUSED:

Byron Fritz, Jim Pitman, Ron Allison, Jesse Mullins, Ryan McDaniel, Justin Mann

CALL TO ORDER:

Elmer James at 7:00 p.m.

DEVOTIONS AND OPENING PRAYER:

Devotions and prayer given by Elmer

Stated purpose of this meeting, review walks and Financial Status of GIAEC

OLD BUSINESS:

- Walk 184:
 - o Board Rep – Jane Anacker felt due to so many people with special mobility needs the walk was the right size
 - o Chairs broke and fair grounds admitted knowledge of potential chairs to break; fair grounds responded – “Throw away broken chairs.”
 - Elmer will respond in writing and give a copy to Board Secretary
 - o Fair grounds did not clean facility before we arrived.

NEW BUSINESS:

- Finances:
 - o Not enough funds to cover last walk.
 - o See email from Ryan McDaniel to Elmer re: financial status
- A lot of discussion
 - o Find an alternative place for walks to reduce fees
- What must we do to make walk 185 happen in spring
 - o Propose we use CUMC – Elmer
 - o 7:40: We need to advise Chad Christner about the need to hold the walk at a new site – Bill and Randy
 - o Bill proposed we hold 1 walk / year – the board verbally agreed to 1 walk / year
 - o 7:58 – Elmer indicated the pastor at Cumberland Presbyterian agrees to let us use his church – No sowers
 - St. Marks Catholic church is close to Cumberland – may have showers
- A new site must meet the following minimum criteria
 - o Sleeping quarters – for conference room team and Pilgrims

- Closistered
- Showers and Bathrooms
- Hot Food – Kitchen

- What must we do to make walk 185 happen in spring – cont.
 - If we use a church school the walk must be moved to summer
 - Have church communities sponsor a meal
 - For the spring walk we would like to confirm the location no later than 11/21/16
 - A suggestion was made we use a different church for Candlelight – Bill Hughes

- Women’s walk 186
 - Ask Cathy Michell if she is still willing to be LD if the walk is moved to Fall of 2017
 - Cathy’s team is nearly set; motion made to waive board requirements and let Cathy’s team stand as selected.
 - Jannell motioned
 - Donna Magnabosco Seconded

Committee Reports:

- No specific updates requested

8:41 CLOSING PRAYER:

Elmer James closed in prayer

ADJOURNMENT:

Randy Allison motioned we Adjourned

Wendy Sanders seconded

Next meeting will be held Monday, November 21, 2016, 7:00pm at Tuxedo Park Baptist Church.
Steve and Jannell Gunn will miss the meeting – Elmer to find a secretary for the next meeting