

Richmond Emmaus Board Meeting

January 3, 2009

Those in attendance included the following:

| | | |
|-----------------------|----------------|------------------|
| Sam Rooks | Elmo Dawson | John Bright |
| Tom Brown | Vickie Holpe | Jeff Rinehart |
| Mike Meacham | Mike McMeniman | Emily Yeatts |
| Carolyn Wheeling | Arthur Smith | Sandy Livingston |
| JoEllen Heatherington | Nick Pongallo | Ned Hood |

Absent: Linda McGuire, Donna Angone,

The meeting was called to order. Prayer and Praise requests were shared. Mike McMeniman gave the devotion.

No minutes were available for the December mtg.

Treasurer's Report

The treasurer's report was presented and accepted.

COMMITTEE REPORTS:

Team Selection Chairpersons

Arthur Smith and/or Linda McGuire will co-chair the team selection committee participating in the respective men's or women's walk team selection.

Outside Servant hood Committee

This committee will serve to prepare for Gathering, Candlelight and Closing communions as well as support for walks. Sandy Livingston will serve as Board member on this committee. We are seeking other community members to serve on this committee.

Elmo Dawson will serve as **Agape Chairman**. He will be the **Liaison** with national and international Emmaus groups. He will also be in charge of the Walk prayer wheel- at gathering and on-line. He will prepare and send out the Agape letters from Richmond Emmaus.

Jeff Rinehart will serve as **Registrar and Pilgrim Selection Team**.

Music Support will be Ned Hood's responsibility.

Sam Rooks is in charge of **Communion Support**.

Mike Meacham will continue to handle **Web care**.

Mike Mc Meniman is responsible for **Training and Progressive Servant hood.**

Vickie Holpe will continue as **Secretary.**

Carolyn Wheeling will head the **Nominating Committee.**

Donna Angone will serve as **Child Care Support?**

Ken Beals will be the **Men's Weekend Lay Director for the May 7-10, 2009 Walk** in Blackstone, VA.

2009 Walks

March 26-29- W

May 7-10- M

September 24-27-M

October 29- Nov. 1- W

2010 Walks

March 18-21

April 29- May 2

September 23-26

October 28- 31

Future Lay Directors will be selected after the March Women's Walk.

It was recommended that the **Scholarship Fund** be supported by a 10% tithe of the monthly offerings. This was affirmed by all members of the Board.

It was moved and passed that Team expenses (other than room and board) be covered by the Richmond Emmaus Community. This includes Team Manuals and notebooks for first time teamers and revised editions for all teamers (when necessary).

GOALS FOR THE NEW YEAR:

1. Discussion was held on possibility of changing Board meeting day/time.
NO changes will be made at this time.
2. Starting in March, finger food will be served at gatherings. We will need to setup teams for 'set-up' and clean up.
Note: Chrysalis will be in charge of the February Mtg. They are not responsible for supplying food to the Community.
3. We need to develop resources in our Community and develop them thru Progressive Servant hood and other areas of Community service.
4. The Board Rep on Weekend Walks can take notes on ways that people may serve the Community and report back to the Board.
5. **The Community exists to put on Richmond Emmaus Walks.** The Walks serve to strengthen men and women of God as they return home to support their churches.
 - a. We should acknowledge our sponsors for every walk.
 - b. All Community members should be encouraged to participate in Walk weekend events.
6. We need to give Chrysalis any support that they need as they are a vital part of the Richmond Emmaus Community. Community and Board members are encouraged to attend Chrysalis candlelights.

Respectfully submitted,
Vickie Holpe