

Richmond Emmaus Board Meeting

May 2, 2009

Those in attendance included the following:

Sam Rooks	Mike McMeniman	
Vickie Holpe	Jeff Rinehart	Emily Yeatts
Mike Meacham	Nick Pongallo	Arthur Smith
Tom Brown	Linda McGuire	
Sandy Livingston	Ned Hood	

Absent: Donna Angone, Carolyn Wheeling, Elmo Dawson, John Bright and J Ellen Heatherington

The meeting was called to order. Prayer and Praise requests were shared.

April minutes were corrected and approved by acclamation.

Treasurer's Report

The treasurer's report was reviewed and approved.

COMMITTEE REPORTS:

Team Selection Committee

Mike McMeniman accepted job as WLD for R'94.

They have started filling positions for R'94 but more team applications are needed.

It is recommended that one serve as assistant head servant before one becomes a Head Servant.

The Team selection Comm. has applications for teaming. They will make notebooks-one per men/women walks. Position specific training is being developed for the WLDs, HS and other Cadre members. Manuals will be made.

Review of Committee Appointments:

Bob Barclay will head up clean up comm. for after Gatherings.

We need to focus on Reunion grps. to get community and new members involved.

Pilgrim Selection

We have 27 pilgrims for the R'93 Men's Walk.

9 apps on file for R'94

35 apps are on file for R'95

Progressive Servant hood Committee (PSC)

A proposal was made that the WLDs be asked to sign a covenant agreement with all Board Members to ensure consistency on all walks. The motion was tabled to allow for prayer and reflection on part of all Board members.

A motion was made and approved by acclamation to bring future WLDs before the Board to go over expectations based on model and to receive WLD's commitment to Board and Emmaus Model.

The progressive Servanthood committee is responsible for setting team selection.

NEW BUSINESS:

Needs for Ken's team??- Review all meds for table and replace as needed.
Double check for trunks' needs and replace anything missing.

It was suggested that Richmond Emmaus will invite Decolores.com to visit Gatherings 2-4x a year. Ken Branum sold his business to Bliss Scot (another member of our community.)

All Board reports from Sandy Livingston and Vickie Holpe were accepted as read.

Respectfully submitted,
Vickie Holpe