

SUNCOAST EMMAUS BOARD MEETING
Minutes of August 20, 2007

Present: Julie Caldwell, Alex Knight, Judy Eremich, Ron Caminiti, Dave Zickafoose, Flo Goldner, Geary Rowell, Doris Hixson, Elaine Sherman, Dorris Ann Wasson, and Karen Yeager

Absent: Dan Fullerton, Debbie Ling, Eric Shepard, Howard Shupert, Steve Smith, Jared Yeo

Opening – Prayer to the Holy Spirit

Devotion

Minutes: July meeting - discussed, reviewed and approved. 1st-Dave 2nd-Geary (reminder from Julie that all committee reports should be made available for each board meeting, even if unable to attend)

Treasurer's report: Discussion on offerings going ONLY for scholarship when we have increased expenses for walks. March and April collection from gatherings will be marked for "scholarship only" Into Savings. Motion made by Geary, 2nd Dave Z. All. Report filed for audit.

OLD BUSINESS

- Long Range – no report.
- Written committee reports read

NEW BUSINESS

- Executive session – may be held if all does not get completed tonight
- Alex – shared process of selecting clergy, now and before. Additional information to be sent by Victor Perez of the Upper Room.
- Dan Fullerton will remain on board; currently out of town
- Deb Ling Leave of Absence discussed and voted (closed ballot)
- Outside team will continue to meet with conference room team for introductions, singing, devotion and prayers and only separate for talk previews. They will attend all team meetings.
- Bonding of treasurer was discussed
- Updated copy of current By-laws distributed for review and discussion at next meeting

COMMITTEE REPORTS:

Prayer clock/Agape: Doris Hixson – still need to fill for October walks; also on-line via web page.

Chrysalis: Jared Yeo absent; no report – will sent to Julie. Thank you for donation.

Education: Dave met with regional directors;

Fundraising: Deb Ling absent; no report; has coverage for gatherings

Gatherings: Eric absent; Ron to MC gatherings.

Hospitality: Elaine Sherman – all okay

Housing: Ron Caminiti – 2008 fees for Dayspring have increased by \$5 per person per night

Music: Howard Shupert – absent – no report

Newsletter and booklets: Steve Smith absent; needs for report with positive input for next newsletter and web page.

Quartermaster: Geary Rowell – all okay

Registrar: Judy Eremich – 17 confirmed women and 15 men for walks in October.

Reunion: Flo Goldner – Will be contacting reunion groups to update info.

Setup/Send-off – Dan Fullerton absent; He needs to know who will MC sponsor's Hour; Alex will call

Team Selection: No report

Prayer Requests and Benediction – Alex Knight

