

SUNCOAST EMMAUS BOARD MEETING
Minutes of 3/19/07

Present: Julie Caldwell, Ron Caminiti, Judy Eremich, Dan Fullerton, Flo Goldner, Doris Hixson, Deb Ling, Geary Rowell, Eric Shepard, Steve Smith, Dorris Ann Wasson, Dave Zickafoose, Karen Yeager, Jared Yeo.

Absent: Alex Knight, Howard Shupert, Elaine Sherman

Welcome: First timers, Dan Fullerton (setup) and Jared Yeo (Chrysalis)

Silence: A moment of silence for spiritual reflection.

Minutes: The minutes from the February 19th meeting were discussed, reviewed and approved. 1st-Eric, 2nd-Ron

Treasurer's report: Dorris Ann noted that some past records have been destroyed so an accurate pilgrim escrow can not be obtained. She has been checking with various banks about purchasing or renting a debit machine but finding some obstacles/concerns (ie private line access). After brief discussion, she agreed to continue with pursuit. The checking accounts debits and credits were reviewed. Eric made a motion to transfer savings to FL UM Foundation to collect 5% interest. The monies could be transferred to checking when needed within 24-72 hours. 2nd-Geary, All approved. Ron has agreed to install Quik-books software in to Dorris Ann's computer after April 17th. A mention of a Nextel phone having an attachment to read credit cards and information will be obtained.

Agape: Doris Hixson has prayer sheets to be taken to gatherings for the May walk. Steve Smith's church will host the March gathering – Kirkwood Presb. She will email Lou about the web prayer clock which doesn't seem to be set up as of yet.

Chrysalis: Jared Yeo will represent Heart of Suncoast Chrysalis at our board meetings. He submitted a report to each board member about Chrysalis updates. Loretta Wilcox is the Community Lay Director until June. Last girls' flight was cancelled due to low registration. (need min 15). Boys' flight is April 14-16 Camp Gilead. Their next board meeting is March 31st. Fall flights scheduled in October will be held at Rotary Camp Florida, Brandon. Email: Jaredyeo@tampabay.rr.com, 6209 Watermark Dr. #103, Riverview 33569 813-786-0387

Education: Dave met with regional coordinators on March 8th. There is a need for two, one for Sarasota East and one for Bradenton West. Meetings will be once a quarter and contact with info should be shared with churches month. If possible, request list who have made walk from each church. Dave shared the "Rooster Booster" newsletter which is put together by John Gravlin with any info the communities would like to share. (John can be contacted at John_gravlin@commercelink.com) A strong discussion ensued concerning the "sponsoring" position with the new community – Tampa Bay Area Emmaus. It was decided that we would support them but not sponsor them as they are considered a "stand-alone" community. They have very experienced members and will be able to make decisions, etc. without our assistance, unless asked.

Fundraising: Deb has the door prizes for the next gathering. \$332 was collected at Post Walk in Old Myakka. She has donations of hot dogs, hamburgers, and buns for the picnic in July. Sodas have been donated for the walk in May. Re: new items to preorder, Deb made motion to order one of each item for show, Doris H. 2nd. Dorris Ann to obtain debit card for Deb to use for ordering these items. Seven grants are being reviewed.

Gatherings: Eric reminded us that the next gathering is on March 23rd at Kirkwood Presb, hoping to get some of the snowbirds to give their testimonies. The postcards have been delayed due to a tight school schedule.

Hospitality: Elaine absent, working. Deb L with report that the next walk's candies and send off food is ready.

Housing: Ron ; completed 2007 schedule for gatherings/walks

Music: Howard absent, Julie shared his report

Newsletter: Steve; comments about downloading newsletter taking too long. Says it is mostly on dial-ups.

(con't Board minutes 3/19/07)

Quartermaster: Geary says trailer needs wiring checked; some rooster manuals are missing, but will check in the trailer again. Last seen in agape room. Will be ordering supplies: 30 purple books.

Registrar: Judy has 13 confirmed for Womens' walk in May;

Reunion groups: Flo has been contacting all reunion groups; Judy will create a "group" in computer to send all updated info to all at once.

Setup/Send-Off: Dan has a goal of completing all walks with no hitches from DaySpring. Clergy need to be asked before send-off about doing Sponsors' Hour. Supply of candles low. Eric to check on a supplier to order from. That info needs to be given to Geary. Chains will be provided by Dave's reunion group and he will check with them if they will provide for all walks.

Spiritual Director: Alex absent. No report

Team Selection: Julie was present at Walk #45 first team meeting. It was a great meeting and Kathy is very organized. Team seems to be bonding already.

OLD BUSINESS:

- Long range plan was presented by Ron.
- No rep from TBAE needs to be at board meetings. (strong discussion regarding Suncoast responsibilities with them) Agreed that it would be nice to coordinate schedules/walks/gatherings but may not be possible due to camp and church schedules, etc.

NEW BUSINESS:

- Motion made by Eric to put Rooster Booster newsletter info in Suncoast newsletter and on website and send ours to them. 2nd made by Dorris Ann. All approved.
- NEXT BOARD MEETING IS APRIL 16TH.

Closing