

SUNCOAST EMMAUS BOARD MEETING
Minutes of May 21, 2007

Present: Julie Caldwell, Judy Eremich, Ron Caminiti, Dave Zickafoose, Flo Goldner, Deb Ling, Geary Rowell, Steve Smith, Dorris Ann Wasson, Howard Shupert, Elaine Sherman, Alex Knight, Jared Yeo and Karen Yeager; **GUESTS:** Joe Caminiti, Scoofer Jordan

Absent: Doris Hixson, Dan Fullerton, Eric Shepard

Welcome; Opening – Prayer to the Holy Spirit; poem read by Julie “Lessons from Geese”

Board report, Womens’ Walk #45: Flo Goldner – highlights were Kathy Brooks was a loving/caring LD and Steve Hoffman had a moving “Means of Grace” talk. O/C should submit report for outside team per Scoofer. Flo’s report reflected a “spirit-filled” weekend for all.

Minutes: from April 19th meeting were discussed, reviewed and approved. 1st-Howard, 2nd-Ron

Treasurer’s report: Dorris Ann explained entries; reviewed and approved. 1st-Howard, 2nd –Geary (discussion of donation to Chrysalis to be held later in meeting)

COMMITTEE REPORTS:

Agape: Doris Hixson absent due to illness. Prayer clock now on website; banner committee not formed as of yet. No other report.

Chrysalis: Jared Yeo - Question raised as to Chrysalis falling in the “umbrella” clause with Suncoast for Tax #ID, etc. Jared shared the financial crisis that Chrysalis is in, with only a \$610 balance in the checking account. Many need scholarships, including team members. A request for \$3,000 donation from Suncoast was made; after discussion, the amount will be determined after a cost breakdown for their next flights at Rotary Camp Florida in October has been totaled. Jared to contact Julie with amount, and Dorris Ann will issue check. 1st-Deb, 2nd-Geary

Education: Dave - June 20-Regional director meeting. Dave will brief new teams for October walks.

Fundraising: Deb Ling – 16 items have arrived at a cost of \$59.75 for review at next gathering for prepaid ordering. Hamburgers/Hot Dogs/Buns donated for July beach gathering. Possible donation of 14’ trailer still in the works. Discussion concerning collecting \$\$ for door prizes. Vote to continue but not as strongly. 1st – Ron, 2nd-Karen

Gatherings: Kudos to Ron and Geary for May gathering. Offering should be collected without urgency.

- gathering June 23rd 6pm at Faith Christian Church – SR70/Lorraine Rd. (Dave Z’s church)

Hospitality: Elaine Sherman – all okay

Housing: Ron Caminiti – walks in October will be held back in the “old” rooms, with Agape upstairs. Will check if new pavilion is available for candelight.

Music: Howard Shupert with update

Newsletter: Steve Smith – booklets done; Deadline for next newsletter is June 15th; 1,075 mailed last time.

Quartermaster: Geary Rowell – trailer lights working

(con't board meeting minutes 5/07)

Registrar: Judy Eremich – 13 men confirmed for October walk; 11 women.

Reunion groups: Flo Goldner – groups forming; prayer circle in placed via email

Setup/Send-Off: Dan Fullerton absent; Alex will talk to Dan about scheduled clergy for Sponsors' Hour

Spiritual Director: Alex Knight – Upper Room has sent out new qualifications for clergy, which Alex has to review. The Global Day of Prayer was explained to the board as well as an open invitation to the event on May 28th at Sarasota-Bradenton Convention Center.

Team Selection: Julie Caldwell – Conference room team lists for both Men's and Women's teams were made and given to Joe Caminiti and Deb Ling. Outside coordinators decided by board are Ken Collier and Marion Clark. Agape/Chapel pals by Gearry Rowell & Doris Hixson; pals by Howard Shupert and Elaine Sherman

OLD BUSINESS:

- Long range planning to meet again. Costs for using Lady of Perpetual Help Retreat in Venice passed. (double of what we pay at Dayspring.) Suggestion to call UMC camp "Alva" in Ft. Myer area.
- By-laws and policy update not completed yet; hopefully by June meeting.

NEW BUSINESS:

- None shared at this meeting.

- NEXT BOARD MEETING IS JUNE 18, 2007

Closing – Prayer and "Bind Us Together"

*Respectfully submitted with the Love of Jesus,
By Karen Yeager*

D – 5/28/07