

**Heart of the Ozarks
Emmaus Board Meeting
Mount Olive United Methodist Church
September 24, 2016
*Minutes***

Meeting was called to order at 9:15 a.m. by Chair Amy Jo Williams

Members Present:

Chair Amy Jo Williams	Kelly Collier	Jeff Jackson
Kathryn O'Brien	Dennis Sanders	Dan Williams

Opening Devotional and Prayer – Dan Williams

Approval of Minutes from Board meeting held August 6, 2016 submitted by Kathryn O'Brien, Secretary.

- Motion to approve by Jeff Jackson; second by Dan Williams
Motion carried

Financial Report and Budget

- Motion by Kelly Collier to move Ginny Cheek Fund to an interest bearing account;
second by Jeff Jackson
Motion carried

Discussion of budget tabled until next meeting – Kelly will contact Blair regarding archived budget reports and a template/software for future use.

Board Rep Reports

- Amy Jo Williams shared the report submitted by Kristen Shepherd in her absence.
- Report by Dennis Sanders tabled until next meeting.

Committee Reports

- Team Selection update provided by Amy Jo Williams in the absence of Kristen Shepherd. Copies of servant applications were distributed to Board for prayerful consideration prior to team selection at the next Board meeting.
- Registration/Database update provided by Jeff Jackson and Amy Jo Williams. Currently at a standstill until access is provided by Debbie Brandon. She will be contacted by Amy Jo Williams and Jeff Jackson will move forward with securing additional committee members.
- Gatherings update was provided by Amy Jo Williams in the absence of Stefan Lyons. Fall Gathering to be scheduled for November 5, 2016. Desired location is Lake Fort Smith Pavilion.

- Website update provided by Kathryn O'Brien. Board agreed by consensus to move to host website as www.HOTOEmmaus.org In addition, documents will began to be added to the website – Board agendas, minutes, Gathering details, etc.
- Community Trainings update was tabled due to the absence of Dennis Sanders
- Other Ministries update was tabled due to the absence of Art Alderson

Slate of New Board Nominations (2017-2019 term)

Currently have two open Clergy positions (one is Community Spiritual Director due to the recent resignation of Rev. Blake Lasater) and 3 Lay positions (one will need to be filled as Treasurer). Discussion of nominations but nominations will be secured from the HOTO Emmaus Community at the Fall Gathering with voting to follow after nominations have been secured.

Set Board Meeting Dates

Tabled until next Board meeting which will be held concurrently with the Fall Gathering.

Meeting adjourned with prayer at 12:10 p.m.