

Heart of the Ozarks MARCH 3, 2018

Emmaus Board Meeting Heritage United Methodist Church

Meeting was called to order by Amy Jo Williams, Board Chair.

Members Present

Amy Jo Williams, Dan Williams, Bobby Bell, Bonnie Sher, Bob Bretch, Karen McCormic, Mike McCormic

Opening Prayer

Bobby Bell

Old Business

The Financial Report was presented in Kelly's absence. Motion to approve as reported by Dan Williams, second by Bob Bretch.

Goals of the Finance Chair: Restore our non- profit status, figure out communications needs and finding a tech guru to bring it all together.

Our data base needs updating.

Board voted to zero-out the balance for the two Team Members of Walk 91

New Business

We need two more Pilgrims for Face to Face.

The Chrysalis Board is struggling with finding clergy to work the Flights. Amy will try to get a verbal report from them.

Training for the Walks set on the first Saturday of the month for three months preceding the Walk.

We are going to have the HOTO Board meetings during Team Meetings when possible to have a Board presence with the Community

We set dates for future Board meetings:

4/7/2018 Central United Methodist Church- Fayetteville, AR (#94)

5/5/2018 St Paul UMC- Fort Smith, AR

6/2/2018 Central United Methodist Church- Fayetteville, AR (#93)

7/7/2018 Heritage UMC- Van Buren, AR (#93)

8/4/2018 St Paul UMC- Fort Smith, AR

9/8/2018 Phone meeting (Kelly will set-up)

10/6/2018, 11/3/2018, 12/1/2018 TBD

Board training and a retreat discussed.

Men's Walk Lay Director—Mike McCormic

Suggestions from the Board; Men's ALD, Men's table leaders. Many suggestions were made and several people will be approached.

Board positions filled:

Chair—Amy Jo Williams

Vice Chair—Bobby nominated Jeff Jackso

Secretary—Bonnie Sher

Treasurer—Kelly Collier

Registrar—Jeanne Carrol

Facility Set-up and break-down—Dan Williams

Community Training Kitchen—Tony Coffey

Literature and Clothing—Bobby Bell

Team Selection—Board

Other Ministries—Art Alderson

Candlelight and Sponsors Hour - Bob Bretch

Community Training—Dennis Sanders

Positions not filled at this time: Gatherings and group reunion, Agape, Communications, Music and Entertainment

Dan Williams closed us with a prayer.