EMMAUS BOARD MEETING- January 19, 2014

Members Present: Mickey Tuggle, Mark Travis, Dave Bliss, Wanda Tramel, Bob & Donna Smith, Brad & Shirley Lockhart, Amanda West, Eddie Merriman, Susan Asberry, New Board Members Heather Cornette, Gary Johnson, Donna Tipton. Rhonda England and Al Yost. Unable to attend meeting due to church life group meetings.

The meeting was called to order and opened in prayer by Eddie Merriman.

OLD BUSINESS

Minutes from October 2013 read and approved by Mickey Tuggle and 2nd by Dave Bliss.

TREASURER'S REPORT:Presented by Mark Travis Ending balance in checking account :\$1,026.64, CD \$5,000. Total Cash ending balance \$6,026.64. Mark reviewed all expenses for 2013 and a motion to accept Treasurer's report made by Brad Lockhart and 2nd Mickey Tuggle.

AREAS OF SERVICE NEEDED:

Assistant Lay Director, Eddie Merriman, ask that we all be in prayer for an Assistant Lay Director.

Secretary: Heather Cornette Entertainment: Donna Tiption Agape: Donna Tipton

2014 Upper Room Covenant Letter: All Members of the board are to sign and letter is to be mailed to the Upper Room.

2014 Leadership Development Training: All new members of the board need to attend a leadership if possible. (Nashville August 16, 2014, register online with the Upper Room.)

Tammy Garrett will be serving as Lay Director for Women's July Walk #95. Dates for the walk are July 17-20, 2014.

Team Selection Date: April 5, 2014. Place & Time to be decided.

Discuss Upcoming March Walks : Wanda Trammel had ALD Training on January 4, 2014. Training went well and team meetings have begun.

Gathering for 2014 added to the website.

Chrysalis/Journey Information: Susan Asberry reported that Chrysalis Flight was a great success. Bob & Donna Smith reported that the Journey Flight was going very good.

OTHER CONCERNS:

Discussion about Chrysalis/Journey/ Emmaus Kitchen & Agape Supplies; After each walk a list of what is left over and items that need to be ordered should be turned in to the board to insure that we have enough supplies for the next walk.

Motion for meeting to be dismissed by Mickey Tuggle and 2nd by Amanda West. Closing Prayer by Mickey Tuggle.

Next Board Meeting February 15 at Livingston First United Methodist Church. Board Meeting at 4 pm with Gathering at 6 pm.