

Central Ohio Emmaus Board Report

August 8, 2017

Attendance: Matt Stockton, Peg Markin, John Connolly, Mike Kelleher, Aaron Brown, Bonnie Rodenberger, Siiri McCollister, Ruth Ruskan, Mary Rodman, Cindy Butts, Carla Rine, Lou Ann Davis, Beth Marshall, Angie Howard, Kathy Reiff, Kelli Fink.

Opening Prayer given by Pastor Aaron.

Secretary's Report: Bonnie requested approval for the amended May Minutes. Lou Ann Davis approved and Kathy Reiff seconded. The July minutes were approved by Kathy Reiff and seconded by Beth Marshall. Both sets of minutes were approved by the Board as presented.

Treasurer's Report given by Siiri McCollister. There was only one check written in July. There is still a discrepancy from the balance sheet and the bank's balance. Time is needed to find the error. This Treasurer's report has been tabled until the audit is completed.

Registrar's Report provided by Kelli Fink. There are 20 men confirmed for the August Walk. Mary Rodman advised that the Website is up-to-date but Mary will finalize.

Old Business:

Angie Howard reported on the success of the August 6th Gathering. The Kairos Band played and the multiple speakers inspired the attendees with the benefits of leadership. Lots of very positive comments from those who were in attendance and people liked the good 'ole ice cream social.

Database update provided by Mary Rodman. Mary advised Cody from Richwood Marketing continues to help her to complete necessary information. Mary wanting to get the Community to fill out the Volunteer Service Cards (Willing Servant Surveys) during Candlelight, the last day of each Walk, the Potluck & at the future Gatherings. Richwood Marketing will be able to help with this part to preserve the contact information that we already have.

Working with Richwood Marketing will be an ongoing process due to the amount of data that is available from this Community. The Board will continue to receive updates on the progress.

After much discussion, the Board decided to change the next Special Gathering from October 10th, which was announced at the last Gathering, to Sunday Evening, October 15th at the School

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August 8, 2017 Old Business Continued...

Road Barn, hosted by the Rines from 6-8 pm. There will be a Fall Theme. What will be served and the activities of this special event will be decided later.

Pastor Kathy will be the Spiritual Director working with Bonnie Rodenberger on the next Women's Walk. It is their hope that the schedules/manuals will be evaluated for accuracies during that time together. The flip charts and the manuals will be accurate when the Walk is over.

Discussion revolved around two or three year terms for Board Members. John Connolly and Mike Kelleher will determine which Board Positions are open for next year. Since the Board is going back to the three year term, it should be easy to evaluate which positions are to be nominated for this next year. The current Board Members are ok with the three year terms. The Treasurers and the Registrars Positions need to be changed. Siiri McCollister and Kelli Fink are willing to continue to serve but just in different positions. **Need each Member to think of three names to bring to next board meeting for Nominations.**

Beth Marshall and Bonnie Rodenberger did not meet about the By-Laws. Beth brought one of her notebooks but it did not contain the old By-Laws from the 3 year terms. Beth and Bonnie will work on this for the next Board Meeting.

Board Members were reminded that there will be a Pot Luck after the Men's Walk #71 Closing.

John announced again that the Board Meetings would continue through November.

New Business:

No agenda Items for New Business.

Board Positions Updates:

There is a great need for Logistic Set Up & Tear Down due to Dan Cripe's recent surgery.

Each Board Member will be responsible for helping during this up-coming Walk.

Closing Prayer provided by Mike Kelleher.

Respectfully Submitted, Bonnie Rodenberger, Secretary.