

## Pamlico Emmaus Board Meeting Minutes

April 18, 2015

Marlboro Original FWB Church, Farmville, NC

Ray Bryant opened the meeting at 4:35pm with prayer and a short devotion about Jesus being the bridge that connects us to our God. Those present were: Bobby Hamilton, Dallas and Angela Silverthorne, Donna Parker, Ray and Billie Bryant, David Linton, Nancy Cale, Paul and Nancy Dernier, Tony Adams, Paul and Sandra Askew, Steve Aycock, Ricky Temple, Peg Witt and Lindsey Godwin.

Nancy Dernier read the minutes of the March meeting. It was noted that the date of the April meeting had been changed from the 11<sup>th</sup> to the 18<sup>th</sup> due to scheduling conflicts. A motion was made and seconded to accept the minutes which was approved.

Paul and Sandra Askew indicated that they would be attending the Leadership Development Seminar in Wilmington on May 2, 2015. Several other board members who need to attend this event are planning to attend the one being held in Asheville on August 7<sup>th</sup> and 8<sup>th</sup>. All board members are required to attend one of these sessions sometime during their 3-year term.

Bobby Hamilton reported that he has started to receive our bank statements. He reported that the current balance in our checking account, including the scholarship fund, is \$7697.15, and in our savings account is \$6866.89. The bill from Camp Caroline and the Pilgrim fees to the Upper Room for PE 71 have yet to be paid. A motion was made and seconded to accept the Treasurer's Report, which was approved.

There was some discussion regarding the upcoming Fall Walks, which will be held at Kenly Conference Center. The Men's Walk, PE 72, will be held October 8 – 11. Bennett Boggs will be the Lay Director, Paul Askew the Head Cook, and Tony Adams the Board Representative. The BTS Coordinator and HSD positions have yet to be filled. The cut-off date for teaming applications for the Men's Walk is

June 1, 2015. The cut-off date for pilgrim applications for the Men's Walk is August 10, 2015. Angela Silverthorne reported that she has 4 applications so far.

The Women's Walk, PE 73, will be held October 22 – 25. Since this walk has been re-scheduled it is hoped that the team will stay intact; Billie Bryant will check to ensure that the team is still in place. The cut-off date for pilgrim applications for the Women's Walk is August 24, 2015. Angela has 8 applications currently on file.

There was some discussion about conflicting schedules that are used during the walks; it was agreed that we all need to be on the same schedule. Peg Witt, Nancy Cale and Billie and Ray Bryant volunteered to work to resolve this issue. Peg emphasized that since we are inviting the community to attend Candlelight and Closing Ceremonies, it is unacceptable to make them wait for us to finish what we are doing – we need to be ready.

Ricky Temple reported that the rear vent in the Ark is broken and leaking. A motion was made and seconded to repair the leak, which was approved.

Sandra Askew reported that she would like to send out an informational letter to local churches as part of our Outreach Program.

The Merry Heart Reunion group sent a donation of \$50 to our Community, and the accompanying letter was read.

Nancy Cale requested input from committees to be included in the on-line newsletter.

The next meeting will be held May 2, 2015, and will be followed by a Fourth Day Follow-up and Community Gathering, location TBA.

Ray ended the meeting with prayer and it was adjourned at 5:50 pm.

Respectfully submitted,

Nancy Dernier

