

Pamlico Emmaus Board Meeting

Minutes February 7, 2015

First United Methodist Church, Williamston, NC

Ray Bryant called the meeting to order at 2:50pm with prayer and a short devotion on the "Call of God" (1 Corinthians 1:17). Those present were: Ray Bryant, Paul Dernier, Nancy Dernier, Steve Aycok, Bobby Hamilton, David Linton, Lindsey Godwin, Tony Adams, Billy Bryant, Paul Askew, Sandra Askew, Ed Stinson, Ricky Temple, Dallas Silverthorne, and Mark Currin.

The Minutes of the January Meeting were read by Nancy Dernier, and accepted with the due dates for Pilgrim applications being changed by email correspondence.

Tony Adams read the names of the Pilgrims that have sent in applications for the men's Walk. He has 11 applicants with 2 possible roll-overs from the Fall Walk that was cancelled. Other members mentioned 7 or 8 additional applicants. Don Hicks has agreed to serve as head cook for PE71 and Brenda Lewis to head up BTS.

A motion was made by Ricky and seconded by Steve to accept the designation of Lisa Cole as the Spiritual Director for the women's Walk; the motion passed.

The team for the women's Walk is in place and talks have been assigned. A deposit of \$100.00 was needed to secure the location for the teaming weekend; it would be reimbursed to the treasury by the teaming fees. A motion was made by Ricky and seconded by Mark to release these funds, which the board approved. The head cook and BTS coordinator for PE72 have yet to be determined.

Lights for candlelight are needed. Bobby made a motion to direct Elibby Harrison to order 500 lights @ \$1.41, which we will sell for \$3.00 or 2/\$5.00. The motion was seconded by Ed and the board approved. The candidates presented to the Board for Board Representative at each of the Walks were Connie Arnold for PE71, and Peggy Lynch for PE72. A motion was made by Bobby, seconded by Paul Askew, and passed by the board, to accept these candidates as Board Reps. at the Walks.

Bobby presented the Treasurer's Report. A motion was made by Tony and seconded by Lindsey to accept his report; the motion carried.

Two candidates were presented to replace the members that had

resigned: Donna Parker for Anita Latham, and Billy Bryant for Sue Ellen Weaver. It was noted that only one year remained in each case, so that Donna and Billy would both be eligible to serve again at the end of that year for their own 3-year term. A motion was made by Bobby, seconded by Steve, and approved by the board to accept these candidates.

Steve reported that it was time to renew our copyright license. It was decided to table this issue until Ray can research what needs to be done. We have until March 15th. It was also mentioned that we need to pay the surcharge to the Upper Room for each Pilgrim who walked in 2014. Based on the checkbook register it was determined that we were paid up for prior years.

The Covenant Agreement by the Board with the International Emmaus Organization was read and signed by all members present.

The next meeting will be March 7 at Edward Christian Church, Edward, NC; time TBA.

The meeting was adjourned at 4:00pm.
Respectfully Submitted,
Nancy Dernier