

Pamlico Emmaus Board Meeting Minutes, May 2, 2015

Edward Christian Church, Edward, NC

Those present were: Ray and Billie Bryant, Paul and Nancy Dernier, Tony Adams, Donna Parker, Dallas and Angela Silverthorne, Bobby Hamilton, Steve Aycock, Nancy Cale, David Linton, Peg Witt, and Ed Stinson.

Ray Bryant opened the meeting at 3:45 with prayer and a short devotion.

Nancy Dernier read the minutes of the April meeting. Corrections were made. Minutes were approved.

Peg Witt submitted David Linton's name to be the SD for the Men's Walk, which was approved.

Bobby Hamilton reported that the invoice for Camp Caroline has been paid and the current balance in the checking account is \$5349.15. The balance in the savings account is \$6866.89. A motion was made to accept the Treasurer's report and was approved.

Ray reported that we are required to pay a \$13 fee to the Upper Room for each pilgrim that goes on one of our walks. In 2014, we had 26 men and 59 women participate. In addition, we have to e-file for the tax year 2014.

The up-coming fall walks were discussed. BTS coordinator position for the men's walk is still open, and teaming dates and locations need to be chosen. Teaming dates for the women's walk will be September 25-27, to be held at Pelletier House in Morehead City. A motion was made and seconded that the fee for teaming locations be paid from the community treasury, the cost requiring board approval each time. This motion was approved. In addition, the board agreed to pay the \$500 fee for Pelletier House in the fall.

Dates for 2016 walks were discussed.

The next board meeting will be held on June 6, time and location TBA. There will be no meeting in July. Ray closed the meeting with prayer at 4:35.

Respectfully Submitted, Nancy Dernier