

The Board met on January 13, 2018 at 10:00 am for board training. Training was led by CLD Flo Daniels. Members present were Flo Daniels, Nancy Cale, Carolyn Sutton, Brenda Lewis, Lesia Johnson, Marie Roberts, Peggy Lynch, Melinda Ivey, Gladues Peele, Bret Reece, Sheila Irish-Reece and Jerry Warren.

Pamlico Emmaus 2018 Board of Directors

2018

Dale Belvin - 4<sup>th</sup> Day Follow up  
Flo Daniels – Community Lay Director  
Shirley Hanberry – Emmaus Wear  
Brenda Lewis – Team Selection  
Cindy Gregory – Outreach / Community Development

Nancy Cale - Past CLD / Communication

2019

Melinda Ivey – Sponsor Hour / Mini Gathering  
Peggy Lynch – Asst. Community Lay Director / Site Coordinator  
Sheila Irish-Reece – Registrar  
Bret Reece – ARK  
Carolyn Sutton – Treasurer  
Jerry Warren – Weekend Setup and Cleanup

2020

Lesia Johnson - Agape  
Tim Locklear – Music / Asst. ARK  
Gladues Peele – Gathering / Asst. Treasurer  
Marie Roberts – Secretary / Asst. Team Selection  
Peg Witt – Community Spiritual Director

Flo Daniels reviewed the Board Duties; The Emmaus Board Canon; and Covenant Letter and all board members present signed a copy.

Goals and Objectives for 2018 were discussed.  
Melinda Ivey gave Communion.

The January board meeting began at 1:00 p.m.  
Flo Daniels called the meeting to order and shared a devotion. Melinda Ivey gave opening prayer.

Valerie Sullivan and Marilyn Owens-Davis resigned from the Board and the CLD recommended Cindy Gregory to fill the term of Valerie Sullivan and Melinda Ivey to fill the term of Marilyn Owen-Davis. Peggy Lynch moved to accept the recommendation of Cindy Gregory and Melinda Ivey to fill the vacancies on the Board. The motion carried.

Minutes from last meeting read by Flo Daniels.

Discussion of Unfinished Business:

BTS Procedures discussed

New Business:

Agenda passed out to members

Discussion on Gatherings / Emmaus Feast / Agape Training

Nancy made a recommendation on a Newsletter and more email communication to community

Dates were set for the 2018 calendar

Prayer concerns were shared. Melinda dismissed with prayer.