

Pamlico Emmaus Board Meeting

January 9, 2016, Marlboro Original FWB Church

Farmville, NC

Tony Adams, Community Lay Director for 2016, called the meeting to order at 10:05 with prayer. Those present were Tony Adams, Nancy Cale, Valerie Sullivan, Flo Daniels, Ray Bryant, Bobby Hamilton, Paul and Sandra Askew, Paul and Nancy Dernier, Ed Stinson, Leslie Lee and David Linton. New Board members are: Valerie Sullivan, Flo Daniels, Leslie Lee, Dale Belvin and George Mitchell, who will be replacing Jack Gurkin, who is unable to serve at this time.

The By-laws of our community were reviewed by the board, and it was determined that some revisions needed to be made. Nancy Cale, Valerie Sullivan, and Flo Daniels will be responsible for preparing revisions for the Board's consideration.

Descriptions of the various areas of service were read and board members were given their assignments for the year. The board selected Nancy Cale to be the Assistant Community Lay Director, to succeed Tony in 2017. The covenant letter with the Upper Room was read and signed by those present.

The minutes of the November were read and a motion made and passed to accept them with corrections. Ray volunteered to purchase the microphones that were identified in the minutes.

Application deadlines for the Walks coming up this spring were discussed. The Men's walk will be held March 31- April 3, with David Linton and Bennett Boggs SD and LD respectively. Teaming applications are due January 20, and Pilgrim applications by February 25. The Women's walk will be held April 28- May 1. The LD will be Billie Bryant; the SD is still to be determined. A motion was made and passed that Peg Witt contact the female pastors in our community who are qualified, starting with the one for whom the most time has elapsed since she served. Application deadlines for the Women's walk are January 31 for teamers; March 24 for Pilgrims.

Bobby reported that there is \$6868.62 in our savings account; \$4641.11 in checking, but outstanding checks will bring that balance down to \$4011.11. There is still \$1970.00 in the scholarship fund; availability of this fund needs to be made clear to sponsors. A motion was made and passed to accept the Treasurer's Report.

The meeting ended at 3:55, with Communion and prayer.

The next meeting will be held on February 6, at 2:00, at Marlboro Original FWB Church.

Respectfully Submitted,

Nancy Dernier