

BORN Again Emmaus Community - Board Meeting Minutes – April 12, 2022



Board Members

Denise Vadnais	(2022, assumed)	Interim Lay Director
William (Bill) Walker	(2024, 1 st)	Assistant Lay Director
Maurine Maloy	(2024, 2 nd)	Secretary
Chris Hornburg	(2023, 1 st)	Treasurer
Frank Ritchie		Spiritual Director
Dory Martinez	(2024, 1 st)	4 th Day Gathering Coordinator
Jennifer Click	(2023, 1 st)	Community Agape Coordinator
Ginny Stricklin	(2022, 1 st)	Walk Coordinator / Team Selection Chair
Carol Wilson	(2022, assumed)	Reunion Group Liaison
Renee Eby	(2024, 1 st)	Reunion Group Liaison
Lawrence Bader	(2024, 1 st)	Community Trainer
Darryl Reid	(2022, 1 st)	Database Entry
VACANT	(2023, 1st)	Member
Dale Schweers	(2023, 1 st)	Website Content Manager
VACANT	(2023, 1st)	Newsletter
VACANT	(2022, 2ND)	Agape Committee

Ex Officio Members

Tom Patterson	Kairos Liaison
Ginny Stricklin	Upper Room Liaison
Jeri Willis	Walk Registrar
Steve Stricklin	Men's Walk #61 LD
Nikki Decker	Women's Walk #62 LD
Kelly Young	Men's Walk #61 Board Rep
Ginny Stricklin	Women's Walk #62 Board Rep

Not in Attendance

Jennifer Click - Darryl Reid - Tom Patterson

Nikki Decker - Kelly Young

Call to Order and Opening Prayer

Denise Vadnais called the meeting to order

Frank Ritchie opened us in prayer

Approval of the Board Minutes

Due to the fact that the March Meeting did not have a quorum to vote February & March Minutes were reviewed for approval.

March 8th Minutes

corrections – Approval of Board Minutes were tabled

corrections – “Agape food stores” are corrected to read “left over agape food items from the past Walk in 2019 are gone”

correction - “the Board has received an unexpected donation of \$500.00”

correction – grammatical corrections to be made to the paragraph describing the need for storage for Emmaus items that are currently located at the Omega Center.

correction – Steve Eby’s named to corrected as it was listed as “Stephen.”

Jeri Willis made a motion to accept the February Minutes as presented and the March Minutes as corrected. Steve Stricklin 2nd the motion – Motion passed.

BORN Again Emmaus Community - Board Meeting Minutes – April 12, 2022

Financial Report

Due to the fact that the March Meeting did not have a quorum to vote February & March Financials were reviewed for approval.

February Report – clerical errors to be corrected

March Report – copy and paste errors regarding Gathering Attendance numbers to be corrected

Ginnie Stricklin made the motion to accept the Financial Reports as corrected.

Rene Eby 2nd the motion – motion passed.

Question was raised regarding the deposit of Team and Pilgrim's Fees received along with their Applications – is it deposited as received or at the end of the Walk? Chris Hornburg stated that checks are being deposited as received. Jeri Willis, our Walk Register, stated that she is also keeping record of checks as she receives them.

Old Business

Reminder of the Camp Capers tour is scheduled for Saturday, May 14th at 10:30.

Gathering follow up: feed back from the attendees is good – attendance numbers are growing – all were encouraged to continue to invite your reunion group brothers and sisters – spread the information to your local congregation.

Community Training – Larry Bader has been approved however needs to take the test yet. Steven Stricklin and Larry will visit.

New Business

Team Selection Committee – Ginnie Stricklin presented the Team of Men's Walk #61. The Board reviewed the names and positions.

Rene Eby made the motion to accept the Team as Presented.

Carol Wilson 2nd the motion – motion passed.

Steve Eby has accepted the invitation to join the Board of Directors as Agape Committee

Denise Vadnais made the motion to accept Steve on our Board.

Bill Walker 2nd the motion – motion passed

Ginnie Stricklin reminded Dory Martinez and Bill Walker that they needed to sign our Covenant with The Upper Room – deadline is April 30, 2022. Steve Eby will also need to sign. Ginnie will assist everyone in getting this done online.

Steve Stricklin brought up the “unexpected donation of \$500.00” – suggesting the \$500.00 should be used as scholarship money for pilgrims – all agreed.

Maurine Maloy made sure all knew that the Emmaus Postcard created and emailed as of March 13th is approved and ready for all to share.

Ginnie Stricklin mentioned that she will be following up on the insurance issue as she has not received an invoice as of the meeting. Book store purchases from The Upper Room are complete and ready for the next two walks.

Rene Eby asked about the applications for the Women's Walk – they are not ready at this time.

BORN Again Emmaus Community - Board Meeting Minutes – April 12, 2022

Existing Walk items stored at the Omega Center need to be inventoried and moved to a new storage location.

6:45 pm Denise closed the meeting.
Bill Walker closed us in prayer.

De Colores!!!

Respectively submitted by Maurine Maloy, Secretary.