

LANSING AREA EMMAUS

BOARD MINUTES

SEPTEMBER 10, 2024

Board members present: Denise Epps, Jim Platt, Andria Lyster, Pastor Mark Johnson, Logan Romatz, Wendy Wixson, Janet Ball, Cindi Scherein, and Tracy Placeway with Jim Marsh, Kathy Wilson, Eric Iversen and Cindy Iversen joining by Zoom.

Pastor Nancy Fancher opened with devotions and prayer, reminding us to choose thankfulness.

The Secretary's report was read. Motion to accept the report was made by Wendy Wixson and seconded by Andia Lyster. Approved.

The Treasurer's report was read. Beginning balance on August 1, 2024, was \$2,530.40. Withdrawals was \$900.00. Leaving a balance of \$1,630.40 for August 31, 2024. Motion to accept the report was made by Janet Ball and seconded by Jim Marsh. Approved. Tracy noticed a difference if the ending balance of last month to the beginning balance of this month. Denise will look into it.

The Consent agenda was presented, motion to accept by Wendy Wixson, seconded by Jim Marsh. Approved.

Cindi gave a report on the progress of the Conference Room team for Walk #105. She had to replace a TL and an ATL but has a full team now. Training has gone well. The walk-through of the church will be on October 19<sup>th</sup> along with the BTS. She needs round tables brought in from the Chrysalis trailer.

Carol Lanfear is working on the web-site updates as she receives information from board members and Walk Directors.

Denise and Jim Marsh will get together about moving the trailer to the walk site.

Team selection met with Scott Lobert, Men's Walk Lay Director, with several potential team members. Pastor Mark will connect with Pastor Ray Francis for pastor update.

At this time, a Facility Director, Housekeeping Lead and Set Up and Tear Down teams are needed.

Tracy would like to meet with Andria and Logan about getting an Instagram page and the possibility of a PayPal and/or a Venmo account set up.

Pastor Mark suggested sending emails sent to church liaisons with the link for applications and the prayer vigil. The Prayer Vigil is ready for people to sign.

The October 8<sup>th</sup> meeting will be held through Zoom, 7:00 pm.

Motion was made to close by Wendy Wixson, seconded by Jim Platt. Approved.

Pastor Mark closed in prayer.