

Emmaus Board Minutes

April 15, 2025

In attendance: Pastor Lyle Ball, Janet Ball, Denise Epps, Karen Mater, Robert Archer (Archie), Cindi Scheiern, Logan RomatzAmy Getner, Michelle Lautner, Karen McLendon

Via Zoom:

Call to order 7:09 pm with devotion and prayer by Pastor Ball.

1. Consent Agenda: Any concerns that come up at a walk, let Denise or other board member know. The Treasurer Report is being removed from the Consent Agenda and will be discussed separately. motion to accept the consent agenda made by Janet and seconded by Michelle. Motion carried.
2. Treasurer Report: Balance as of the last meeting, \$2186.89. After additions and subtractions (See report sent to everyone), the current balance is \$3445.85. Costs for Kitchen was 2317.90, which is really high, and there were a lot of leftovers from meals. We still haven't gotten the fees from Walk #106 from the Upper Room yet, and we still have to pay insurance.
 - a. Denise and Cindi need to get together to sort out Ministry Manager which shows that we do not have a treasurer, and get Cindi listed as treasurer. We also still need a person to do an outside audit.
 - b. Michelle will check with a friend who is an auditor for the state, and what it might cost.
 - c. Pastor made a motion to accept the Treasurer Report, Michelle seconded; Motion carried.
3. New Board Members: Nancy O'Shea and Scott Lobert have agreed to come on as Site Selection. Archie is on Facilities, Steve Block will be Kitchen Chair. Chris Benjamin will join at the end of the year, but not sure what position. Motion to accept these new board members; motion carried. If chairing a committee, low for seasoned members to join the committee as well as new members. The requirement to be on the board is to have been a part of the LAE for at least three years.
4. Manuals: All the manuals are at the LaValley Church. Michelle and Doris are discussing having a gathering to get manuals put together. She thinks it should take about 3 to 4 hours to complete. The Team manuals are good; Cindi found them. Get together at noon at LaValley on May 10th to work on the Manuals. The pot-luck for the gathering starts at 4:30 that day.
 - a. At the
 - b. Walk, had a defective CD of the movie. Archie had to go to the Upper Room website to play the movie. We need to purchase a new Thursday night movie to to in the LD manual; should have one CD for each of the LD manuals and one for

Agape (3 copies). Denise has the priner, Janet and Pastor Lyle have a big box of paper. Michelle wants to make sure the Kitchen manual is straightened out.

5. Trailer: The trailer is now at Denise's hours, but her husband isn't sure if it is safe to pull. Need to clean the trailer out, so need a Trailer Work Day. Wants Jim to set the date. The trailer should have a hitch with it. The hitch should be 2 5/16 ball, left in the trailer. The swaying of the trailer while pulling was due to poor weight distribution. Lyle will help work on it if he is told where it is.
6. Women's Walk # 107: Karen McLendon is the LS, Nancy Fancher will be the SD and Janet Ball will be the Board Rep. Karen McLendon has a couple concerns; need a music person; she can't find anyone. She does have 2 ALD's and hopefully a 3rd ALD, 2 TL's, 2 ATL's. We will pray for Karen to get the rest of her team. We can check with the Jackson group as well.

Next Meeting is May 13th at Pilgrim Global (Close to St. John's). It will be an in-person meeting.

Close with prayer by Pastor Lyle at 8:03 pm.