

Emmaus Board Minutes

June 10, 2025

All via Zoom: Denise Epps, Robert Archambault, Cindi Scheiern, Lyle Ball, Janet Ball, Andria Lyster, Jim Platt, Michelle Lautner, Amy Gentner, Karen McLendon, Nancy O'Shea, Wendy Wixson

Call to order 7pm.

Lyle gave a prayer and devotional. Informed the board Nancy Fancher is getting ordained this week and was unable to attend the board meeting.

Consent agenda was reviewed, motion to approve by Archie, seconded by Janet. Motion carried unanimously.

Cindi gave the Treasurer's report. Current balance is \$3,413.49 with all bills paid. Still looking for an auditor to review the books. Options were discussed, past treasurers, other members, or a full accountant. Motion to approve pending audit by Lyle, seconded by Amy.

Spiritual Director's Report: Lyle reported that they are still looking for ASD's for the Walk. Becky Morrison has committed to serve as an ASD, and Nancy has calls out to a few more Pastors.

Trailer Supply report: Denise, Archie, and Jim Marsh plan to meet to update the trailer further. Chris Benjamin may help with this. We have a location in Eaton Rapids to store the trailer before the Fall Walk, making it easily accessible for the team. New tires are needed for the trailer, Jeff Lyster was able to secure pricing from Discount Tire for 5 tires with certificates (warranty) for \$560.60 - \$26.50 (tax exempt). Motion made by Cindi to replace tires based on the quote minus sales tax, Archie seconded. Tires will be changed when the trailer is moved to Eaton Rapids.

Karen McLendon gave an update on the team for the Fall Women's Walk, she is still in need of 3 Table Leaders. We do not have anyone lined up to serve in music, and Nancy is working on Pastors too.

Nancy O'Shea reported that Lawrence Avenue UMC is set to host Men's Walk 108 March 5-8, 2026

Denise, Michelle and Amy are still updating manuals, hoping to have them all ready to hand out at the July meeting. Cindi requested to be copied on the order to Upper Room to make the payment process easier.

July 8 meeting will be in person at Pilgrim Global in St Johns.

Michelle will do some quick board training.

Lyle moved to adjourn and Jim Platt seconded.

Lyle prayed the group out and meeting was adjourned.

Respectfully submitted,

Wendy Wixson

*On behalf of Karen Mater