

# Emmaus Board Minutes

January 17, 2026

In attendance: Denise Epps, Janet Ball, Pastor Lyle Ball, Robert (Archie) Archamboult, Karen Mater, Wendy Wixom, Amy Getner, Michelle Lautner, Nancy O'Shea, Cindi Scheiern, Logan Romantz, Andria Lyster, Scott Lobert

Call to order at 8:30 am with Worship

Current Roles:

- Agape & Prayer: Amy Getner
- Team Selection: Wendy Wixom
- Secretary: Karen Mater
- Co-Site Selection: Scott Lobert
- Co-Site Selection: Nancy O'Shea
- Facilities: Robert (Archie) Archamboult
- Assistant Spiritual Director: Pastor Lyle Ball
- Music: Janet Ball
- Past Community Lay Director: Denise Epps
- Sponsorship: Denise
- Candlelight & closing: Denise
- Social Media: Logan Romantz
- Leadership Development: Michelle Lautner
- Training Manual: Amy & Michelle
- Community Spiritual Director: Pastor Nancy Fancher
- Kitcher: Steve Bloch
- Registrar: Andria
- Supply: Chris

Executive Positions:

- Community Lay Director: Wendy Nominated Janet Ball, Karen seconded. Janet is the new CLD.
- Assistant Lay Director: Karen Nominator Michelle, seconded by Janet. After a discussion, Andria nominated Amy, seconded by Logan. More discussion, then vote: Amy is the new ALD.
- Secretary: Karen was nominated, seconded by Amy. Voted Karen as Secretary.
- Treasurer: Wendy nominated Cindi, seconded by Michelle. Vote: Cindi as Treasurer.

Voted on the Board Roster: All approved.

Minutes: Archie made a motion to accept with a correction of his last name spelling.

Treasurer Report: Balance of \$2821.59. Another \$405 for pilgrim registration fees. Pastor Lyle Ball did an audit. He recommends that the Treasurer's records be organized based on the calendar year, not by Board

meetings. \$152 needs to be deposited. Michelle nominated to accept, seconded by Nancy O'Shea seconded; motion carried.

Site Selection: Nancy & Scott, for Fall 2026 and Spring 2027 walks – The Church of Christ in St. Louis. That church is also going to be the meeting site for Keryx. The church is all on one floor and has showers. It is an extremely busy church so can only have it for Sept 24<sup>th</sup> – 27<sup>th</sup>, 2026 and March 11<sup>th</sup> – 14<sup>th</sup>, 2027. We should be 1 ½ to 2 years ahead to lock in churches. A motion was made to accept the Church of Christ in St. Louis as the site and the dates of September 24 – 27, 2026 for the Women's walk, and accept the same site with the dates of March 11 – 14, 2027 for the Men's walk. Motion seconded by Archie; motion carried.

We need a centralized calendar, perhaps a Google calendar, to list Gatherings, Walks, reunions, rushes, flights, team meetings, and Keryx dates in one spot. The Data Chairperson and the LD are the only ones who should have access to make changes to the calendar.

Chrysalis Trailer: Chrysalis now has the title to the trailer so they can sell it, but it hasn't yet been sold. Chrysalis will have a joint flight with both boys and girls, but they will have separate conference rooms and sleeping areas. Several other communities have contacted us about joining together for Chrysalis.

Schedule: Amy has put on Google Drive a template for the BTS spreadsheet, listing all the BTS working areas. The Schedule has been updated so it prints. One full day can be seen at once. The Facility Coordinator and Community Lay Director will fill it out per walk.

Video: Archie said we will have the videos by the upcoming Men's Walk. At the church, we must make sure only our items are packed up, not anything that belongs to the church. Amy said we do not have a Kitchen inventory list. The Kitchen totes do not have an inventory sheet taped to them, although they may be inside the totes. Archie is trying to reduce the number of cleaning supplies.

BTS training and walk-through is on 2/21/26; the conference room team will also have training that day.

Next Meeting: 2/10/26 In-Person, weather permitting. The meeting will start at 7 pm.

Adjourn at 11:40 am with prayer by Pastor Lyle