

Emmaus Board Minutes

February 10, 2026

In attendance: Denise Epps, Janet Ball, Pastor Lyle Ball, Nancy O'Shea and Michelle Lautner, Logan Romantz and Andria Lyster and Denise Epps via Zoom; Pastor Nancy Fancher, Karen Mater, Wendy Wixom, Amy Getner, Cindi Scheiern, Chris Benjamin and Kevin Getner present in person.

- Call to order at 7:04 pm with prayer and message by Pastor Nancy.
- Consent Agenda: Amy moved to approve, Wendy seconded. Motion carried.
- Treasurer Report: As of 1/31/26 the bank balance is \$3378.59 Have a check ready to mail to H & R Block for \$25.00 to file the annual forms to the IRS. Cindi wants to know if there should be a change in signatories at Isabella Bank. Changes are all done through email, so she can make any changes voted on as soon as she gets the meeting minutes from Karen. Motion made by Wendy to have Cindi and Janet as signatories at the Isabella bank and remove Denise. Motion seconded by Chris. Motion carried.
- Calendar of Events for the Community: Logan has created one and sent a draft to Janet. Janet wants to know when it will be live on the LAE website. Logan has sent it to Carol Lanfear, and she will do it when she can (she is currently having health problems), so he is waiting on her.
- Walk #108 Update: Eleven of the talks have been previewed. ALD 's seem to be missing trainings due to illness, but that is really the only problem so far. Hopefully Pastor Lyle will be healthy enough to preview his talk at the next meeting. There are 6 pilgrims signed up. Kevin has to talk to the church about a March 21st reunion. For the most part, everything is good! Note that the time change occurs on that Sunday.
- BTS: There are still BTS positions open, especially on the facilities side. The kitchen is looking good. If anyone wants to work, they can contact Denise Epps as she is the Weekend Coordinator. Would like as many as the BTS team to be at the February 21st meeting as possible. We are happy to accept full-time and part-time workers. We would really like help after closing, especially those that are rested. They would like it if they can arrive about 2 or 3 pm.
- Michelle: Training went well. Will do training again on February 21st at Charlotte. Sponsorship training is done at all gatherings.
- Board Minutes from the Retreat: Motion to accept by Cindi, seconded by Wendy. Motion carried. Note that Archie's last name spelling is incorrect in Ministry Manager.
- Other Business: Pastor Lawrence Brown has written a book that he would like to give as Agape and he is willing to be a speaker sometime. Janet and Pastor Lyle know him. She feels the book would be good to give instead of a copy of the Upper Room, but the 'Study' talk would have to be changed a bit to mention the book and not the Upper Room.
- Gatherings: This week are the next gatherings, and all Gatherings in March will be at candlelight on March 7th.
- Next Board Meeting is on March 7, 2026 at 7 pm.
- Motion to adjourn; Motion carried.
- Adjourn at 7:35 pm with prayer by Pastor Nancy.