PURCHASE AREA WALK TO EMMAUS

BOARD MEETING MINUTES

The PAWTE board met on Jan 13 at First United Methodist Church in Benton, Ky. Present were:

Bob Morrow Mike Wyatt Joe Neely Dianna Colson

Kim Johnson Jeff Alford Greg Carlton Rick Rodriguez

Susan Engle Mike Looney Karen Welch

Present by invitation were Janean Tinsley, LD, Walk 118 & Kevin Paschall, LD, Walk 117.

Mike Looney opened the meeting with prayer and welcomed new board members.

Janean reported that there are still some positions not filled. Mike will supply her with some more names. Kick off for Walk 118 will be on Feb 1st at Kate Johnston's home.

Kevin reported that most positions on the team are filled. Kick off for Walk 117 will be Feb. 8th at Arcadia United Methodist Church.

February 10th is the first team meeting at Mayfield First United Methodist.

Mike reported that Gail Dyke will continue to serve as secretary for 2014.

OLD BUSINESS:

 Board Minutes from Nov. and Dec were approved. Bob Morrow made the motion and Kim Johnson seconded. Motion carried.

Kim Johnson gave the Treasurers Report and she will e-mail the balance sheet to Gail. The Board voted to reimburse Mike Wyatt for monies spent for a dehumidifier.

The new committee chairs for 2014 are: Music - Jeff Alford

Communications - Susan Engle, Agape - Rick Rodriguez

The Kitchen chair remains vacant at this time

Mike reported that the list for Future Lay Director nominees for Men is short. He asked board members to think about future nominees and get back with him.

The Spring Walks are under way. Mike Wyatt reported that everything at BASIC is ready.

Revision to the Application Form- The sponsorship portion of the application has been revised and expanded. Discussion followed. There will be some changes to the form and Mike will e-mail a new draft before the next board meeting for review.

Discussion was held on possible fee increases due to the increased expenses for BASIC. The fee for BASIC is $52.00 per person for a 3 night stay. The motion to raise the fee $25.00, and to have the non-refundable registration fee accompany the application or it will not be processed, and the registration fee is not part of the scholarship request, and that the clergy form must be complete before the application is processed was made by Bob Morrow. Second by Mike Wyatt. Motion carried.

The By-Law revisions- After discussion it was agreed that Jeff Alford and Joe Neely will review the Upper Room by-laws and compare to the PAWTE by laws and report at the February board meeting.

NEW BUSINESS:

Committee reports: Transportation: Bob Morrow reported that he has requested Vicki Hayden to send out information via the website for possible names for transportation.

Gathering: Dianna Colson reported that the February gathering will be held at Grace United Methodist Church in LaCenter, Ky. on Saturday Feb. 1 at 6:00 p.m. Joy Jackson will be the Fourth Day speaker. She also gave out a calendar for the year for the Gatherings and asked Board members if they would let her know other area churches who might host a Gathering.

Mike read and passed around a covenant letter from the Upper Room to be signed by Board Members.

Mike also talked about The Gift which is a ministry that supports emerging Emmaus communities throughout the world. After discussion a motion was made to donate $1,800 to the GIFT. Susan Engle made the motion, Rick Rodriguez seconded. Motion carried.

Mike handed out the Leadership Development events schedule for 2014 and encouraged those board members who had not been to a training to attend if possible.

The January Gathering will be the Candlelight at Chrysalis on Sunday, Jan 19th at Broadway UMC.

February board meeting will be on February 3rd. Dianna will check on the availability of Benton FUMC.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Dianna Colson for Gail Dyke, Secretary