

Purchase Area Walk to Emmaus

Board Meeting Minutes

The PAWTE board met Monday, January 12, 2015 at Benton FUMC. Present were:

Mike Wyatt	Rick Rodriguez	Kathy Farley	Karen Welch
Steve Webb	Troy Hutson	Joe Neely	
Dianna Colson	Edwina Key	Jeff Alford	

Mike Wyatt opened the meeting with prayer.

Edwina Key reported that the team formation is going smoothly. She is waiting on some call backs to complete the team. Kick off will be Jan 31, at Wrather Museum at MSU.

Johnny Dyke was out of town, but Rick reported for him that he still had some vacancies, but working on them. Kick off will be Mon, Feb. 2nd. First team meeting will be Feb. 9th at FUMC, Mayfield. The Board meeting for February will be Tues. Feb. 10th due to the team meeting on Feb. 9th.

Jeff Alford moved to accept the minutes as sent out by e-mail before the meeting. Joe Neely seconded, minutes were approved.

Kathy reported that the balance as of 1-15-15 is \$14,573.36. She will have a written report next month. She will also talk with CFSB to handle our account as she is the new Treasurer.

OLD BUSINESS:

Discussion was held regarding the revised By-Laws. It was decided to use the revisions with one amendment. There will be an attendance policy for Board members. Rick Rodriguez made the motion that if a board member misses 3 consecutive Board meetings with no communication, they would be removed from the Board without notification. Joe Neely seconded. Motion carried.

Joe will have copies of the By-Laws with the amendment at the next meeting.

Chairpersons for the committees are as follows:

Steve Webb- Communications

Troy Hutson - Clean-up/breakdown

Kitchen

The GIFT donation was made in the amount of \$1800.

NEW BUSINESS AND COMMITTEE REPORTS:

Mike welcomed the new board members, Kathy Farley, Steve Webb and Troy Hutson.

Our Board secretary is Gail Dyke, who graciously volunteered to serve another year.

Mike Wyatt reported that there will be another Kairos weekend. Plans are being made.

Communication: Steve to contact Vicki Hayden and Susan Engle to update the website information.

Team Selection: Mike advised that the selection is planning to meet in April.

Gatherings: Dianna distributed a list of planned gatherings and asked for possible speakers for the 4th day talks. Some names were given.

Music: Jeff advised all music was arranged for Chrysalis.

Literature: Edwina is in the process of ordering supplies for the walks.

The Upper Room Covenant was discussed and all who were there signed.

Dianna had been requested to ask the Board about Benton FUMC buying the warmer that had been used in the Community, but was not longer in use as we can use BASIC's in the kitchen. After discussion, it was determined that the Board would donate the warmer to Benton FUMC, since it was donated to the Community and Benton FUMC is very active for in our community. All agreed.

Karen reported that Rev. David Atkinson has agreed to be the Community Spiritual Director. He will be in training and fill the 3 year term beginning 2016.

There was discussion of requirements for eligible Spiritual and Assistant Spiritual Directors. Steve to contact Sky McCracken to further discussion.

The Fall Walks will be Sept 17-20, and 24-27th.

The February meeting will be held **TUESDAY, Feb. 10th at BFUMC>**

There being no further business, Steve Webb moved to adjourn at 7:20 p.m. Rick Rodriguez seconded.

Respectfully submitted,

Dianna Colson

(for Gail Dyke)