

CROSS COUNTRY EMMAUS BOARD MEETING

JULY 10, 2023

THROCKMORTON, TEXAS

1. Susie Oliver called the meeting to order and Gary Richardson gave the opening prayer. Members present were: Susie Oliver, Vonnie Jones, Kyle Oliver, Bob McWhorter, Felipe Zamora, Kristen Grand, Brent Hawkins, Christa Loftis, Kristi Moeller, and Steve McGuire. Not present: Jason Hanks, Becky Wills, Andi Hunter, and Jamie Caldwell. Guests present: Colby Friday and John Paul Welch
2. Steve McGuire made the motion to accept the minutes from the June 12, 2023 board meeting. Bob McWhorter second. Motion carried with all in favor.
3. Due to Jason Hanks being absent no financial report was given, Christa Loftis gave the Registrar report. She stated that August Walk was full with 9 on the waiting list. September walk has 22 pilgrims signed up and the October walk has 1.
4. Clergy Report was given by Gary Richardson. After some time of praying, Gary Richardson stated that he will step in and fulfill the duties of Community Spiritual Director for Wade Overton's term. The motion was made by Vonnie Jones to accept Gary Richardson as the Cross Country Emmaus Spiritual Director. Second by Brent Hawkins. The motion carried with all in favor.
5. New Business
 1. The Board went into discussion about increasing the number of pilgrims on John Paul Welch's walk from 42 to 48 and adding 2 additional workers. Colby Friday and John Paul Welch both spoke on behalf of Walk 276 and stated the pros of allowing the increase to happen. Much discussion was had on the pros and cons. At 6:10 p.m. Susie Oliver called for the Board to go into Closed Session to discuss the matter. At 6:17, the Board resume regular session. The Motion was made by Felipe Zamora to keep the pilgrim count at 42 and the team count at 42. Second by Bob McWhorter. The motion carried with all in favor.
 2. Discussion was had on appointing a new secretary to replace Chris Brown. Motion was made by Kyle Oliver to appoint Kristen Grand until December to be the new board secretary. Second by Kristi Moeller. The motion carried with all in favor.
 3. Discussion on appointing a new board rep for Eddie Hank's Walk was tabled until next board meeting.
6. Old Business
 1. Discussion was had on nominating a new board member to replace Chris Brown. After much discussion, it was agreed to ask Joe D Moore to serve on the board

2. Discussion was had on the Motion from April 10, 2023 concerning men clergy serving on women's music worship team. After much discussion and looking back at previous minutes on this matter it was decided to amend the motion to be very clear on the direction that is to be taken with men clergy serving on the music team. Motion was made by Kyle Oliver to amend the motion from April 10, 2023 that read : " Male Clergy must be considered and approve by the Board before serving on a women's worship team." To read "Male Clergy must be serving as Clergy on a woman's walk before being considered or approved by the Board to HELP or ASSIST with a women's worship team."
3. Upper Room Committee Discussion was tabled
7. Steve McGuire made the motion to adjourn , Kristen Grand second , the motion carried with all in favor.