

Cross Country Emmaus Board Meeting

August 14, 2023

Graham, Texas

1. Susie Oliver called the meeting to order. Gary Richardson gave the opening prayer. Members present: Susie Oliver, Kyle Oliver, Bob McWhorter, Felipe Zamora, Kristen Grand, Steve McGuire, Jody Moore, Christa Loftis, Vonnie Jones, Kristi Moeller, Gary Richardson, Brent Hawkins, Jamie Caldwell, Becky Wills, Dave Harrison, Jason Hanks, Andi Hunter. Guests present: Rick Moeller and D Fitts.
2. Steve McGuire made the motion to accept the minutes from the July 10, 2023 board meeting. Vonnie Jones second the motion . Motion carried with all in favor.
3. Jason Hanks presented two months of Financial report since none was given in July. The motion was made by Kyle Oliver to accept the report. Brent Hawkins second the motion. Motion carried with all in favor.
Christa Loftis presented the Registrar report. Walk 276 men's walk was full at 42. There are 41 women on the upcoming walk 277. There are 12 men on the upcoming men's walk 278.
4. Clergy Report was given by Gary Richardson. Gary lead the discussion on appointing clergy members to head up Clergy training.
5. Upper Room committee discussion: D Fitts and Rick Moeller gave report that Mesquite Community by Laws are being reviewed. Other members on the committee are Dave Harrison, Gary Richardson, Donette Wiley, and Jason Hanks. Table further discussion.
6. New Business:
 1. Discussion to appoint Dave Harrison to the Board to finish out the term of Wade Overton. Dave will be the Spiritual Director of 2024 and go off the Board at the end of 2024. Gary Richardson will be the Spiritual Director for the remainder of 2023. Kristi Moeller made the motion to accept these recommendations. Vonnie Jones Second the motion. Motion carried with all in favor.
 2. Discussion to Appoint Jody Moore to replace Chris Brown on the Board. Motion was made to accept by Kyle Oliver. Brent Hawkins second the motion. Motion carried with all in favor.
7. Old Business:
 1. Discussion to have Jody Moore serve as Board Representative for Eddie Hanks' walk #282 in March. Motion to approve was made by Jamie Caldwell. Kristi Moller second the motion. Motion carried with all in favor.
 2. Walk fees were discussed. Lay Director and Medical ALD are the only two team members who do not pay walk fees. Clergy fee remains the same at \$125.00
 3. Discussion to change closing time to 4:30.
8. Closing prayer was given by Jason Hanks.
9. Vonnie Jones made the motion to adjourn. Jamie Caldwell second the motion. The motion carried with all in favor.