

**North Georgia Emmaus Board Meeting Agenda
October 3, 2023**

Devotion & Prayer (<5 Minutes) – Duke Ellington
Minutes from Previous Meeting – Review & Approve
Treasurer’s Report – Mark Niethammer

Items for discussion:

Ministry Manager SME - continued from last month
Requiring Deposits with Pilgrim Applications - continued from last month
January 27th Board Training - planning for CPR training only
Upper Room Request for Donation
Change in Date for November Gathering
Upper Room update regarding UMC disaffiliation impact

General Information Items:

Put on your calendars:
December 9, 2023 - ALD Training
January 27, 2024 - Board Retreat and CPR Class
How transferable is your position to the next chair
Exception is not the rule

Committee Reports

- Agape – Patti Ann Allen
- Chrysalis – Bill Creech
- Communications – Julie Hubach
- Community Spiritual Director – Joe Harrington
- Development – Gretchen Butler
- Face to Face – Ben Powell
- Facilities – Eric Glick
- Fourth Day Activities – Martin Conner
- Kitchen – Eileen Hemmati
- Music – Joe Johnson
- Registration – Jeanette Karstensen
- Set Up – Eric Pool
- Sponsorship – Don Taylor
- Women’s Team Selection – Ginny Sternberg
- Men’s Team Selection – Andy Burt
- Technology – Tony Fisher
- Training – Hilary Berman
- Weekend Communications – Heather McCreary
- Member at Large – Duke Ellington
- Member at Large – Alice Champagne
- Assistant Community Lay Director – Bobby Butler
- Community Lay Director – Dave Wilkins

Closing Prayer: Duke Ellington
Adjourn

**Our Next Board Meeting will be: Tuesday, November 7, 2023, Mt. Pisgah UMC, Room S139 at 7:00 PM;
November Devotion & Closing Prayer: Ben Powell**