**Suncoast Emmaus Community**

**Board Meeting Agenda**

**January 15, 2022**

**10:00 a.m.**

**South Shore Community Church**

Prayer to the Holy Spirit - Everyone

Opening Prayer - Don

Devotion - Vicki

Covenant Signing - Everyone

Ministry Manager Upper Room - Don

**OLD BUSINESS**

1. November Secretary & Treasurer report - Marilyn/Jim

1. December Secretary & Treasurer report - Marilyn/Jim
2. Setting Term Limits - Vicki/Don
3. Establish Monthly Meeting Dates, Time, & Location - Vicki
4. Finalize Implementation of Cluster Gatherings - Don

 \*\*Please review Don's email 12/12/2021 re: cluster data

1. Establish Dates & Location for Community Gatherings - Vicki
2. October Community Gathering Questionnaire - Vicki
3. Roundtable Discussion on Gulf Coast Request to Join SCE - Everyone

**BREAK**

Get to know your fellow board member

**NEW BUSINESS**

1. Accounts requiring Payment - Vicki/Don/Jim

 Day Spring Deposits, Insurance, Website - GoDaddy, Mailbox

1. Review of 2022 Fall Men & Women Walks - Vicki
2. Tentative Team Training Dates & Location - Vicki
3. 2023 Spring & Fall Walk Dates - Vicki
4. SCE Newsletter Enhancements & Commitment - Gary/Don
5. Monthly Committee Report Expectations - Vicki

**ADJOURNMENT**

Closing Prayer - Don