

**Northeast Louisiana Emmaus Board Meeting
St. Marks United Methodist Church
Monroe, Louisiana
July 11,2009**

Opening Prayer: Jay Simms

Discussion: Reviewed Board Members Directory and made corrections.

Discussion: Financial Statement

Motion: Jay Simms-Financial statement to be accepted.

Seconded: Robert Neel

Voted: Unanimous Yes

Discussion: June Board Minutes presented.

Motion:Jay Simms- Board minutes to be accepted.

Seconded: Robert Neel

Voted: Unanimous Yes

Discussion: Old Business- Laurie Simms discussed August 21st. training for clergy recommendations.

Motion: Robert Neel made the motion that Kenny Herring, Laymond Tucker, Wayne Evans and Jay Simms attend for certification.

Second : Lindy Lingo

Voted : unanimous Yes

Discussion: Laurie Simms contacted Kenny Herring to take Clergy position. He declined.

Motion: Jay Simms made the motion to nominate Mary Anne Collie for Clergy representative for

a one year term. But next year could be elected for a 3 year term.

Seconded: Lindy Lingo

Voted: unanimous Yes

Discussion: Laurie Simms stated that Dena Warren and Marshall Seviere needs to be removed

from the signature card at bank.

Motion: Jay Simms made the motion to remove Dena Warren and Marshall Seviere and add

Penny Oswalt and Shana Simms to the signature card at the bank.

Seconded: Henry Hamilton

Voted: Unanimous Yes

Discussion: New Business- Laurie Simms stated we need guidelines for team selection.

Shana

Simms, Missy Hicks, Tracy Tucker and Sue Lambert was the committee that was involved with

this before. Also Agapa Team needs to be added.

Motion: Jay Simms made motion for us to contact Cross Bayou Community to get a copy of

there team selection guidelines to look over.

Seconded:Robert Neel

Voted: Unanimous Yes

Discussion: Old Business- Laurie Simms stated a \$10,000.00 C.D. needs to be done.

Motion: Wayne Evans made a motion to place \$10,000.00 in a 3 month automatic renewal C.D.

at Guaranty Bank until further action is taken by board.

Seconded:Jay Simms

Voted: Unanimous Yes

Discussion: Wayne Evans wanted to know about meals for traning week-end.

Motion: Jay Simms made a motion that Kaye Kimbrough inquire about catering options and

handle food for that week-end.

Seconded:Laymond Tucker

Voted : Unanimous Yes

Jay Simms-motioned to end the board meeting; seconded by Laymond Tucker.

All approved. Meeting adjourned.

Members present;

Laurie Simms

Lindy Lingo

Kaye Kimbrough

Missy Hicks

Robert Neel

Jay Simms

Wayne Evans

Shana Simms

Leon Cole

Laymond Tucker

Henry Hamilton

Carolyn Sistrunk

Penny Oswald

Angela Manning