

## NENM EMMAUS BOARD MEETING

December 2, 2007

The NENM Emmaus board meeting was called to order by Mary Lubbers, Community Lay Director, in Las Vegas on December 2, 2007 at the Calvary Baptist Church. The meeting was opened with prayer by Steve Wallin. Those present were James Barefield, Sue Bullard, Jean Crist, Mary Lubbers, Kenneth Tidmore, Patricia Thompson and Steve Wallin.

Minutes of the last meeting were read with a few corrections. *All this money was deposited at the First National Bank on October 23, 2007* was deleted from the President's report. *And others* was added to Trailer/Equipment report. Minutes were approved as corrected.

Treasurer's report- Patricia submitted a detailed treasures report. Current balance for Scholarship donations is \$955.00. Current balance for Checking account is \$3642.18. The Walk #13 profit or loss total was estimated at -\$389.26. A summary for the year of total income to expenses was -741.20.

President's report- Mary voiced concerns about our community and what we can do to increase our membership. She talked to New Beginnings and the deposit needed to secure a walk is now \$860.00. We lost our deposit and this money needs to be sent to New Beginnings to secure our Walks with them for the 2008 year.

### **2007 Committee Reports:**

- Registrar- A couple of team applications were given to Steve & Jean.
- Site selection- No report
- Agape- No report
- Team selection- Jean reported that Sandra Bowe is available to work the women's walk and needs to be considered as ALD and probably needs to give a Priority or 4<sup>th</sup> Day talk. This was agreeable with the board. Steve has considered El Porvenir as the walk site for Men's Walk #14. El Porvenir was contacted by Steve and someone will be calling him back about have the Men's walk there. There is a possibility that the site will be available in April or May of 2008.
- Trailer/Equipment- No report
- Community Special Events- No report.
- Publicity/Newsletter- No report.

### **Old Business:**

- Steve Wallin has drafted a letter to the Upper Room about our Wednesday through Saturday walks. The letter was sent to Jean Johnson Green, the Asst director to the Walk to Emmaus International on Saturday December 1, 2007.

- Report on clergy changes with applications to work a walk will be given to TC to distribute to clergy who are interested in working our walks.
- Kenneth moved and James 2<sup>nd</sup> we approve the revised Bylaws. Motion carried.
- Contacting walk sites for our 2009 walks dates was discussed. No action was taken. El Porvenir has been considered as a walk site for this region.
- 2008 & 2009 Lay Directors and team had a few changes.

**New Business:**

- Ballots were counted and we have three new members to the board with their terms beginning in 2008. They are Ginny Allen from Felt, Oklahoma, Larry Patterson from San Jon and Matt Gary, clergy, from Cimarron.
- Chris Mullenix from the Calvary Baptist Church in Las Vegas introduced himself to us. He is the current pastor. We will continue to meet in Las Vegas at the Calvary Baptist Church for future board meetings.

Next meeting will be January 26, 2008 in Las Vegas starting at 9:00am at Calvary Baptist Church.

Meeting was adjourned with prayer by Kenneth Tidmore.

Respectfully submitted,  
Jean Crist, Secretary

Note: After the meeting Dixie Heckendorn agreed to be the Special Events Chairperson for 2008.