

NENM EMMAUS BOARD MEETING

Las Vegas, NM

January 27, 2007

Lay Director, Dixie Heckendorn called the meeting to order with a prayer by Kenneth Tidmore. Guests were introduced: Patricia Thompson, Karen Cortese, and Julie Wallin. Board members present were: Dixie Heckendorn, Mary Lubbers, Jean Simmons, Rick Walt, Ray Clark, Jean Crist, Kenneth Tidmore, T.C. Broom and Steve Wallin, and Registrar Beth Clark.

In action concerning the November minutes, Jean Crist moved and it was seconded that the personal information concerning the Lay Director for the Women's Walk in 2008 be deleted from the minutes. The motion carried and the minutes were then approved. The treasurer's report from Teresa Bruhn shows an ending balance of \$5,052.52 including \$768 in memorial scholarship money. (It was suggested the next newsletter should include the names of people who gave in honor of or memory of for the scholarship.)

President's Report: Dixie reported that the 2007 contracts with New Beginnings had been mailed. Patricia Thompson was introduced for consideration as the new treasurer. Information concerning current sites and possible new sites: New Beginnings has increased to \$125/person; Lone Tree, near Capitan, has sent info about their facility; also a site near Cimarron and possibly one at Roy.

New board members were welcomed: T.C. Broom, James Barefield, Steve Wallin and Rick Walt. Beth Clark reported that there are no pilgrims for the walks as yet. This will also be the last year for Beth to serve as registrar. (The board appoints the registrar.) The trailer is still being taken care of by Gary Lewis in Las Vegas. New towels were purchased and are being embroidered with the Emmaus logo to be used on the walks.

Considerable discussion was made concerning the upcoming walks in 2008, 2009, 2010. Team applications need to be filled out, possibly at the walks, and turned in to better facilitate team selection. Also, people should be contacted who might be interested in working on teams and working up to Lay Director.

A Letter of Agreement from the Upper Room needs to be signed by the board members and returned by March 2007 to be in compliance. There are 384 Emmaus communities world wide and 297 in the U.S. There are new rules concerning clergy criteria; Ray moved and Rick seconded that the NENM Emmaus Board work under the clergy criteria for walks in 2007.

Future newsletters will be compiled and mailed by Mary Lubbers and Jean Crist. Thanks to Teresa Bruhn for all her hard work.

Patricia Thompson has been appointed the new treasurer of the NENM community. Kim Stallard will work with Teresa Bruhn to audit the books before passing them on.

There are two empty positions on the board. Ray moved that names be brought to the next board meeting for consideration. One position will be for a one year term and the other for a three-year term. The motion was seconded and passed.

There are two outstanding bills from Shipley Systems. Dixie will look into payment.

The On Site Prayer Team Guidelines was reviewed and the following changes were made: pg. 1--The leader of the OSPT shall be appointed by the NENM Emmaus Board; ...information from the Lay Director; second bullet—delete and the support team; delete and sent to the Support Team so that they might pray as well; delete last two sentences in their entirety

Pg. 2—first bullet—replace Destroying with Shredding or burning;

Second bullet—add #5. Have shredder on hand

Third bullet—It has become a (add NENM) tradition...

Final bullet—Add—Use of prayer shawls, oil, and other prayer tools needs to be reviewed by the walk spiritual director. Discretion must be used to ensure that individuals are comfortable with the use of these tools.

The date the guidelines are adopted needs to be added to the footer.

Adoption of the OSPT guidelines will be done at the next board meeting after these changes have been made.

New Business: New officers were elected: Lay Director, Mary Lubbers; ALD, James Barefield; Treasurer, Patricia Thompson; Secretary, Jean Crist; Spiritual Director, T.C. Broom.

Our CCLI license audit is to be made soon. Whatever music is used during community or walks on an overhead or on sheet music must have the CCLI #2340133 on the top of the page.

Golden Spread in the Panhandle wants to know if any NENM board member would like to serve on their Chrysalis committee.

The next board meeting will be on March 3, 2007 at 9am with team selection for the Men's walk to be done following the meeting.

The meeting was adjourned with prayer.

Karen Cortese