

NENM EMMAUS BOARD METING

March 3, 2007

The NENM Emmaus board meeting was called to order by Mary Lubbers, Lay Director in Las Vegas on March 3, 2007 . The meeting opened with prayer by Steve Wallin. Board members present were James Barefield, Sue Bullard, Beth Clark, Ray Clark, Jean Crist, Dixie Heckendorn, Mary Lubbers, Keith Niehaus, Kennth Tidmore, Steve Wallin, and Rick Walt. Guest present was Herb Gage.

Minutes of the last meeting were read. Corrections to the minutes were as follows.

Committee chairpersons were not included in the last minutes. They include Registrar - Beth Clark, Shelly Frost - Site selection, Agape -Stacy Wooten, Team selection - Jean Crist, Trailer/equipment -Gary Lewis, Community special events activities - Billie Heikes and Publicity/newsletter - Jean Crist.

Discussion on team applications being filled out at walks had an addition. This should read that all team applications filled out and turned in at walks shall be given to the walk Board representative.

New rules concerning clergy criteria should read - **new rules concerning old clergy criteria**. An addition to **NENM Emmaus Board work under the clergy criteria for walks in 2007** should include **the criteria on the Upper Room site shall be adhered to by January 1, 2008**.

Under new business, new officers elected, Beth Clark was not included. She was reappointed to be our Registrar.

Ray Clark moved and Steve Wallin seconded that minutes be approved as corrected.

Prayer Concerns: Please pray for Marilyn Ernst from Las Vegas.

Treasurer's report: We had \$5270.52 at the beginning of January 2007. A check was written to CCLI for \$223 for our license and a check for \$67.89 for postage on the last newsletter. The ending balance is \$4979.63. Patricia Thompson may not attend all Board meetings, as she is enrolled in college and her classes may interfere with the meetings.

Guidelines for Board reps to give information to the Lay Directors on walks was discussed. Future consideration was not established.

2007 Committee Reports:

- Registrar- Beth Clark reported that as of yet, no pilgrims have signed up for the June Women's walk. She reminded us that it is very important to fill our walks. She suggested that Lay Directors remind all team members that scholarships are

for those who really need them. As of yet, no one has volunteered to take the position of Registrar for our community.

- Site Selection- No report
- Agape- Stacy Wooten will continue in this position. She is doing a wonderful job and does not need to attend all Board meetings.
- Team Selection- Karen Cortese nearly has her team complete. She needs a couple of support team members and needs one talk assignment. The Upper Room was contacted about the third ALD giving a talk. This is acceptable in cases of emergency. Carlene Alderman also said that it was appropriate to ask someone in the conference room to step down, if they are unwilling to give a talk, so as to pull someone else in to give it. We will be meeting after the Board meeting for the Men's Walk #14 team selection. It was reported that Danny Sanders is unable to be the Spiritual Director for the Men's walk. Ray Clark was given permission to find the Spiritual Director for this walk.
- Trailer/Equipment- No report
- Community Special Events Activities- No report
- Publicity/Newsletter- We need to do an audit on the mailing list for the Nor'easter newsletter. This will be accomplished with an audit from Board members by sending corrections to Steve Wallin or Jean Crist for edit. Also, with the next newsletter "Address correction requested" will be placed on the newsletter so that we can cancel any going to invalid addresses. This will probably cost us \$0.75 per returned newsletter, but will save us money in the long run.

Old Business:

1. Kenneth moved and Ray seconded that we accept the corrected OSPT guidelines and place them on the NENM Emmaus website. This motion carried.
2. Richard Elworth and Taz McAlister were recommended as Board members for the two available positions. Both were called and accepted the positions. Richard Elworth will remain on the Board until 2008 and Taz McAlister will go off the Board in 2009.
3. 2007 Lay Directors and team corrections are as follows. For the Women's 2007 walk, Sandra Bowe was appointed as the 3rd ALD and will be giving the Grow Through Study talk. For the Men's 2007 walk Jerry Birdwell will give 4th Day. Ray Clark has been given permission to find the Spiritual Director. Board Rep will be James Barefield.
4. Cammi Mansell has declined the LD position for the 2008 Women's walk. Jean Crist was appointed to this position and has been confirmed. Julie Wallin will give Priorities and Sandra Bowe will give 4th Day. Cammi Mansell will be asked to be ALD. Women ready to be Lay Director in 2009 are Cammi Mansell, Julie Wallin and Shelly Frost. Beth Clark will give Priorities. Spiritual Director for the 2008 Men's walk will be Barry Dickens.
5. Ray moved and Jean seconded that Steve Wallin buy a shredder for the walks to be put on the trailer. Motion carried. This shredder is to be used to shred prayer cards and talks that have been sent to the OSPT prayer room.

6. The two invoices to Shipley Systems have been paid.
7. Treasurers book audit has not been confirmed. Jean Crist will call Kim Stallard and ask about this.
8. CCLI license audit. This was to be completed for the 2006 year. It has not been done. Jean Crist will call Patricia Thompson about what we need to do. She has the form.
9. Suggested 2007 newsletter dates. Jean was given ideas on what to put in the next newsletter. A pilgrim application & sponsor information, cost of an Emmaus walk, team from the women's walk to be put in for prayer, the new Board members, sponsorship training, and something about license plates & sponsorship books available from Ray Clark for a minimal fee.

New Business:

1. Corrections to email addresses or address information on the website needs to be given to Steve Wallin or Jean Crist. These corrections need to be done before the next newsletter mailing.
2. Lay Director training for the 2007 LD's will be given over the internet with the Lay Directors and their Board reps. This will be done by Dixie Heckendorn. Future LD training will be scheduled in January before team meetings start. This will be personally given to LD's and their Board reps each year to establish communication with the NENM Board prior to walks.
3. Elections of officers should be done at the September meeting. The officer elections were suspended until January of this year due to a problem with the ballot. September elections will be reestablished for this year.
4. On the next agenda, it was suggested that we go over our by-laws and change them by doing away with outdated items.
5. Beth Clark and Dixie Heckendorn have been working on cleaning and updating team manuals for the NENM Emmaus community. It appears that out of 80 manuals, 26 of them are missing. They suggested a sign out sheet with the Board rep of each walk to keep track of them. They will clean up at least 20 manuals before the Women's team meetings start. They have been given permission by the Board to do what is needed to complete this large task.
6. The next Board meeting is scheduled for May 5th at 9:00am in Las Vegas.
7. Herb closed the meeting with prayer

Meeting adjourned.

Submitted by Jean Crist, Secretary.