

NENM EMMAUS BOARD MEETING October 20, 2007

The NENM Emmaus board meeting was called to order by James Barefield, Asst Lay Director in Las Vegas on October 20, 2007 at the Calvary Baptist Church. The meeting opened with prayer by Kenneth Tidmore. Board members present were James Barefield, Sue Bullard, Jean Crist, Richard Elworth, Dixie Heckendorn, Kenneth Tidmore and Steve Wallin.

Minutes of the last meeting were read and approved with a few typographical corrections.

Treasurer's report- No report

President's report- The paper shredder was found and will be put on the trailer at New Beginnings when Walk #14 meets. The offering at the Women's walk was located on the trailer. The offering was \$265. An offering of \$70 was collected at the team meetings for Walk #14 to be marked for team scholarships.

2007 Committee Reports:

- Registrar- The Men's Walk #14 has 5 pilgrims registered
- Site Selection- No report
- Agape- No report
- Team Selection- We will be meeting after the board meeting to select the team for Women's walk #15 scheduled in July of 2008.
- Trailer/Equipment- Gary & Steve & crew finished inventorying the trailer.
- Community Special Event Activities- No report
- Publicity/Newsletter- An email from Carleen was read & the newsletter will go out with the ballot even if we don't have enough nominations to fill the positions.

Old Business:

1. Steve Wallin has been contacted by the Upper Room concerning our Wednesday through Saturday walks. The Upper Room has given us permission to have mid week walks only every other year. A letter will be drafted by Steve to send to Jean Johnson Green explaining our reasons for having our walks mid week. Any response from the Upper Room will be presented at the next meeting for discussion.
2. A few corrections were made to the Lay Director training. Dixie will correct this and send it to us. Sue moved & Richard 2nd that we approve the Lay Director training guidelines as corrected. Motion carried.
3. Kenneth moved and Sue 2nd that we accept the team covenant drafted by Steve. Motion carried.
4. Clergy changes were supposed to be sent out by Mary and Jean. This has not been done and TC Broom will be contacted by Jean about getting this done.

5. Corrections to Women's 2008 walk are as follows: Julie Wallin will not be working toward Lay Director. Sandra Bowe has not contacted the team selection committee about being on the walk. Cammy Mansell can not work the walk in 2008 but would like to be considered in the future. Dennis Trumblee will not be an ALD for the Men's 2008 walk.

New Business:

1. The Women's Walk #13 board rep report for review had a few additions. The number of pilgrims on the walk, that Walk #13 was a Wednesday through Saturday walk and the effect of the days of the week the walk was held, if any, were added to the report. Steve moved and Richard 2nd the corrected report be approved and sent to Carleen. Motion carried.
2. Carleen suggested the ballot go out in the newsletter even though it might not be a true election. This is to keep the community in the habit of voting for board members. Our bylaws state in Section 5 (Unexpired Terms of Office) that the board shall select qualified individuals to fulfill un-expired terms of office. This should be done after the election.
3. Reviewing of the bylaws and changes are as follows:
 - Section 2, b. Take out "*in three (3) classes*" in the first sentence.
 - Section 2, g. Delete all of this.
 - Section 2, h. Delete all of this.
 - Section 3, b. In the last sentence take out September and replace with January.
4. Lay Director training will be given after the next board meeting in December
5. It was moved & 2nd that we either postpone or cancel walks that do not have the following requirements. At least 16 pilgrims are required to be registered two weeks before the walk is to take place. Motion carried.
6. Dixie moved and Sue 2nd that if we do not have 16 registered pilgrims for Men's Walk #14 by Wednesday October 24th, we postpone the Walk until March of 2008. This motion carried. Steve Wallin will make the decision for a date in March if the Walk is postponed.
7. Discussion about having New Beginnings as a Walk site will be tabled until next Meeting, when we schedule the 2009 walks.
8. The next board meeting will be December 1, 2008 at Calvary Baptist Church beginning at 9:00am.

The meeting was adjourned with prayer by Kenneth Tidmore.

Respectfully submitted,
Jean Crist, secretary