

NENM Emmaus Community  
Board Meeting Minutes  
November, 1, 2008  
Clayton, NM

The NENM Emmaus Board meeting was called to order by President, James Barefield on November 1, 2008 at approximately 9:30 am. The meeting was opened with prayer by Ray Clark. Board members present were: James Barefield, Steve Wallin, Patricia Thompson, Sue Bullard, and Ginny Allen. Vistors present were: Kurt Pafford, Jean Crist, Beth Clark, and Ray Clark.

Minutes of the October 4, 2008 meeting were read by Patricia Thompson. Minutes were corrected as follows: (1) adding Beth and Ray Clark as guests, (2) correcting the spelling of (James) Barefield, and (3) "Hearts Afire". Jean Crist made a motion to accept the minutes as corrected, second was made by Sue Bullard. Motion carried.

Ginny Allen agreed to take notes and act as Board Secretary for the remainder of the meeting.

**President's Report:**

James Barefield read a letter from TC Broom asking to be replaced on the NENM Emmaus Board as Spiritual Director of the Community. James also reported that Keith Niehaus sent a letter stating he has had health problems and can no longer serve on the NENM Emmaus Board.

**Treasurer's Report:**

Patricia Thompson reported the current balance in the NENM Community is \$4,780.01. Kurt Pafford stated a check for approximately \$600 should be coming to the NENM Community from the Hearts Afire community bank balance, and will be mailed to Patricia Thompson by Harold Dawson, Hearts Afire Treasurer.

**Old Business:**

James Barefield reported Rev. Jay Jones, Clayton 1<sup>st</sup> UMC, has offered to serve in any capacity, and would be willing to be Spiritual Director of the Community. Rev. Loren Turner, Raton 1<sup>st</sup> UMC is also willing to serve in the Community.

Jean Crist indicated she is willing to continue with the Newsletter, but needs direct communication from meeting for newsletter information.

Incoming/Outgoing class lists were discussed. Patricia Thompson moved to (1) replace Taz' remaining 1 year term with Jean Crist, and (2) replace Rick Walt's term (class of 2007) with Kurt Pafford. Motion passed, 100%.

	<b>Incoming</b>	<b>Outgoing</b>
<b>2003</b>	Sandra, Gary, Jerry, Bill Stamper	
<b>2004</b>	Curtis, OraLee, Shelly, John, Herb	
<b>2005</b>	Dixie, Ray, Jean, Stacy, Kenneth	Sandra, Gary, Jerry, Bill Stamper
<b>2006</b>	Sue, Mary, Tommy, Keith, Richard	Curtis, OraLee, Shelly, John, Herb
<b>2007</b>	Steve, Kurt, James, Jean, TC	Dixie, Ray, Jean, Stacy, Kenneth
<b>2008</b>	Ginny, Larry, Matt, Patricia	Sue, Mary, Tommy, Keith, Richard
<b>2009</b>		Steve, Kurt, James, Jean, TC
<b>2010</b>		Ginny, Larry, Matt, Patricia
<b>2011</b>		
<b>2012</b>		

Jay Jones will be placed on the ballot for Spiritual Director of the Community. The Community will have Matt, TC, and Jay Jones for the 3 Board clergy. Loren Turner may also be willing to serve as clergy.

**Walk Reports:**

Jean Crist stated she will contact Mary Lubbers for the Board Representative’s Report on Walk # 14.

Men’s Walk #15: Kurt Pafford agreed to be ALD, and give the 4<sup>th</sup> Day Talk. Ray Clark explained ALD’s from the canceled men’s walk were: Jerry Birdwell and Tom Wilton. Ray will contact them to determine if they would consider working the next men’s walk. Possible Board Representative’s are Larry Patterson or James Barefield. Jay Jones has agreed to serve as Spiritual Director. Steve Wallin suggested this be tabled until 1/09, as this decision should be made by the 2009 Board.

Sandra Bowe has indicated she cannot be Lay Director on Women’s Walk # 16. Rene Warren, Dumas, Texas may be interested, Kurt Pafford will contact her. If Rene cannot be LD, Ginny Allen will consider. ALD Priorities – Patricia Thompson, Board Representative – Jean Crist. A possible ALD (4<sup>th</sup> Day talk) is Roberta Unruh, another possible ALD is Laurie Bidegain---Jean Crist will contact them.

Steve Wallin stated he would be willing to be Lay Director of the Men’s walk in 2010. Kurt Pafford would also be eligible, and perhaps Jerry Birdwell.

<b>Men’s Walk # 15 June 17-20, 2009</b>	<b>Woman’s Walk # 16 July 22-25, 2009</b>
LD – Ray Clark	LD – Rena’ Warren or Ginny Allen
ALD – Priorities- Tom Wilton	ALD – Priorities- Patricia Thompson
ALD – 4 <sup>th</sup> Day – Kurt Praford	ALD – 4 <sup>th</sup> Day – Roberta Unruh
ALD – Jerry Birdwell	ALD – Laurie Bidegain
Spiritual Director- TC Broom??	Spiritual Director- Jay Jones??
Board Rep – James Barefield	Board Rep – Jean Crist

