

NENM Emmaus Community
Board Meeting Minutes
October 4, 2008
Logan, NM

The NENM Emmaus board meeting was called to order by James Barefield, on October 4, 2008 at 9:00 am. Board members present were James Barefield, TC Broom, Larry Patterson, Patricia Thompson, Matthew Gary, Ginny Allen, Steven Wallin. Guest present: Ray and Beth Clark and the Hearts Afire representative, Kurt Pafford from Dumas, Texas. The meeting was opened with prayer by Matt Gary.

In the absence of the Board Secretary, Patricia Thompson once again agreed reluctantly to take notes.

Minutes from the last meeting August 23, 2008 scribed by Patricia Thompson were read. Steve Wallin made a motion to accept the minutes as presented, second was made by Matt Gary, motion carried and accepted.

The Treasurer's Report: by Patricia Thompson

Patricia reported that a letter was received on from the Meadow City Emmaus Reunion Group. The letter stated the group was disbanding and wanted to give the remainder of their money to the NENM Reunion Group. The check was for \$595.17. The current balance in the NENM Emmaus account is \$4,444.86.

The Presidents Report: by James Barefield

James stated he was encouraged by the report of the Hearts Afire community merging with the NENM Community.

Team Selection: Team selection applications need to be made available to the team selection committee. Steve Requested to add a note to the newsletter concerning team applications. Beth suggested the men's walk take the time to fill out a team application during the table discussion after the 4th Day talk as to follow the same example as the current process used in the woman's walk. She also suggested someone develop a data base of applicants current and past and make it available to the team selection committees. Patricia Thompson volunteered to try to create a system that would help with the process.

Clergy Report: By TC Broom

TC now has a clergy list compiled for the New Mexico area. A request was made to have Hearts Afire supply a list of clergy. TC stated we need to look at the upcoming walks and see who can be, are available, and are willing to serve as spiritual directors. Ray Clark reported that Barry Dickens will not be able to serve on Walk # 15. TC stated he would check his calendar and try to clear some items and be available and would let us know as soon as possible. Matt Gary suggested for the Woman's walk # 16 that we ask Jay Jones to serve as spiritual director.

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

Old business:

Trailer: Steve Wallin questioned the status of the Trailer. Patricia Thompson reported the trailer is being kept in the garage of Randy and Teresa Bruhn in Logan. The plans are to have the trailer inventoried in plenty of time to have ready for the men's walk. Hopefully the trailer will be inventoried during the Thanksgiving break and by 3 of the Logan reunion groups.

Board Rep's Report for Walk 14: No Report has been received from the Woman's Walk 14. James Barefield stated he would try to contact Mary Lubbers about the report.

Walk Dates: The walk dates were confirmed. Men's Walk # 15 set for June 17-20, 2009 at Talon Point. The deposit has been made. Woman's Walk # 16 set for July 22-25, 2009 at Talon Point. The deposit will be rolled over from the men's walk to the woman's walk. Kurt stated that Heart's Afire also had a deposit that could be used for the Woman's walk deposit.

Men's Walk # 15 June 17-20, 2009	Woman's Walk # 16 July 22-25, 2009
LD – Ray Clark	LD – Sandra Bowe
ALD – Priorities-	ALD – Priorities-
ALD – 4 th Day -	ALD – 4 th Day -
ALD	ALD
Spiritual Director- TC Broom??	Spiritual Director- Jay Jones??
Board Rep -	Board Rep -

New Business:

Welcome: Steve Wallin made a motion the North East New Mexico Emmaus Community welcome all members of the former Hearts Afire Emmaus Community who wish to affiliate with the NENM Community. The Motion was seconded by Ginny Allen. Motion carried 100%.

Newsletter:

Items discussed for the next newsletter.

Ballots for the 2009 Board

Invitation to the community to work in the 2009 walks with special emphasis on workers for the men's walk.

Announcement about accepting any Hearts Afire Community to join the NENM Emmaus Community

Name Change possibility for NENM and Hearts Afire to operate as one.

Next Meeting:

November 1, 2008

9:00 am MT

Place: Clayton, NM

Adjournment:

TC made a motion the NENM Emmaus meeting adjourn, seconded by Ginny Allen motion passed and concluded in prayer by TC Broom.