

NENM Emmaus Community
Board Meeting Minutes
February 7, 2009
Hartley, TX

The NENM Emmaus Board meeting was called to order by Board member, Jean Crist on February 7, 2009 at approximately 9:00 am at the Hartley Baptist Church. The meeting was opened with prayer by James Barefield. Board members present were: Max Brown, Jean Crist, Kurt Paffort, LeAnn Smith, Larry Thomas, Patricia Thompson and James Barefield. Visitors present were: Ray and Beth Clark and Rena' Warren.

Minutes of the January 2009 meeting were read by Jean Crist. Minutes were approved as corrected.

Treasurer's report- Patricia reported that the current balance in our account is \$4,825.15. At the meeting Patricia issued \$500.00 checks to our 2009 Lay Directors Ray Clark and Rena' Warren for expense costs.

2009 Committee reports:

- Registrar- LeAnn reported that there have been no pilgrim applications received as of yet for either walk. Ray reported that he has placed the team application, pilgrim application and scholarship application on the NENM Emmaus website for downloading.
- Site Selection- Kurt said he was working on a letter for presentation to Talon Point signed by 3 or 4 board members from Hearts Afire community requesting the Hearts Afire walk deposit be transferred to the NENM Community. Kurt also pointed out that Talon Point is working on a list of rules and regulations for their facility.
- Agape- Patricia will have Larry Patterson contact Stacy Wooten-Kent to see if she is willing to continue as our community agape person for this year.
- Team Selection- James reported that Sandra Bowe is willing to serve on the team selection committee this year. Ray reported that the Men's first team meeting will be at Talon Point on March 7th.
- Trailer/Equipment- Ray reported that while the men have their team meeting at Talon Point on the 7th, the women will be working on inventorying the trailer. Anyone who is willing to help is invited.
- Community Special Event Activities- Patricia will contact Dixie about walks dates this year. Also, Dixie has a new email address for those who don't know.
- Publicity/Newsletter- Jean reported that she will get a Nor'easter newsletter out this month.

Old Business:

- Kurt reported that Jeremy Foust will present the board with a letter of resignation. He will be moving out of the area. It was moved and seconded to replace Jeremy Foust with Rena' Warren. Motion carried. It was then moved and seconded to make Ray Clark a member of the 2008 class. Motion carried. A motion was presented to make Kelly Smith the 4th Lay member of the board. The ballot had only 3 members for election when there should have been 4 Lay members listed for consideration. Motion was seconded. Motion carried.
- Appointment of Officers to the Board was conducted. Positions were appointed as follows:
 - Community Lay Director- Ginny Allen
 - Community Spiritual Director- Jay Jones
 - Asst Lay Director- Jean Crist
 - Treasurer- Patricia Thompson
 - Secretary- LeAnn Smith
 - Sponsorship Trainer- Ray Clark
 - Registrar- LeAnn Smith
 - Team Selection- Max Brown
- Jean will contact Jay Jones of his appointment and have him get on the Upper Room/ Emmaus website for a list of clergy guidelines. Jay will need to contact TC Broom about getting a list of New Mexico clergy. Ray will email Jay with a list of the Hearts Afire clergy.
- The 2009 Letter of Agreement from the Upper Room was signed by the new board members. It will be sent to the Upper Room.
- Our State Corporation report needs 3 directors. The Lay Director, the secretary and the treasurer. Kurt moved we appoint our State corporation registering agent to be the current treasurer. James seconded and motion carried. Our current registering agent is Patricia Thompson. Ray will change the contact information on the Upper Room website for the new registering agent.

New Business:

- An audit of the treasurer's books this year will be done by Larry Thompson and Beth Clark.
- Jean will meet with Rena' sometime before the first team meeting for Lay Director training.
- The 2010 walk dates have been confirmed. The Men's Walk #17 is scheduled for the week of February 23rd. We will determine later whether this will be a Wednesday thru Saturday or Thursday thru Sunday walk. The Women's walk #18 for 2009 is scheduled for June 24-27th. This will be a Thursday thru Sunday walk.
- It was suggested that a Community name change be brought up at candlelight during the Men's walk this year.
- Kurt reported that there have been changes made in the purple books. We will need to inventory our purple books and consider ordering the

new ones from the Upper Room Emmaus.

Meeting was adjourned.

Next meeting will be April 18, 2009 at the Cimarron Methodist church beginning at 9:00 NM Time/10:00 Texas Time.

Submitted by Jean Crist, acting secretary