

NENM Emmaus Community
Board Meeting Minutes
January 10, 2009
Logan, NM

The NENM Emmaus Board meeting was called to order by Asst Lay Director, Ginny Allen on January 10, 2009 at approximately 9:00 am at the Logan Methodist Church. The meeting was opened with prayer by Ray Clark. Board members present were: Ginny Allen, Sue Bullard, Jean Crist, Kurt Paffort, Larry Patterson and Patricia Thompson. Visitors present were: Ray and Beth Clark and Rena' Warren.

Minutes of the November 1, 2008 meeting were read by Rena' Warren. Minutes were approved as read.

Treasurer's report- Patricia reported that a check for \$398.40 from the Hearts Afire Community had been received and deposited. Also Hearts Afire has agreed to transfer their deposit for walks at Talon Point to the NENM community. Final balance as of January 10th is \$4929.15. One bill from CCLI is due 1-31-09 for approximately \$230.00.

2009 Committee reports:

- Registrar- No report
- Site selection- Kurt will contact Talon Point and make sure the Hearts Afire walk deposit has been transferred to the NENM Community. Kurt will also request a list of rules & requirements from Talon Point for our community to abide by during walks at their facility. No babysitting will be offered at our walks. This will be addressed during sponsorship training and will also be addressed in the next Nor'easter newsletter mailing.
- Agape- Mary Lubbers has agreed to take the 72 hour prayer vigil for the Women's 2009 walk.
- Team selection- We will have a special meeting with 2009 LD's next Week at Talon Point.
- Trailer/equipment- The trailer is in Logan at Theresa Bruhn's House. It has not been inventoried, but plans are to do the inventory at the first men's team meeting. Hearts Afire has a lot of equipment that they will donate to our trailer.
- Community Special events activities- No report
- Publicity/Newsletter- Jean reported problems with the NENM Emmaus website and getting emails sent to the community. Steve Wallin believes that problems possibly occur when there are changes with local servers from the different community areas.

Old Business:

- The Board Rep report for Women's walk #14 was reviewed and approved. The report will be sent to Carleen Alderman from the Upper Room.
- A list of clergy was given to Ray Clark from the Hearts Afire community.
- At this time there will be no name changes to our Community.

New Business:

- Counting of ballots for new Board members was completed. Our new board members are Larry Thomas, Jeremy Faust and Max Brown.
- It was moved and seconded that election of officers be suspended until our next meeting when the new board is present. Motion carried. It was moved and seconded to have Ginny Allen as acting Lay Director until the new officers are elected next meeting. Motion carried.
- Discussion about the \$230.00 for our CCLI license was addressed. It appears our community should be between 25-99 people, which will bring the amount due to \$104.00. It was moved and seconded to change our community to represent between 25-99 people. Motion carried. Patricia will send payment for \$104.00 to CCLI.
- Kurt will bring a letter of agreement to our next meeting for the new Board to sign and return to the Upper Room.
- Ray has agreed to get a copy of the State Incorporation renewal application and give it to Patricia Thompson.

Meeting was adjourned.

Next meeting will be February 7, 2009 at the Hartley Baptist Church beginning at 9:00 NM -10:00 Texas time.

Submitted by Jean Crist, acting secretary