

Heartland Faithful Emmaus Community Board Meeting Minutes

April 1, 2011

Attending: Jim Daugherty, Dan DeLuna, Lisa Freeburg, Doug Jones (presiding), Jeanne Morrison, Tara Otis, Kathy Petersen, Diane Peterson, Linda Riley, Marte Smith, and Les Reimer.

There were no guests present.

Doug Jones called the meeting to order at 6:33 PM in room 227 at Faith-Westwood UMC. Doug Jones offered the opening prayer.

Secretary's Report: The March 4, 2011 minutes were approved.

Treasurer's Report:

Old Balance	\$10,509.06
Deposits	321.75
Withdrawals	0.00
New Balance	\$10,844.33

The report was approved.

Old Business:

1. **CCLI dues:** Heartland Faithful paid the Church Copyright License fee in September 2010. This allows the community to legally copy the words to any song in the CCLI catalog. The Community pays for this each year. An option called *Song Select* is a program that allows members to copy lead sheets and cord sheets (the music) to the songs in the catalog. This is an additional program that the community has paid for in the past. While it would be a nice benefit to the music teams, it may not be something that we would need to subscribe to each year. It was suggested that this be purchased every other year. This will be tabled to the next meeting so that more board members can review the information and a vote can be taken.

New Business:

1. **Board Approval of the Teams for Walks #6 & #7:** The lists of proposed team members for the upcoming Walks were presented to the Board for approval. The lists were approved. Marshall Peterson and Karen Lakeman are going to attempt to contact the new 4th Day participants and remind them of the Gatherings and Group Reunions. Doug Jones is going to try to contact some 4th day members that have not been active and encourage them to become more involved.

2. **Articles of Incorporation:** Doug Jones will confirm that this has been completed for the current year.
3. **Biennial Report:** Doug Jones will check on where this report needs to be sent and when it is due. Dan DeLuna and Linda Riley volunteered to help audit the books when it's time.
4. **Board Vacancy:** Kristi Hicks resigned from the Board. The remaining nominees for the Board are Brenda Farber, Sheri Wolfe and Diane Bonefas. Doug Jones will contact these individuals to see if they are available to fill the vacancy for the remaining term.
5. **Crosses:** There was conversation on whether to give the pilgrims the wooden crosses that are now being used by Emmaus International or try to get the metal crosses that have been used in the past. The pilgrims from Walks #4 & #5 have the wooden crosses. The decision is being tabled. Jim Daugherty will bring a wooden cross to the next meeting.

Committee Reports

1. **Agape:** Linda continues to receive several requests for Agape letters for other communities. There are already women that are working on Agape gifts for the upcoming Women's Walk.
2. **Facilities:** No report at this time.
3. **Kitchen:** No report at this time.
4. **Music / Entertainment:** Dan is continuing to create a list of musicians that will help support the 4th Day Community.
5. **Prayer:** Marte has set aside some time to receive some assistance on the finer points of online prayer vigils.
6. **Sponsors' Hour / Candlelight:** No report at this time.
7. **Registrar:** No report at this time.
8. **Supply/Literature:** No report at this time.
9. **Group Reunions:** Jeanne reported that there are no changes to the list of Group Reunions. Discussion continued on the authenticity of a group reunion as it relates to the criteria for serving on a conference room team.
10. **Gatherings:** Kathy reported that there were 72 people at the March Gathering. The next Gathering is April 15 at Living Faith UMC with members of the Esther tables serving as

the host. Only a few volunteer forms have been turned in. Lisa Freeburg will give the Education Moment on the process that the Team Selection Committee goes through in selecting the conference room teams.

11. Newsletter / Communications: No report at this time.

12. Team Selection: No report at this time.

Volunteer to Make Announcements at the April 15 Gathering: Dan DeLuna will make the Board announcements. Lisa Freeburg will give the Education Moment.

Closing Prayer: Jeanne Morrison offered the Closing Prayer.

Next Meeting: Friday, May 6, 2011 at 6:30 PM at Faith-Westwood UMC.

Adjournment: Doug adjourned the meeting at 8:23 PM.