

Heartland Faithful Emmaus Community Board Meeting Minutes  
January 7, 2011

Attending: Ron Blue, Dean Bower, DR Correll, Jim Daugherty, Dan DeLuna, Lisa Freeburg, Kristi Hicks, Doug Jones, Jacob Malousek, Jeanne Morrison, Tara Otis, Diane Peterson, Kathy Petersen, Les Reimer (presiding), Linda Riley, Marte Smith, and Owen Wilcox.

There were no guests.

Les Reimer called the meeting to order at 6:40 PM in Room 227 at Faith-Westwood UMC.

Les offered the Opening Prayer.

**Secretary's Reports:** The November 5 and December 3 minutes were approved.

**Treasurer's Report:**

Old Balance	\$12,543.05
Deposits	50.00
Withdrawals	484.19
New Balance	\$12,108.86

The report was approved.

**Old Business:**

- 1. Update on Final Costs for Walks 4 and 5:** Continued from the December 5 Board meeting. Camp Gene Eppley and Community accounting differed by \$2,050, with the Board believing the Camp was being under-compensated. Pete Hoskins accepted the \$2,050 donation from the Community noting that the monies will be well spent towards Camp improvements. Les and Pete also briefly discussed Walks #6 and #7 in much the same manner as Walks #4 and #5. Les also introduced the idea of a set of Spring walks in 2012.
- 2. Annual Community Picnic:** The Annual Community Picnic is scheduled for August 21. Pete Hoskins has added that to the Camp planning board. A contract will be generated.

3. **Board Representative Reports:** The Board Representative reports for Walks #4 and #5 will be presented at the February 4 Board meeting. The Walk Lay Directors will be invited to attend the meeting.

## **New Business:**

### **1. Election of 2011 Officers:**

Doug Jones and Tara Otis were nominated for Community Lay Director / Community Board Chair. The Board agreed that both were fully capable and that the nominee receiving the majority vote would be the CLD / CBC and the other the Assistant CLD / Vice-Chair. Doug was elected as CLD / CBD. Tara was elected as Assistant CLD / Vice-Chair.

Ron Blue was nominated for Treasurer and elected to that position.

Diane Peterson was nominated for Secretary and elected to that position.

### **2. Assignment of Committee Chairs:**

The Board members volunteered for the various chairs. The results were:

Agape: Linda Riley

Facilities: Owen Wilcox

Kitchen: Tara Otis

Music/Entertainment: Dan DeLuna

Prayer: Marte Smith

Sponsor's Hour/Candlelight: Jacob Malousek

Registrar: DR Correll

Supply/Literature: Kristi Hicks

Group Reunions: Jeanne Morrison

Gatherings: Kathy Petersen

Newsletter/Communications: Jim Daugherty

Team Selection: Lisa Freeburg

- 3. Sign 2011 Covenant with the Upper Room:** Board members were directed to sign the Covenant before leaving the meeting.

- 4. Lay and Spiritual Directors for Walks 6 and 7:**

The Board developed lists of candidates for Lay and Spiritual Directors for Walks #6 and #7. The members of each list were ranked in order of preference. Doug Jones will contact the Lay candidates to offer the opportunity to serve. The Spiritual Director list will be given to Pastor Craig so that he may recruit Spiritual Directors for the Walks. The candidate lists are not given here to preclude any 4<sup>th</sup> Day member being embarrassed or having hurt feelings.

- 5. Take Photo of 2011 Board Members:** The photographs were tabled to the February Board meeting.
- 6. Finalize Location of Board Training and Orientation Meeting:** The meeting will be held at Kathy Petersen's house, January 29, 8:00 AM to noon.

### **Committee Reports**

- 1. Agape:** No report.
- 2. Facilities:** No report.
- 3. Kitchen:** No report.
- 4. Music / Entertainment:** No report.
- 5. Prayer:** No report.
- 6. Sponsors' Hour / Candlelight:** No report.
- 7. Registrar:**

Kristi will edit the 2010 Walk Application form to tailor it to Walks #6 and #7. The actual cost of the Walks will not be known until a contract exists with Camp Gene Eppley. There is currently one registration for Walk #6.

**8. Supply/Literature:** No report.

**9. Group Reunions:** No report.

**10. Gatherings:** The next Gathering is January 21 at Living Faith UMC with Celebration Covenant Church as the host.

**11. Newsletter / Communications:** No report.

**12. Team Selection:** No report.

**Volunteer to Make Announcements at the January 21 Gathering:** Doug Jones will make the Board announcements.

**Closing Prayer:** Tara offered the Closing Prayer.

**Next Meeting:** Friday, February 4, 2011 at 6:30 PM at Faith-Westwood UMC.

**Adjournment:** Les adjourned the meeting at 8:20 PM.