

# Heartland Faithful Emmaus Community Board Meeting Minutes

## July 8, 2011

Attending: Ron Blue, DR Correll, Jim Daugherty, Lisa Freeburg, Debby Huber, Doug Jones (presiding), Jacob Malousek, Jeanne Morrison, Tara Otis, Kathy Petersen, Diane Peterson, Marte Smith, Owen Wilcox, and Les Reimer

There were no guests present.

Doug Jones called the meeting to order at 6:35 PM in room 227 at Faith-Westwood UMC. Tara Otis offered the opening prayer.

**Secretary's Report:** The June 3, 2011 minutes were not complete enough to be approved. They will be presented at the August Board meeting.

### Treasurer's Report:

Old Balance	\$10,396.23
Deposits	143.20
Withdrawals	7.58
New Balance	\$10,531.90

The report was approved.

### Old Business:

- 1. Community Spiritual Director:** Pastor Fred Pilecki will serve as the Community Spiritual Director for the remainder of 2011.
- 2. Board Training:** Another item covered at the Board Training in May was Board representation on a conference room team. Ideally, the only Board member on a conference room team should be the Board Representative. Our Community is still in the stage of growing and sometimes active Board members will be asked to serve on a conference room team. As our Community grows, we will try not to have active Board members serve in the conference room.
- 3. Policies:** A Sexual Harassment Policy and an Emergency Procedures Policy should be on file for the Community. Jacob will draft a Sexual Harassment Policy and Doug will draft an Emergency Procedures Policy.

### New Business:

- 1. Cost of the Walks at Camp Kitaki:** Doug Jones met with Jodi at Camp Kitaki. A breakdown of the costs for building use, meals, and cleaning was presented to the Board. The Board will honor the price stated earlier in the year of \$100 per pilgrim and \$80 per team member and servant team that wishes to stay at the camp. It will cost an estimated \$121 per person for this Walk. Use of the camp and its services for both weekends can potentially cost \$14,845. The Community would have to subsidize approximately \$2845 based on a full team for each Walk

and 30 pilgrims per Walk. Doug Jones moved that the Board accept the proposal presented by Camp Kitaki. The motion was moved and seconded. There was further discussion and then the motion passed.

2. **Meeting at the Camp:** It was proposed that the Weekend Coordinators and the Teams try to schedule a Team meeting at the Camp or plan a time when most everyone can spend some time together at the Camp and get an idea of the facility. Maps of the camp can be distributed at a Gathering.
3. **August 21 Picnic:** The picnic location has been moved to Halleck Park in Papillion. The first motion presented was to move the picnic location. The motion passed. The second motion was to approve a budget of \$300 for picnic related costs. The motion passed. Diane will advise the Picnic Committee of the budget amount.

### **Committee Reports**

1. **Agape:** No report at this time.
2. **Facilities:** Owen reported that he was able to go out to Camp Kitaki and see what it's like. He is in agreement with other Board members about it being adequate for our needs for the upcoming Walks.
3. **Kitchen:** When Tara gets a contact name and phone number for the person in charge of the kitchen at Camp Kitaki, she will coordinate meal plans with that person.
4. **Music / Entertainment:** No report at this time.
5. **Prayer:** Marte reported that no one has signed up for the prayer vigils at this time. It is still early.
6. **Sponsors' Hour / Candlelight:** No report at this time.
7. **Registrar:** DR reported that there are 4 men and 2 women signed up for the upcoming Walks. Pilgrim and sponsor letters will have to be changed in order to reflect the change of location and price. It would be a good idea to send letters to the clergy as well.
8. **Supply/Literature:** Doug will ask Kris Eschliman to send an e-mail to the Community asking if there is anyone that may have a commercial grade laminator to donate in order for us to make our own name tags. Pilgrim crosses still need to be ordered.
9. **Group Reunions:** No change in the status of Group Reunions. No report at this time.
10. **Gatherings:** Kathy reported that there were 52 in attendance at the June Gathering. The next Gathering is July 15 at Faith Westwood UMC with Faith Westwood as the host.
11. **Newsletter / Communications:** Jim reported that the website is still under a little construction. The applications on the website need to reflect the new cost for pilgrims and team.
12. **Team Selection:** No report at this time.

**Pastor's Points:** Pastor was not present

**Volunteer to Make Announcements at the July 15 Gathering:** Jim Daugherty will make the Board announcements. The Education Moment will be given by Doug Jones. He will announce the location change of the Walks and the picnic. He will address any questions. Doug will also mention that scholarships are available to pilgrims and team members.

**Closing Prayer:** Jeanne Morrison offered the Closing Prayer.

**Next Meeting:** Friday, August 5, 2011 at 6:30 PM at Faith-Westwood UMC.

**Adjournment:** Doug adjourned the meeting at 8:30 p.m.