

# Heartland Faithful Emmaus Community Board Meeting Minutes

May 6, 2011

Attending: Ron Blue, Pastor Craig Collins, DR Correll, Jim Daugherty, Lisa Freeburg, Debby Huber, Doug Jones (presiding), Kathy Petersen, Diane Peterson, Linda Riley, and Owen Wilcox.

Marv Dorsey was our guest.

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

**Secretary's Report:** The April 1, 2011 minutes were approved with one change.

## **Treasurer's Report:**

Old Balance	\$10,844.33
Deposits	173.20
Withdrawals	118.30
New Balance	\$10,899.23

The report was approved.

## **Old Business:**

- 1. Various reports and audit activity:** An audit of the Treasurer's records needs to occur. Linda Riley volunteered to help with that.

## **New Business:**

- 1. Picnic update from Marv Dorsey:** Marv has secured Sarpy Serenaders as Musical entertainment for an hour at the picnic on August 21. He is also going to ask Visual Faith if they would be available to provide music as well. He also presented the idea of offering a stipend to each of the groups. Marv present cost information and time usage on a Spacewalk (bounce house) as an additional activity for children. He also expressed a need for more picnic committee volunteers and help from the Board Members. The Board will discuss these items and vote on the items that need Board approval.

The Board discussed the items presented by Marv. It was decided not to have the Spacewalk (Bounce House). A free-will offering will be taken to cover the cost of the entrance fee to the camp and the use of the camp for the picnic. A \$100 stipend will be given to each musical group that performs at the picnic.

2. **Welcome new Board Member:** Doug welcomed Debby Huber to the Board. Debby will fill the remaining term of Kristi Hicks.
3. **Board representative for the upcoming Women's Walk:** Doug has asked Debby to consider serving as the Board Representative for the upcoming Women's Walk. She has agreed to consider it and pray about it.
4. **Crosses:** The motion was made to continue using the new wooden crosses for pilgrims as recommended by the Upper Room. The motion was approved.

### **Committee Reports**

1. **Agape:** Linda's computer crashed. She is slowly acquiring missing items from people that have copies of Agape letters and other needs for that committee. If anyone has any communication that is relevant to Agape, please forward it to Linda.
2. **Facilities:** No report at this time. Owen will make announcements at Gatherings as the Walks get closer.
3. **Kitchen:** No report at this time.
4. **Music / Entertainment:** No report at this time.
5. **Prayer:** No report at this time.
6. **Sponsors' Hour / Candlelight:** No report at this time.
7. **Registrar:** DR has been in contact with Laura Haug. She is gathering information from previous Walks in order to help him build up a database.
8. **Supply/Literature:** Doug asked Debby to help with this committee as she fills Kristi's position for the remainder of the year. He has made a list of supplies that are needed and he will review that with Debby.
9. **Group Reunions:** No report at this time.
10. **Gatherings:** Kathy reported that there were 77 people at the April Gathering. The next Gathering is May 20 at Living Faith UMC. Marv Dorsey had made arrangements for Terry Little to come and perform music and give his 4<sup>th</sup> Day witness for the program. Marv enlisted the help of several people to host. Kathy found some additional supplies in the Gathering tote that need to go into the Supply & Literature tote.
11. **Newsletter / Communications:** Jim spoke with Kris Eschliman and related to the board, items that are still needed for the newsletter. New board members should submit a short

bio. A final list of team members and clergy need to be submitted for the newsletter. Training articles are also needed. Andy Baumert is still fine tuning the web site.

**12. Team Selection:** No report at this time.

**Pastor's Points:** Pastor Craig pointed out that it is important to get the clergy from the upcoming Walks more involved in the Gatherings. They should be prayed over just at the Teams are. Pastor Craig reflected on the recent event of the killing of Osama bin Laden. His question to us is "How do we respond to questions about this killing?"

Pastor Collins shared the news of his assignment to O'Neill, Nebraska. He will be unable to fulfill his term as Community Spiritual Director.

**Volunteer to Make Announcements at the May 20 Gathering:** Jim Daugherty will make the Board announcements. There will not be an Education Moment at this Gathering.

**Closing Prayer:** Pastor Craig Collins offered the Closing Prayer.

**Next Meeting:** Friday, June 3, 2011 at 6:30 PM at Faith-Westwood UMC.

**Adjournment:** Doug adjourned the meeting at 8:10 PM.