

Heartland Faithful Emmaus Community Board Meeting Minutes

April 9, 2010

Attending: Andy Baumert, Ron Blue, Dean Bower, Pastor Craig Collins, Jim Daugherty, Ron Gaddis, Bob Hennings, Scott Herring, Jacob Malousek, Pastor Fred Pilecki, Les Reimer (presiding), Linda Riley, and Phyllis Vculek.

Guests: Stuart Vculek, Lou Gaddis, and Marshall Peterson (Walk #4 Lay Director).

Les Reimer called the meeting to order at 6:35 PM in the Conference Room at Faith-Westwood UMC. Pastor Craig offered the Opening Prayer.

Secretary's Reports: The March 5 minutes were approved.

Treasurer's Reports: Expenses were \$391.16 which included \$150 donation to Marv Dorsey for IAC meeting, \$200 to International Emmaus/Chrysalis new community start up fund, \$11.16 for supplies for Gathering, \$30 Gathering sitter fees. Deposit from 3/19/10 Gathering offering was \$191.23.

Balance: The account balance as of the Board meeting is \$ 8,236.00.

Old Business:

- 1. Audit of Community Funds:** The accounting firm did complete their review of our records and made some recommendations regarding handling cash, accounting procedures, etc. Les will send a copy of the reports to the Board members for their review.
- 2. Spiritual Directors for Walks #4 and #5:** Pastor Doug Ferguson has been recruited as Spiritual Director for Walk #5. Pastor Craig Finnestad had already accepted the position for Walk #4.
- 3. Community Donation to Marv Dorsey:** Marv wrote to the Board expressing his appreciation for support of his Emmaus travels.
- 4. Doug Jones' Resignation:** Doug's situation with his company has changed allowing him to remain on the Board as Facilities Chair.

New Business:

- 1. Garage for the Supply Trailer:** Marv Dorsey may be able to house the trailer in a soon-to-be completed 3-car garage.
- 2. Weekend Fees for Conference Room Members:** Marshall requested that the cost for the weekend for Conference Room Team members be changed. He believes

they should pay only the cost of the facilities, and not the \$10 per pilgrim that goes to national, the \$10 for the purple book and crosses, and the \$10 for supplies. Les said that it would be a new business item for the May meeting. Les will contact the director of the camp to confirm some of the fees for the weekends before determining what the final weekend fees would be for the Conference Room Team Members.

Committee Reports

1. **Agape:** Fifteen wall agape letters have been received. The Heartland Faithful wall agape has been revised to advise recipients that HFWTE is in Eastern Nebraska and Western Iowa.
2. **Facilities:** No Report
3. **Kitchen:** The contract with Camp Gene Eppley states that food supplies and preparation will be provided by the Camp. The meal cost for volunteers must still be determined.
4. **Music / Entertainment:** No report.
5. **Prayer:** No report
6. **Sponsors' Hour / Candlelight:** Phyllis has three volunteers to conduct activities during Walks #4 and #5.
7. **Registrar:** No report.
8. **Supply/Literature:** The new version of the Service Sheet will be ordered.
9. **Group Reunions:** The list of twenty-six Group Reunions, with a total of 172 members, has been updated. There are three less Group Reunions than last year. The concept of Electronic Group Reunions will be researched with the IAC through Marv Dorsey. Development of the EGR concept must be in accordance with the Handbook.
10. **Gatherings:** Attendance at the March Gathering was 46. The next Gathering is April 16 at Living Faith UMC with the Iowa Churches as the host.
11. **Newsletter / Communications:** A link to the video "An Introduction to Walk to Emmaus, The Upper Room" has been added to the home page of the community website.
12. **Team Selection:** Conference Room teams have been recruited for Walk #4 and #5. The slates were approved.

Walk #4

Talk	Team Member	Assignment
Priority	Jim Daugherty	ALD
Priesthood of All Believers	Owen Wilcox	TL
Life in Piety	Jim Morgan	TL
Grow through Study	Todd Ehler	ALD
Christian Action	Ron Blue	TL
Discipleship	Ron Gaddis	TL
Changing our World	Jay Vance	TL
Body of Christ	Rob Oesterle	TL
Perseverance	Marshall Peterson	LD
Fourth Day	Andy Baumert	ALD

	Josh Beckner	ATL
	Dale Johnson	ATL
	Roger Elliott	ATL
	Scott Christianson	ATL
	Dick Morrison	ATL
	Steve Eschliman	ATL
	Jason Buss	MD
	Dan Deluna	MT
Prevenient Grace	TBD	
Justifying Grace	TBD	
Means of Grace	Pastor Craig Finnestad	SD
Obstacles to Grace	TBD	
Sanctifying Grace	TBD	
	TBD	Board Representative

Walk #5

Talk	Team Member	Assignment
Priority	Diane Peterson	ALD
Priesthood of All Believers	Judy Mulder	TL
Life in Piety	Julie Baumert	TL
Grow Through Study	Jeannie Morrison	TL
Christian Action	Lynn Hizer	TL
Discipleship	Shelly Reimer	ALD
Changing Our World	Pam Blue	TL
Body of Christ	Ella Vance	TL
Perseverance	Karen Lakeman	LD
Fourth Day	Linda Zimmerman	ALD
	Julie Oesterle	ATL
	Claudia Pilecki	ATL
	Shannon Malousek	ATL
	Lisa Wilcox	ATL
	Kathy Peterson	ATL
	TBD	ATL
	Cindy Reed	MD
	Linda Dasovic	MT
Prevenient Grace	TBD	
Justifying Grace	TBD	
Means of Grace	Pastor Doug Ferguson	SD
Obstacles to Grace	TBD	
Sanctifying Grace	TBD	
	TBD	Board Representative

Pastors' Points

Pastor Fred asked us to think about the Walk to Emmaus as an advancing family tree.
 Pastor Craig asked us to continue to put our faith into action.

Volunteer to Make Announcements at the April 16 Gathering: Linda Riley will make the Board announcements.

Closing Prayer: Pastor Fred offered the Closing Prayer.

Next Meeting: Friday, May 7, 2010 at 6:30 PM at Faith-Westwood UMC.

Adjournment: Les adjourned the meeting at 7:55 PM.