

Heartland Faithful Emmaus Community Board Meeting Minutes
July 8, 2016

Attending: Julie Baumert, Laura Haug, Deb Bandl, Marshall Peterson, Tracy Driscoll, Roger VanEpps, Gary Spivey, Sandy Webster, Lori Flaten, Dale Johnson and Martin Webster. Guest: Dick Webster

Julie called the meeting to order at 6:33 PM at Faith-Westwood UMC. Julie opened in prayer.

Secretary's Report: The June minutes were approved with a motion by Marshall and second by Roger.

Treasurer's Report: Old balance was \$5402.86 with a current balance of \$5,443.86. The June report was approved with a motion by Marshall and second by Dale.

Business:

1. Board Rep updates: Men's talks are going smoothly. Women's has had a few concerns, but all have been dealt with.
2. Pilgrim updates: There are three women and three men signed up for the walk. The application cutoff date for the Men's walk is September 8th, the Women's is September 15th.
3. Dale discussed his role as Supply & Literature. He is responsible to keep the trailer organized and the items replenished. Assistance is needed to unload and reload the trailer in an organized manner after the Walk. An ongoing issue is using totes that fit in the trailer and are not too heavy once filled. Items for the book table have been organized and any outdated books were donated to other organizations. Dale recommends the Board do an inventory after each set of Walks.
4. It is time to start gathering names for 2017 Board Elections. Elections will be held in October/November. The Spiritual Director will serve a one year term.
5. Assistant Spiritual Director, Cindy Steward, is unable to serve at the Walks. Other candidates have been contacted to fill the position.

Committee Reports:

Agape: No report.

Facilities: Roger will have tags available for the Pilgrim's luggage and he will put together a diagram of which buildings will be used as the conference room, prayer chapel, etc. He will contact the 4-H camp concerning storage of the trailer, if it is decided that the camp will become the HFWTE site for all future Walks.

Kitchen: Will announce at the gathering that lunch is needed for the third formation.

Music/Entertainment: No report.

Prayer: No report.

Sponsors' Hour/Candlelight: No report.

Registrar: No report.

Supply/Literature: Dale discussed his role as Supply & Literature.

Group Reunions: No report.

Gatherings: Attendance at the June Picnic was 28. The next Gathering is Saturday, July 15, 2016 at Springfield UMC with Springfield UMC as the host.

Communications: Consideration to post a video of 4th Day testimonials to the HFWTE website. A laptop will be available at the gatherings so 4th dayers can update their information on the database. Your email is your user ID and HFWTEHFWTE is the password.

Team Selection: No report.

Board Announcements at the July Gathering: Joan will make the Board Announcements. The topic will be reunion groups.

Closing Prayer: Sandy offered the closing prayer.

Next Meeting: Friday, August 5, 2016, at 6:30 pm at Faith-Westwood UMC.

Adjournment: Julie adjourned the meeting at 7:50 pm.

Respectfully submitted by Lori Flaten/Secretary