

Heartland Faithful Emmaus Community Board Meeting Minutes
November 4, 2016

Attending: Deb Brandl, Julie Baumert, Gary Spivey, Randy Nelson, Laura Haug, Vince Davenport, Dale Johnson, Martin Webster, Sandy Webster, Roger Van Epps, Shari Krieger

Julie called the meeting to order at 6:30 pm at Faith Westwood UMC. Pastor Sandy gave the opening prayer.

Secretary's Report: The October minutes were approved by motion from Gary and a second from Martin.

Treasurer's Report: The Treasurer's report is deferred until next month. No crucial bills need payment.

Business:

Each board chair should check The Cloud and update their year's information for the benefit of their successor: info@heartlandfaithful.org password: Heartland.

Be sure to click on the cross in the upper right corner to sign out.

Next year's potential Walk locations - Roger is gathering information

Next year's Spiritual Director - not yet

Board Election/Candidates and board meeting times - the list of candidates will soon be ready for online voting to begin, and the 2nd/final voting opportunity will be the Nov. 18 Gathering.

Martin will provide the voting opportunity to the Community via email, but will also have a paper ballot available at the November Gathering for those members without email.

Committee Reports:

- Agape - None
- Facilities - Roger has scheduled Saturday, November 19 visits to Camp Calvin Crest in Fremont at 1:00 pm and Carol Joy Camp in Ashland at 3:30 pm. Other locations to be considered are Camp of The Good Shepherd, near Louisville. The Archdiocese Retreat Center, and Camp Gene Eppley near Plattsmouth.
- Kitchen - None
- Music/Entertainment - None
- Prayer - Randy asks us to pray for our new board members. Sandy asked for prayers for both Nebraska and Heartland Faithful Emmaus communities as both are having difficulties getting enough pilgrims for Walks.
- Sponsors' Hour/Candlelight - Deb reports we need new batteries and new hand held lights
- Registrar - Vince will put necessary updates on the Cloud
- Supply/Literature - Dale is looking for a new location for the trailer. Also, we need to make needed updates to some of the manuals.

- Group Reunions - Gary is updating the lists
- Gatherings - The next Gathering is November 18 at St James UMC in Bellevue. Laura is looking for two hosting/location spots to be filled for 2017. Anyone can host including a small group. All that is needed is (1) location (2) food and (3) music.
- Communication - Martin is updating the website; heartlandfaithful@website
- Team Selection - None
- Board Announcements at the November 18 Gathering will be given by Julie and Vince with a theme of "Getting Connected" using Group Reunions and Data Gathering. Martin will also provide paper ballots and a ballot box for the final voting for the 2017 board. Julie will provide a training in December for all new board members, to help them understand each chair's responsibilities.
- Through speaker phone we spoke with Ron Blue about his and Pam's Walk reflections. They both felt humbled and honored to serve at Lay Directors. They liked working with the camp people, it was a clean facility, they also liked the nature setting, but the conference room was crowded and we need to update manuals.

Roger offered the closing prayer and Julie adjourned the meeting at 8:10 pm.

Our next meeting will be 6:30 pm, Friday, December 2 at Faith Westwood UMC. It will be a potluck dinner, including new board members. All spouses are welcome.

Respectfully Submitted,
Shari Krieger, Secretary