

Heartland Faithful Emmaus Board of Directors
Meeting Minutes for March 3, 2017

Attendees: Steve Haug, Debby Huber, Tracy Driscoll, Shari Krieger, Roger Van Epps,
Pastor Ron Bupp, Martin Webster, Randy Nelson, Celeste Mitten, Vince Davenport,
Ron DeBord, Tracie Davis

Meeting Started: 6:30pm

Opening Prayer: Martin opened with prayer and a devotional

Guest Introductions: No guests attended

Secretary's Report: Meeting notes from February 3, 2017 were introduced, Martin entered motion to approve, Vince seconded it.

Treasurer's Report: Treasurer's report was introduced, Randy advised that there is a \$200.00 balance difference between the report and the bank balance, he is looking into it. Michael motioned to approve the report, and it was seconded by Steve Haug.

Business:

- Walk Spiritual Director – Pastor Ron advised that he has been reaching out to Pastor's in the community to serve on the Walk Conference Room Teams and was just waiting for a few responses to finalize and submit to the board.
- Insurance – Randy Nelson brought that he had received a request to respond if HFWTE would want to add Terrorist Threat Insurance to their policy. The board agreed that they did not feel at this time it was necessary and declined. Randy will respond to the insurance company as such.
- Music Licensing – HFWTE has to carry licensing to use music and the license had expired in October. This was paid at \$124.00 and will need to be refunded to Ron DeBord
- Database Training – Martin Webster was to train on use of the database, however equipment was not available on site to utilize for training. He discussed the need to get the database updated on all members of the community including the interest in volunteering during walks and other events. Martin introduced a possible Member Profile Update form that can be sent to all members to complete and return so that we can use the information in the database. Upon review and changes, the board agreed to move forward with collecting the data.
- Trailer Storage – Discussion on where we could store the trailer is continuing. Currently it has to be stored inside due to leaks. Repairs to the trailer could help that and then it would be able to be stored outside and be much more convenient for someone to store for the community. Randy will coordinate moving the trailer to a warehouse in Carter Lake for repairs to get ready for inventory.

Committee Reports:

- Agape – Steve advised that he needs access to the agape email, Martin advised he would get him the information to have access.

- Facilities – Nothing new to report
- Music/Entertainment – Tracy is working on the skits
- Gathering – Vince advised that he had rec'd 3 responses of interest in the outreach committee and believe he will be ready to roll out by fall. Randy offered to create video announcement for the outreach. Martin will share with the team the video that was made for The Waters Edge
 - Camp of the Good Shepherd would charge us additionally for use of the facility for a gathering, approx. \$250.00 with a \$100 reserve fee. May still consider this for the August Gathering.
 - Discussions of adding church locations for monthly gatherings included Carter Lake
- Communication – See database discussion above
- Registrar – Nothing new to report
- Sponsor's Hour/Candlelight - Roger will be meeting with the lay directors to discuss their wants/needs
- Supply/Literature – See discussion regarding trailer above
- Team Selection - Joan Parsons has met with Men's and Women's walk Lay Directors and introduced a list of individuals that would be asked to serve on the selection committee. The board discussed the list and passed the motion to move forward with the committee meeting. Committee meeting is scheduled March 18th.

Gathering Announcements: Randy to give

- Database updates
- Trailer party
- April/Oct Gathering options for locations
- Pilgrim Push
- April Gathering
- Cost for Walks
 - Early Bird Registration due by June 30th \$99.00
 - Registration after June 30th \$120.00
 - Men's registration due by August 24th
 - Women's registration due by August 31st

Pastor Comments – Pastor Ron brought up opportunities to introduce HFTWE Community to other churches by attending and setting up tables at the Great Plains conference of NW/SW IA which is held in June. In addition we should look into the Nebraska Conference for dates and opportunities.

Prayer Requests: Jen Nelson – Eyes; Casey – PTSD; Isaac – 2 strokes; Alena – Bowel Surgery.

Closing Prayer: Pastor Ron closed in prayer