

Heartland Faithful Emmaus Board of Directors
Meeting Minutes for May 5, 2017

Attendees: Shari Krieger, Debby Huber, Tracy Driscoll, Steve Haug, Lori Flaten, Roger Van Epps, Randy Nelson, Martin Webster, Celeste Mitten

(Please note: There was not a quorum of board members at this meeting)

Opening Prayer: Martin opened with a prayer from “Prayers from Waters Edge” by Pastor Craig Finnestad

Guest Introductions: Richard Andrews

Secretary’s Report: Tracie was out, but will be updating and organizing the cloud, please send items to her or contact her with questions.

Treasurer’s Report:

- 1 Pilgrim has registered for the 2017 upcoming walks
- Checks have been sent for Methodist Conference Booths

Business:

- Walk updates
 - Women’s Walk Conference Team all Pastors have been approved
 - Men’s Walk Conference Team, still need one Pastor
 - Formations start June 17th, 2017
 - Scholarships for the walks. We have one request for scholarship, Randy volunteered to pay cost but need to decide on scholarship option. Board advised Joan to advise the pilgrim they are covered.
- Great Plains United Methodist Conference
 - Reserved a table
 - Need staffing for dates of June 7 through 10th from 8am to 5pm
 - Iowa Conference is June 10th –
 - Submit requests to the community for volunteers to staff
- Laptop
 - Do we need to invest in getting a laptop or seek out for a donation of one?
- St. Andrews on Maple
 - Martin connected with the church to provide information about HFWTE to them.

Committee Reports:

- Agape: Steve is contacting people to volunteer. He is going to get the supplies going.
- Facilities: No report
- Music/Entertainment: No Report
- Gathering: Vince gone, but the report in email:
 - Send reminder out about picnic & potluck – (Martin or Vince will do)
 - June Gathering – Looking at Red Oak?
- Communication : Martin worked with Gary on Database, no other report.
- Prayer: No Report
- Registrar:
 - Received 1 check for pilgrim registration
 - Needs a volunteer to help with registrar for Men's walk.
- Sponsor's Hour/Candlelight: Roger did not find the tote with candlelight info, need to locate this.
- Supply/Literature: Need new brochures?
 - Steve would like to purchase maroon books for 4th dayers on what happens next
 - Trailer clean out was a success, Martin thanked everyone.
 - Need to make sure Trailer is put back organized after work.
- Team Selection: No report
- Group Reunion: Lori has updated the reunion list and will distribute at the gathering
- Kitchen: Celeste will be requesting help from accountability groups to supply formation meals. Tracy C will send out volunteer list from 2016 to Celeste to start gathering volunteers.

Gathering Announcements:

- Picnic at 7pm

Pastor Comments:
Closing Prayer: