

Heartland Faithful Emmaus Board of Directors
Meeting Minutes For June 9, 2017

Attendees: Steve Haug, Martin Webster, Randy Nelson, Celeste Mitten, Ron DeBord;
Gary Spivey, Roger Van Epps, Tracy Driscoll, Lori Flaten, Tracie Davis

Opening Prayer: Ron DeBord

Guest Introductions: No guests

Secretary's Report: May Minutes were offered, Randy motioned for approval, Lori seconded the motion. All in favor

Treasurer's Report: May report was offered, Tracie motioned for approval, Roger seconded the motion. All in Favor

Business:

- Open Board Position –
 - a. Only 1 inquiry so far.
 - b. Steve's position will be open in the fall/winter
 - c. Steve offered that he will speak to a couple of people about the position and report back.
 - d. Need to actively pursue members for the open position.
- Calendar
 - a. Events are updated
- Great Plains Conference
 - a. Kelly Brewer helped represent the HFTWE community at the Conference
 - b. Iowa Conference had no representative.
- Laptop
 - a. No laptop will be purchased at this time.
- Registration for the walks
 - a. 2 participants
 - i. 1 full participant
 - ii. 1 partial participant
- Methodist Camp Fontanelle Director advised they are building a conference center over the next couple of years.

Committee Reports:

- Agape – Steve working on committee. Getting outline for the walks
- Facilities – Julie met with Assistant Lay Directors and they would like to see the Camp before August. Roger has photos of the camp. Debby will set up facility visit and notify the board.
- Kitchen – Celeste announced plans for the meal during the formation meetings. June Formation – HyVee Chicken; July formation Sloppy Joes, August formation – Spaghetti. She will have accountability groups provide sides and desserts and kitchen assistance.
- Music/Entertainment – Not updates; Will be looking for entertainers at the next gathering.

- Gathering – June gathering in Red Oak. No additional updates
- Communication – new church building for St James is almost done and will be great for gatherings.
- Prayer – Ron looking for a prayer coordinator. Prayer Vigil is registered and waiting for confirmation that it is live. Ron will donate bibles with monograms for pilgrims, need to send him names as they are registered.
- Registrar – 3 women signed up for walk, no men at this time
- Sponsor's Hour/Candlelight – 2 team members will visit with Julie and Steve for any requests. Reviewing manual for protocol.
- Supply/Literature – No updates
- Team Selection – Joan advised Steve is 3 assistant table leaders short, but this may have changed as of the meeting time.
- Group Reunion – Lori is almost complete on the updating of all groups. She is contacting last year pilgrims as only 2 to 3 of them are in a group.

Gathering Announcements: Tracie to give

- Group Reunions List is current if anyone is looking for a group
- Prayer Vigil is up online
- Board Member Spot is open if there is any interest
- Upcoming Walk Registrations, early bird ends June 30th.
- Conference Room Team Announcements

Closing Prayer- Gary closed.