

Heartland Faithful Emmaus Board of Directors
Meeting Minutes for October 6, 2017

Attendees: Tracie Davis, Roger Van Epps, Gary Spivey, Shari Krieger, Ron DeBord,
Martin Webster, Randy Nelson, Celeste Mitten

Opening Prayer:

Guest Introductions: No Guests

Secretary's Report: Secretary's report was presented for September, Approved

Treasurer's Report:

- Treasurer's Report was presented for September, Approved

Business:

- Pilgrims that will attend in 2018
 - Shari will give the next registrar information to follow up on the pilgrims for next year
- Survey Results
 - Emails sent to 469 people
 - 65 responses; 14% replied
 - Database has 879 people, half of which do not have email addresses
 - Of the new 4th dayers (1-2years) only 50% of them are active
- Discussion regarding feedback from the survey
 - We discussed results from the survey and additional comments
- October Gathering to be a discussion forum for 4th dayers to give additional thoughts on resolving concerns from the survey
 - Pick 6 topics
 - Have 2 post it notes, each 4th dayer write #1 and their name on one post it and #2 and their name on second post it – these represent their first and second choice of discussion topics to discuss within a group.
 - Table discussion - pick 3 top ideas/thoughts that came out of the discussion.
- Martin suggested the 6 topics, the board agreed
 - Group Reunions
 - Gatherings
 - New Church Outreach
 - Sponsorship
 - 4th day engagement
 - Communication
- Gathering Agenda
 - Celeste to discuss survey results
 - Martin to explain process and what we are doing

- Pick a 4th dayer to give a “pep-talk”
 - Video/Powerpoint to show what to discuss
- Next Steps after Gathering –
 - What is the board going to do – next meeting topic
- Board Members
 - New Board Members – Vote in November

Next Gathering – November 17th – St James West Campus (New Facility)

Next Board Meeting - November 4th, 2017

Closing Prayer – Ron DeBord