

NORTH INDIANA EMMAUS COMMUNITY  
BOARD OF DIRECTORS MEETING  
Minutes

April 18, 2006, 7: 00 p.m.

Good Shepherd Retreat Center, Huntington, Indiana

<b>Present:</b>	Dave Beamer Fred Lincoln Boyd Mozingo Ruth Wall	Sue Lavengood Bob Schmalzried Connie Town	Betsy Bilyew Ann Burdick Leon Jones
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<b>Also Present:</b>	Bruce Burdick	Bret Lavengood
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<b>Absent:</b>	Tricia Halferty Deb Osza	Alice Riley	Rob Seewald
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**Devotions** – Bob Schmalzried will have devotions in May.

**Secretary's Report**

The March minutes were reviewed. No additions or corrections mentioned. Secretary's report accepted.

**Treasurer's Report**

Connie presented the profit & loss statement and the balance sheet as of April 18, 2006. The Treasurer's report was accepted.

**Registrar's Report**

A written report was submitted and reflected that there are 25 men registered for Walk 189 (men's, April 20-23, 2006); 34 women registered for Walk 190 (women's, April 27-30, 2006); 13 women registered for Walk 192; 2 men registered for Walk 191; and 5 women registered for Walk 192A. Question regarding what the unassigned number included: answer – those who are/were not available for previous walks. Question regarding no addresses in the newsletter – answer: privacy. Registrar's report accepted.

**Chrysalis Report**

Fred distributed the Policies & Procedures and Operating Procedures to the NIEC board. NIC will vote on these at the May meeting. Asked Fred to remove "bring in line with NIEC bylaws" since they must be in line with the NIEC bylaws. Approved Policies and Procedures and Operating Procedures to be in effect as soon as Chrysalis approves. Fred brought concerns from the Chrysalis Board. Lengthy discussion ensued. Fred to invite Chrysalis Board members to next NIEC board meeting so we could get to know the Chrysalis Board. Connie addressed the fact that the Chrysalis money has been returned to Barry from Tobey. After discussion, it was agreed that Ann would initiate a letter to Barry to immediately turn over the NIE funds to Connie Town. Ann will draft a letter to the NIEC Board for all approval. Chrysalis report accepted.

**Quarter Mistress Report** – everything fine

**Team Selection**

Walk 190 team coming together. Leon working with Pat Naragon filling open positions. Sue Lavengood, BR for Walk 190, in touch with Pat as well. Leon would like to get team selection committee started on Walk 191 as soon as possible.

**Agape**

Received 580 pieced of agape for upcoming walks; sent 124 by email and 6 by snail mail. Name tags, bed tags, door tags, and bag tags ready to go.

**Kitchen** – everything fine

**Facilities** – have signed contracts for 2007

**Communication** - no report

**Prayer Vigils** – everything fine

**Group Reunion/Gathering**

Bonnie Barmes, Kathy K, and Bill Hormell are working with Alice to update Reunion Groups. Alice has emailed Peggy to put an article in the newsletter about updates. Southeast gathering changed as they are meeting somewhere different every month – Kathy Kellams is the contact person. Report accepted.

**Supplies/Literature** – everything fine

**Old Business**

Did not review bylaws and rules of operation this month; will review next month.

**New Business**

Nothing new this month

Motion to adjourn

Respectfully submitted,

Ann Burdick, Chair  
North Indiana Emmaus Community