

NORTH INDIANA EMMAUS COMMUNITY
BOARD OF DIRECTORS MEETING
Minutes

June 20, 2006, 7:00 p.m.

Good Shepherd Retreat Center, Huntington, Indiana

Present:	Betsy Bilyew Ann Burdick Leon Jones Ruth Wall	Fred Lincoln Boyd Mozingo Alice Riley	Bob Schmalzried Connie Town Deb Osza
Also Present:	Bruce Burdick	Dave Osza	
Absent:	Tricia Halferty Sue Lavengood	Rob Seewald	Dave Beamer

LD Report

Bruce Drago was present and gave us a report on Walk 189. Said it was the “best walk ever” and appreciated all the help. He suggested candlelight maybe should be a committee so LDs could not put their own flavor on it. Asked that we continue with the good sponsorship articles in the newsletter and remind people about the responsibilities of being a sponsor. Asked for the LD packet to include YES sheets, sponsor/pilgrim forms and the screening forms.

Secretary’s Report

The May minutes were reviewed – excellent job! One minor change in Kitchen Report – Betsy found out Marcia does do the laundry. Secretary’s report accepted with correction.

Treasurer’s Report

Connie presented the profit & loss statement and the balance sheet as of June 20, 2006. Connie has been working with Don Spence to get Form 990 completed for 2005. Should be done within the next month. Chrysalis money will be transferred to Brian Longardner shortly. The Treasurer’s report was accepted.

Registrar’s Report

No registrar’s report was available. Ann had the current list of pilgrims for Walk 192. As of today, there are 27 pilgrims registered for this weekend’s walk. Registrar’s report accepted.

Chrysalis Report

Brian Longardner was accepted as Treasurer for North Indiana Chrysalis. Still waiting for a few signatures on the Letter of Agreement (next board meeting in July). Chrysalis report accepted.

Quarter Mistress Report – Needs to make sure Ruth has at least 2 weeks lead time to get the crosses engraved for a walk. Shouldn’t be an issue but good to know.

Directories are completed and at GSRC. Enough were printed for the rest of this year. Will do another update after the November walk and Flight to have new ones ready for 2007.

Team Selection

Walk 192 A has started getting team put together. Information send to Bob Brake for October. Hope to have a meeting in July for both teams.

Agape

Received 609 pieced of agape for upcoming walk; sent 58 by email and 0 by snail mail. Name tags, bed tags, door tags, and bag tags ready to go. Question regarding flowers for Saturday night (for women) – decided that it is the LD call and the money would come from their stipen. There are plenty of vases in the storage room that can be use if needed.

Kitchen

Betsy will make sure there is enough coffee for the walks; not the teams responsibility. Betsy will get a list of kitchen supplies to Connie to send with the kitchen money to head kitchen.

Facilities - no report

Communication

Ann went through John's database and removed about ½ of the people from the list receiving the Crowing Creations. The criteria was 1) zip code and 2) walk number. All butterflies still receive newsletter. If someone still wants to receive the newsletter that was take off the list, no big deal – we'll send them one if they ask. Directories included everyone who has taken a walk in NIEC. Will need to decide for the next directory if that should continue or if we should start cutting names from the directory.

Prayer Vigils – no report

Group Reunion/Gathering

Almost complete with the calling and updating. Will get the Annual Gathering scheduled at GSRC for November. Change in the Georgetown Reunion Group (Fort Wayne) – meeting on Thursdays at 4:30 pm at Georgetown North coffee house. Report accepted.

Old Business

Reviewed bylaws and will send changes to board via email. Will get the updated bylaws to Peggy Kirk to be published in the next edition of the newsletter. If there are no objections from the community, can adopt the new bylaws in September/October. Great job by everyone!

New Business

Betsy suggested we decide where we can best us all the excess money. After much discussion, Boyd will meet with a group from GSRC to see where we can help the facility the most (bathroom remodel was a suggestion, elevator fund).

Registration fees were discussed. Betsy made the motion – seconded by Bob Schmalzried: All walks effective 2007, team fees and pilgrim fees be reduced to \$75.00.

After discussion regarding total cost of walks vs. fee, etc., vote was taken, motion passed. Will publish new fees beginning in October/November newsletters.

Motion to adjourn

Respectfully submitted,

Ann Burdick, Chair
North Indiana Emmaus Community