

NORTHERN INDIANA EMMAUS BOARD MEETING

October 19, 2010

Members present: Ladeana Jones, Matt Burkhart, Becky Gaddy, Dave Busch, Mim Palmer, Dave Ritzenthaler, Donna Goings, Barbi Smith, Lori Paulsen, Jerry Whybrew.

Devotions given by Donna Goings: What it means to be a member of a board.

Devotions for November to be given by Jerry Whybrew

Minutes were read, corrected and approved.

Communications:

Jerry is still in need of the names of the Lay Directors for some walks in order to get that portion of the Website up to date. It was determined that Walks 206 was held in May of 2009 with Nancy LaDue as Lay Director. Walk 207 was probably close in time to that walk but no one remembered exactly when or who the Lay Director was. Jerry will continue to try and rediscover this information.

Fred Lincoln has sent to Ladeana a printout of the database by name and phone number. Ladeana had then put these in folders by alphabetical order. Each member present at the meeting took a folder. Dave R took a folder for Bruce or Laura. Mim took a folder for Darren.

We decided that we wanted to have phone calls made to members by a deadline of the January meeting. Information update forms were distributed and we discussed the procedure for making phone calls. It would be helpful if each board member let those in their immediate church family or reunion groups explain this procedure so that as many people as possible would know that they would be getting this phone call.

TREASURER/FINANCAIL committee:

Mim passed out treasurer's report prepared by Darren. Ladeana has sent some checks to him. Receipts from Walk 212 have been paid.

CLERGY: Donna is looking for Ron's Replacement.

REGISTRATION: No report.

TEAM SELECTION : Pat Wainscott, Lay director for Walk 214 was present and stated that she had not yet received the team lists from team selection in order to start making phone calls and assembling a team. Becky and Ladeana will talk with Bruce so that this committee can meet with Pat as soon as possible

CHRYSALLIS: Boy's Flight had to be postponed. No date has been set for it. John Haste had held team meetings but lacked youth team members. Only 9 caterpillars and only one team youth had been secured.

We discussed this dilemma directly relating to the fact when we don't have Flights, then we don't have youth to work on team and then youth are no longer youth.

Matt stated that it is important to schedule two Boys and Girls Flights each year in order to keep the pool of youth available to be team members.

Girl's Flight #68 will be held at Epworth Forest Nov. 26-28. Lori Hurst is the Lay Director. The team is nearly full and currently 12 caterpillars are registered. The first team meeting was held Sat. Oct. 16th. Spiritual Director is Becky Conley. Cut off date for caterpillars will remain two weeks out.

Other Chrysalis questions and discussion included; We need to soon set dates for the Chrysalis spring flights and summer flights. A minimum of 5 youth are needed for talks. Also the question of who will be running the BIG HOUSE. Really no answer to that at this time.

QUARTERMASTER

Everything in the storage room is boxed and labeled. Dave had to throw out 3 bags of outdated food. The room has been totally inventoried.

New Pilgrims will be getting the new wooden crosses from the Upper Room.

At this point we still have 18 Chrysalis crosses.

The question of who made the yarn lanyards for the crosses was asked. It was believed that a reunion group was in charge of that, but no one knew for sure.

The bronze lay director crosses are now about gone. Dave suggested we get 18 wooden crosses for walks and flights.

Dave will make a list of kitchen staples, paper goods, foil, etc..

The quartermaster will meet with each kitchen head prior to a Walk or flight to determine what the need for that walk/flight will be.

More copies of the child protection video are needed. Each board member should get a copy so that the Board rep on each walk will have it. Copies will be handed down with the board member's manual to the board member who replaces him/her.

FACILITIES;

Barbi reported on visits she made to Taylor University, Indiana Wesleyan University, and Shangralea.

We would use Taylor's food . We could have three meals a day or for a little cheaper price, we could provide simple breakfast and have lunch and dinner provided.

Beautiful, clean, comfortable facilities, 4 single beds share one bathroom. The chapel is brand new. Large auditorium for community events.

Price to Taylor would be \$112 per person. \$10 to Upper Room plus other expenses. We would need to consider raising the cost per Pilgrim to \$125.

At Indiana Wesleyan we would use the Old College Church which includes auditorium, chapel and conference rooms. Dining is in the central cafeteria. Cost would be \$118 per person.

Shangrila fee would be \$35 per person. Our Kitchen crew would be needed. The facilities are dated and rustic. Window air conditioners, not handicap accessible. Two old homes. The chapel would be a primitive, rustic cabin. Chapel could be outside but weather dependent.

Dave B. moved that we set the summer walks dates for Taylor University. Men's Walk 215 will be held June 30th – July 3rd. Women's Walk 216 will be held July 14- 17.

Ladeana will contact possible lay directors so that we can get started on those Walks as soon as possible.

A question about getting the Emmaus materials to the University was raised, with the common opinion that we will get it done.

AGAPE: No report; however the question was raised, "Who is on this committee?" What are the separate tasks that are performed that should be considered part of the Agape committee? Prayer Vigil charts? Bed tags – Agape Bags – name tags?

4TH DAY GATHERINGS;

Annual Gathering and election will be held November 20th starting at 6:30 with snacks that people bring, conversation with the meeting beginning at 7:00. Laura will need to find candidates preferably from the Southeast area to replace Bruce. There will be only one board position available for 2011. SE includes Kokomo, Marion and the Anderson, Lapel Alexandria areas.

Don Teeters and Don Spence were names mentioned as possible candidates.

PRAYER: Mim thought the prayer vigil charts are probably a product of this committee. It was stated that Peggy Kirk currently makes these charts.

BUSINESS: Lori asked to have a check list of "who does what when."

From Walk 212, Becky Gaddy , board rep made report.

Sheila Schipper was very good at making sure that the team stayed within written guidelines.

Problems, Late getting team list and then forming team. Becky felt that as a board we had probably put obstacles in Sheila's way.

Some team members did not get childproof training. The DVD was missing.

Becky would like to see specific written instructions for the Head BTS.

Suggested that a map of the facilities be provided to the Lay director for team meetings.

Dave B suggested that if possible one of the team meetings be held at the facility.

The emergency number should be secured and defined for each walk. Each sponsor should be given that number Thursday night when the Pilgrims register.

Sheila had only 3 BTS.

NEW BUSINESS:

The annual Board Retreat will be held at Shangrala on Jan 21st and 22nd starting at 7:00 p.m. We will be inviting all members who work as part of the standing committees so that we can all meet each other and plan together.

We will have a Board Meeting on January 18th prior to the retreat.

Donna Goings is planning to attend Board training in Columbus, Ohio on Nov 12th and 13th.

Meeting adjourned.

A follow up email from Ladeana indicating that the Annual Gathering has been confirmed for Saturday November 20th beginning at 6:30 at Parkview United Methodist Church in Peru.

Also Barbi has scheduled

Men's Walk 215 June 30th – July 3rd at Taylor University

Women's Walk 216 July 14th-17th at Taylor University

Men's Walk 217 October 6-9 at Epworth Forest

Women's Walk 218 October 13-16 at Epworth Forest

Remember to start your phone calls soon.

Respectfully, submitted, Jerry Whybrew

