

Cape Fear Emmaus Board Meeting

July 14, 2007

Grace UMC

Clinton, NC

Amended and Approved September 8, 2007

The Cape Fear Emmaus Board meeting was called to order by Community Lay Director, Perry Wike, at 10:15 am.

Members Present

Lanie Shive
Dennis Draper
Jane Widener
Elizabeth Ramos
Andy Anderson
Linda Edmundson
Georganna Simpson
Ernie Blough
Jim Hix
Wanda Loy
Lynne Scott
Perry Wike
Janine Youngstrom
Ben Shepard

Members Absent

Bob Rose
Dalma Cribb
Ru Frazier

Guests

Anne Shepard

Rev. Dennis Draper led the Board in devotion.

Secretary's Report

Two corrections were made to the minutes from May's Board meeting:

Committee Chairs

"Lynne Scott will chair the Music Committee with Ann Thur as her assistant. In addition, the Music Committee Chair will serve on the Team Selection committee."

Next Board Meeting

"July 14, 2007 at location to be determined."

Treasurer's Report

Approved as submitted.

Registrar's Report

There are currently 13 women and 4 men on the lists for the fall walks.

Team Selection

The fall women's walk has a full team and the men's walk is almost full.

Jim Hix submitted a recommendation for the Team Selection Committee:

- ◆ Board Chairperson 1 vote
- ◆ Behind-The-Scenes representative(s) 1 vote
- ◆ Clergy Representative(s) 1 vote
- ◆ Board Music Chairperson 1 vote
- ◆ Up to two members from the community 1-2 votes
At large (past LD's, others with overall
Community knowledge)

Team Selection Committee will meet on a different day than the Board meeting.

Team Selection Committee will meet Saturday, September 29, 10:00 am at a location to be determined.

Old Business

Manuals – Wanda Loy reported we have 2 complete sets of manuals. She has one and Butch Pennabaker has one, as they are the Lay Directors for the fall walks. We have a 3rd set that is incomplete. Changes have been made to the schedules that address and clarify some issues. Wanda and Lynne Scott will create a sample Team Training Manual. Work is proceeding on updating critique sheets. The Board Rep manual is also being updated to include responsibilities at training, during walk, at follow-up, etc.

Discussion ensued on how team follow up is to be handled. Georganna Simpson requested a means of getting feedback (either positive or negative) to team members as a means of evaluation. It was agreed that team members should not be denied the opportunity to serve without receiving an evaluation.

Goldsboro Property Update – Board met in closed session

Church of God, Kenly Update – Ernie Brame spoke with church representatives and was advised that due to the amount of church activities, no outside groups will be allowed to use the facility in the future. Ernie was told that CFE had been a wonderful tenant in the past.

Update on "The Refuge" - It is hoped the facility will be available for our fall 2008 walks. Cabins and a large dining room will be available first. One cabin may be able to accommodate the conference room.

It was also noted that Camp Rockfish would like to provide facilities for our walks. Some board members indicated they would be visiting and in discussion with Camp Rockfish staff.

Agape Letter – Approved as corrected. Linda Edmundson will complete.

New Business

Board Reps for Fall Walks – Lanie Shive (Women’s) and Ru Frazier or Ernie Blough (Men’s)

Letters to Cape Fear Clergy from Bob Rose – Bob is collecting credentialing letters from clergy to return to Upper Room by January deadline.

Newsletter – It is imperative that Board Reps collect contact information on the new pilgrims on Sunday. Our postal list for newsletters will be purged when ballots are returned.

Board Meeting Issues – CFE Board meetings are open. Approved minutes will be posted on our web page.

Report on Fall Walks – Wanda Loy reported on the women’s walk. The training dates are set and the team is complete. There was no report on the men’s walk.

Camp Dixie/2008 Walk Dates – The proposed dates from Camp Dixie for 2008 have been approved:

- ◆ January 31-February 3
- ◆ April 24-27
- ◆ October 16-19
- ◆ October 23-26

Sponsorship Training – Upper Room recommends we use 2008 to provide sponsorship training and beginning in 2009 require training prior to sponsoring a pilgrim. It was noted that training must be ongoing. This recommendation will be considered and brought back to the Board. Suggestion was made to return to providing training for LD, LALD, Board Rep, and SD on an annual basis.

Spring Walk Teams - The Board met in closed session to discuss and select potential LD’s and SD’s for CFE Spring 2008 Walks.

Dennis Draper led the Board in communion and closing prayer.

Next Board Meeting

September 8, 2007, 10:00 a.m. at location to be determined.

Respectfully submitted,

Elizabeth Ramos
Secretary