

Tidewater Emmaus
Board Meeting
15 Sept 2011
Synopsis

Present

Jon Bennett	Y	Christy Kapko	Y
Stan Best	Y	Randy Leazer	Y
Barbara Edwards	Y	Arnie Lindblad	Y
Alan Foster	Y	Kim McConnaughey	Y
MaryBeth Grambo	Y	Jack Meservey	Y
Don Gaines	N	Carolyn Robertson	Y
Peggy Jordan	Y	Larry Taylor	Y

The meeting was opened by SD with prayer and communion.

May minutes were approved as read.

New Business

1. Barbara Edwards and Alan Foster will serve as board reps for the 2012 spring walks.
2. Election was held for WLD for the 2012 spring walks.
3. Election was held for CLD for 2012 – Stan Best was called to serve in that position.
4. It was discussed that the requirement for behind the scenes service to qualify for nomination as WLD might be met by service other than serving on a CAT walk team. Larry will study the matter and report back to the board.

5. Two members were appointed to the team selection committee: Robert Smith and Darlene Taylor.
6. Christy notified the board that the rate for the button is up to 4.5%. If the rate goes up again, she recommends that we drop it. It is also suggested that we “pitch” the button at gatherings and in the news letter.

Old Business

1. The August board meeting was held, but there was not a quorum. No business was conducted and all reports were continued to the September meeting.
2. A review of the three day weekend and schedule was undertaken. Primary examination concerned the “enhanced” invisibility of the CST and the housing of TL/ATL. Additional review will take place at the November meeting

Directors Reports

NOTE: Because there was no quorum for the August meeting the reports submitted for August and September were combined and presented at the September meeting.

Spiritual Director: Noted that he would be absent from the Sept gathering

Director of Sponsorship.

1. Reported on the limited number of applications for the fall walks.
2. Noted that sponsorship training would be offered prior to the Sept gathering.

Director of Team Selection

1. Team selection is in place for both team and CST.
2. BR selection for the spring walks: Alan Foster and Barbara Edwards.

Director of Finance

1. Aug: April and May financial statement received June 12, 2012. Copies for review will be available at request.
2. Effective September 1, 2011, Just Give's transaction fee will increase from 3 to 4.5 percent.

Director of Registration

No report.

Director of Weekends

No report

Director of records:

Team manuals have been delivered to both the men's and women's teams.

Director of Gatherings

Aug: 2011 4th day speakers are complete. 2012 is still a work in progress for gatherings and for 4th day speakers.

Sept: No report

Director of Music

Aug: There are only a few events that need to be filled for 2011.

Chrysalis LD

Don Gaines is the new Chrysalis Community Lay Director.

Director of Agape

No reports

Director of Continuity

No report

Director of Agape

No report

Director of Communications

No report

Community Lay Director

Aug:

1. Both Fall LDs signed the Upper Room covenant at the May Gathering and were anointed into their selected position as Weekend Lay Director.
2. The June Board of Director's Meeting was cancelled, 30 days prior, as a result of several members attending the United Methodist Church Annual Conference during the same week.
4. The board worked very hard to make the Upper Room on the Regional Training Event held on June 25, 2011 in Virginia Beach a wonderful event. At this point in the year, several board members have attended a Regional Training required under the Upper Room covenant. Northeast is preparing to offer another

regional training event around November. These dates will be provided to board members when published as well as offer other leaders in the community that might serve on the board in the future.

5. On July 16, 2011, several members of the board agreed to review the Three Day Schedule, This committee of board members met at Great Bridge UMC 8 am – 5 pm.
6. The Board of Directors held the team training Orientation meeting on August 13, 2011 at Virginia Beach UMC from 9 – 11 am.
7. On behalf of the board, I have thanked Carolyn Jones for her service and I have sent a welcome note to Don Gaines as he begins a new season with the Chrysalis Community.
8. I am in the process of preparing Spring Weekend LD notebooks.

Sept: No report

The meeting was adjourned.;