

## Board Meeting Minutes, January 24, 2009

**2008 Board Members** present Bob and Joann Barden, Bob and Kathi Crawford, Kevin and Linda Hebert, Boyd and Mauri Heckel, John Hurley, Deb Mack, Jan Price, Lisa Smith, Deb and Howard Pearl.

**Missing:** Ken and Martha Brandt, Jane Hurley, Brent Jackson, Iva Laudermitth, Don Nash, Craig Walters

**2009 Board Members** present Bob and Joann Barden, Betty and John Duncan, Kevin and Linda Hebert, Boyd and Mauri Heckel, Sarah Hock, John Hurley, Deb Mack, Jan Price, Deb and Howard Pearl, Bob Settle. **Missing:** Ken and Martha Brandt, Marcy Bourk, Jane Hurley, Iva Laudermitth, Carey McBride, Retha Settle, Craig Walters.

Bob Crawford called meeting to order, Deb Mack opened in prayer.

Minutes of last meeting were reviewed, Boyd Heckel moved to accept, and John Hurley seconded.

Treasurer's report given by Lisa. Bob Barden moved to accept, and Boyd Heckel seconded.

### Old business:

New members to the board:

Clergy—Martha Brandt

Lay Members—

    Marcy Bourk

    Sarah Hock

    Carey McBride

    Bob & Retha Settle

Election of Officers:

    Community Lay Director—Boyd Heckel

    Asst Community Lay Director—John Hurley and Kevin Hebert

        Boyd Heckel moved to close nominations, John Duncan second.

        Motion carried. John Hurley elected.

    Secretary – Linda Hebert was asked to continue and she declined.

        Sarah Hock volunteered to take the position. Everyone agreed.

    Treasurer—Bob Barden was nominated and he accepted.

        Everyone agreed.

The old Board moved to adjourn. Motion Carried.

Respectfully submitted by Secretary Linda Hebert

Boyd Heckel called the meeting to order.

    Boyd handed out sheets for area responsibilities. Boyd explained that each person on the Board is more of a Chairperson of a committee rather than the only one who can do the work. The only stipulation of having someone work with a committee is that they must have attended a Walk.

Areas of Responsibilities—Please see the attached sheet.

    Discussion was held on having East River and West River Registrars. Everyone agreed that this would be the best situation. It was stated that each Registrars should be trained by the current Registrar. Current Registrar will continue until after the spring walks.

Articles of Incorporation—

Bob Crawford handed out copies of the Articles of Incorporation.

Upper Room –

Bob Crawford stated that the Upper Room has updated the team manuals and they will cost \$5.00 each. Bob will order only one and see if anything has changed and how much has changed. He will then report back to the Board.

Bob Crawford also stated that the Upper Room has now ordered completely new purple books with the change in the Meal Blessings included. At this time it was agreed that we use what we have and when we are out, we will order the new ones. The issue is that when we do switch, if there are any changes other than the Meal Blessings, then we will need to get new ones for the rest of the Community. Bob will order one of the new books and then see what changes have been made and he will report back to the Board.

Dates for Board Meetings—

Boyd reviewed the dates and places for the Board Meetings. Discussion was held and decisions made. Please see below.

Addresses—

Discussion was held on correction of addresses of Board Members.

New Cluster—

Valley City now has a cluster group. Anyone who has any changes or additions for the Reunion and Cluster Group pages, please contact Bob and Joann Barden.

Deb Mack closed in prayer. Meeting adjourned at 12:10 PM. Next meeting in Dell Rapids at next practice on February 21, 2009 at 10:00 AM.

Respectfully submitted by Secretary Sarah A Hock

## **2009–2010 DAKOTAS EMMAUS BOARD COMMITTEE ASSIGNMENTS**

**Agape:** Marcy Bourk

**Button Maker:** Sarah Hock

**Community Supplies:** John & Jane Hurley

**Database:** Betty Duncan, Boyd Heckel

**Facilities:** Carrie McBride (West River), Deb Mack (East River)

**Gatherings:** Howard & Deb Pearl

**Forms:** Bob & Joann Barden

**Group Reunions:** Bob & Joann Barden

**Historian:** Howard & Deb Pearl

**Literature/Promo/Communication:** Betty Duncan & Carrie McBride

**Newsletter:** Craig Walters, Sarah Hock, Retha Settle, John Duncan

**Nominations:** Iva Lauderemith, Martha Brandt, Bob Crawford, Bob Settle, Deb Pearl

**Prayer Chain:** Linda Hebert

**Past Community Lay Director:** Bob Crawford

**Registrations:** Carrie McBride (West River), Linda Hebert (East River)

**Scholarship Team:** CL Director, CS Director, Treasurer, Registrars

**Upper Room Contact:** Bob Crawford, Boyd Heckel

**Team Selection (East River):** Asst CL Director (Chair), CL Director, CS Director, Kevin Hebert, Deb Pearl

**Team Selection (West River):** Asst CL Director (Chair), CL Director, CS Director, John & Betty Duncan, Robert & Retha Settle