

## BORN Again Emmaus Community - Board Meeting Minutes – March 8, 2022

### Board Members

Denise Vadnais	(2022, assumed)	Interim Lay Director
William (Bill) Walker	(2024, 1 <sup>st</sup> )	Assistant Lay Director
Maurine Maloy	(2024, 2nd)	Secretary
Chris Hornburg	(2023, 1 <sup>st</sup> )	Treasurer
Frank Ritchie		Spiritual Director
Dory Martinez	(2024, 1st)	4 <sup>th</sup> Day Gathering Coordinator
Jennifer Click	(2023, 1 <sup>st</sup> )	Community Agape Coordinator
Ginny Stricklin	(2022, 1 <sup>st</sup> )	Walk Coordinator / Team Selection Chair
Carol Wilson	(2022, assumed)	Reunion Group Liaison
Renee Eby	(2024, 1 <sup>st</sup> )	Reunion Group Liaison
Lawrence Bader	(2024, 1 <sup>st</sup> )	Community Trainer
Darryl Reid	(2022, 1 <sup>st</sup> )	Database Entry
<b>VACANT</b>	<b>(2023, 1<sup>st</sup>)</b>	<b>Member</b>
Dale Schweers	(2023, 1 <sup>st</sup> )	Website Content Manager
<b>VACANT</b>	<b>(2023, 1<sup>st</sup>)</b>	<b>Newsletter</b>
<b>VACANT</b>	<b>(2022, 2<sup>ND</sup>)</b>	<b>Agape Committee</b>



### Ex Officio Members

Tom Patterson	Kairos Liaison
Ginny Stricklin	Upper Room Liaison
Jeri Willis	Walk Registrar
Steve Stricklin	Men's Walk #61 LD
Nikki Decker	Women's Walk #62 LD
Kelly Young	Men's Walk #61 Board Rep
Ginny Stricklin	Women's Walk #62 Board Rep

**Not in Attendance:** Jeri W., Maurine M., Carol W., Larry B., Ginny S., Jennifer C., Darryl R

**Guests:** John Decker, Steve Eby

**Call to Order and Opening Prayer:** Frank blessed our meeting with opening prayers.

**Approval of the Board Minutes:** All minutes and financials tabled due to less than majority present at the meeting.

**Financial Report:** All minutes and financials tabled due to less than majority present at the meeting.

### **Discussion:**

Steve Eby has volunteered to join the Board as part of the Agape Committee. Due to less than majority present at the meeting, we will vote on this next month and look forward to welcoming Steve to the Board.

Camp Capers Tour: Steve reported that after speaking with the staff at Camp Capers the preferred weekend dates would be March 12 and May 14. Weekdays were a bit easier. After discussion we chose to schedule for May 14 and all that could and wanted to attend would be welcome. We requested Steve Stricklan. and Nikki Decker be in attendance to explain what they were considering for their events.

Team Selection Committee: Steve reported for Ginny that the Team Selection Committee received many offers to volunteer. There will be 2 men and 2 women. One set will serve a one-year term and one set

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will serve a 2-year term to get us back into position to rotate a new set every year. The team will be Mari Pena (female member), Mario Montemayor (male member), Freddie Loeber (male member) and Carolyn Walker (female member).

Steve reported on the changes he is implementing to Walk Training. Since all of our left-over Agape food stores are gone, we need a stipend to purchase some food to get us started. We discussed \$500. He is not planning a social for the team. Check made out to John Decker to start the process.

We discussed the issue of storage for the Emmaus articles at the Omega Center. They have not required us to move them at this time but after our Men's Walk in August it isn't feasible to return the items there. Storage includes things like books, cross, banners, large floor cross, table items, misc. agape, etc. We discussed FUMC, Spring Creek UM, and rental of climate-controlled storage. Nikki was to speak to FUMC, and John Decker was going to speak to Spring Creek UM. Units are very sparse to rent in this area at the moment and expensive according to several in attendance. Frank Ritchie said that if those option didn't work then he had a unit that was only partially used and would accommodate some temporary storage.

We discussed the possibility of making the May or June meeting as agape making. We will bring it up again at the next meeting to finalize plans.

We discussed starting one or two planned drop off sites for agape during the weekend. We could have the women set up at FUMC and Spring Creek. We can announce that drop off should be done by a certain time then everything can be loaded and transferred to the men at Camp Capers. They would then do the same for the Women. There may be more opportunities for our counterparts during the walk for running, set up at the church and other things due to increased drive time to from Camp Capers.

Meeting dismissed. Prayed out by John Decker.

*De Colores!!!*

*Respectively submitted by Denise Vadnais, Community Lay Leader.*