

Minutes from the February 11, 2010  
Valley Fourth Day Group  
Board Meeting

Present: Bonnie Cherrington, Charles Cherrington, Ken Wilson, Jim Coffman, Sue Merett, Margaret Ellison, Charlie Baskin, Dave Wisely

Excused absence: Heather Adair and Joe Perez

Bonnie opened the meeting at 6:41 p.m. Charlie Baskins provided a devotional concerning a renewal of commitment as we enter the season of Lent.

The minutes were approved as read.

Sue Merett provided copies of the financial statement as of Jan. 31<sup>st</sup>. The bank balance stands at \$6,784.85. Bonnie stated that we need to order more of the new worship books since we only have 7 left. Also, Sue wanted to know what we can do with the unused Chrysalis crosses and asked if we can get credit for them.

Charles gave an update on the Men's Walk for March 25<sup>th</sup> to 28<sup>th</sup> to be held at Cone Oasis. We each need to make sure the churches have all correct information. The team is ready but since Ralph Salinas had a stroke, they need a music team. The fee is \$145.00. Request for prayer about Pilgrims and Sponsors was made.

Wilson Heathcock is getting together individuals to serve on a Nominations Committee to select new possible board members. Paul Hemphill, Elaine Wisely, Wilson H., Bill Adair, and Benay Morris will nominate names for 4 Board positions and 1 clergy. No time or date for the meeting was announced. Margaret Ellison will be heading up the Team Selection Committee for the Fall Women's Walk. She announced that Bonnie, Heather, Benay, Hope Heathcock, and Janet Schooley will attend. No date or location was announced.

Bonnie praised the work that Heather has done on the Web Page so far. Everything is included on it. The date for the Women's Walk is October 14<sup>th</sup> to 17<sup>th</sup>, not the 21<sup>st</sup> to the 24<sup>th</sup>.

Bonnie reminded the Board that Saturday March 13<sup>th</sup> is the meeting for Leadership Training at Wesley UMC from 8:00 to 3:30. All Board members and Lay Directors must get the training. Also, she reminded the board about the next gathering on Feb. 20<sup>th</sup> at Los Fresnos UMC.

Sue made a motion that we purchase Upper Room Guidelines for all Board Members. Margaret seconded the motion and all approved. The cost was not mentioned. Ken Wilson bought \$90.00 speaker stands @ Best Buy and a DVD projector for \$660.00. Sue has a copy of the movie.

Charlie Baskins gave the closing prayer at 8:00 p.m.

Submitted respectfully by Board Secretary Margaret Ellison