

Minutes from June 10, 2010  
Board Mtg  
Valley Fourth Day Group

Present: Bonnie Cherrington, Ken Wilson, Sheldon Johnson, Dave Wisely, Benay Morris, Irene Raulston, Jim Coffman, Joe Perez, Bill Adair

Absent: Heather Adair, Sue Merret, Mary Catherine Edwards, Jerry Walzel, and Laurie Micheletti

Sheldon Johnson opened with prayer at 6:40 pm

Minutes were approved with corrections to church names for 2010 gatherings. There will be no gathering in June, due to lack of an available location.

Appointment of Board officers:

- Community Lay Director, Heather Adair, nominated by Ken, Accepted by acclimation
- Asst. Community Lay Director, Dave Wisely, Accepted by Acclimation
- Treasurer and Conference Board Representative, Sue Merret has agreed to remain in this position
- Secretary, Jerry Walzel was nominated, contingent upon his acceptance

Update on 2010 Women's Walk from Benay Morris - She still needs a music leader. Team mtgs and locations are planned. All team members are still able to participate with the changed walk dates. Approved proposed talk list. Sheldon motioned, Dave seconded, Motion approved. Joe Perez is still looking for clergy for the walk. Sheldon agreed to provide training for pastors who aren't currently qualified. Benay asked if the community service before candlelight could be held at Christ Harbor Church and then move to the camp for the candlelight. After much discussion, board will take under consideration.

Team Selection for Men's Walk – Need to form a team selection committee for the spring Men's Walk. To be contacted: Jeremy Reilly, Bill Adair, Charles Cherrington, Jerry Walzel, Phil Cooper, Jack Scoggins, Gene Palmos, Heather Adair, Emet Huntsman, and Dave Wisely (Heather or Bonnie to contact). Committee to meet on September 18, 2010.

Lay Directors for 2012 - Women's Walk, Heather Adair, Men's Walk – Phil Cooper (Heather or Bonnie to contact)

Spiritual Directors for 2012 – Sheldon to consider candidates for these two walks

Board and Walk Flight Training are available in Corpus Christi on Oct. 2, 2010. Need to register on line prior to training. Board members are expected to attend.

Storage Unit/Moving – Bonnie has secured a commitment for a storage unit (10 X20), at a discounted rate. Location to be in Harlingen or San Benito, yet to be determined.

Next Board mtg. Is July 8<sup>th</sup>

There will be a fundraiser for Ralph Salinas on Saturday, June 26<sup>th</sup> at First United Methodist Church in Harlingen from 6-9 pm.

Closing prayer – Sheldon Johnson