

Valley Emmaus Fourth Day Group

Board Meeting Minutes

September 9, 2010

Present: Heather Adair, Bonnie Cherrington, Rev. Sheldon Johnson, Dave Wisely, Jim Coffman, Mary Catherine Edwards, Irene Ralston and Jerry Walzel.

Not Present: Rev. Joe Perez, Kyle Stephens, Sue Merett, Laurie Micheletti, Jay Humphries.

Minutes: Heather Adair presented the minutes from the August 12th board meeting. After a brief discussion Rev. Sheldon Johnson made a motion to accept the August 12th board meeting minutes. Dave Wisely 2nd the motion. The motion passed unanimously.

Treasurer's Report: A copy of the treasurer's report was passed out to the board and Heather Adair presented the report in detail. After the board had time to review the report Jim Coffman made a motion to accept the treasurer's report as presented. Mary Catherine Edwards 2nd the motion. By voice vote the motion passed unanimously.

501(c)3 Status: The status of the pending 501(c)3 code was presented by Rev. Sheldon Johnson explained how the code can be handled by a church body. Both negative and positive liability results of sponsoring a 501(c)3 code were discussed by Rev. Johnson. Questions and answers were taken before Bonnie Cherrington made a motion to allow 1st United Methodist Church of Kingsville to take the ownership of the Valley Fourth Day Group 501(c)3 account. Irene Ralston 2nd the motion. By a voice vote the motion passed.

This motion was followed by a second motion by Dave Wisely to require a combination of two signatures on all checks by either the Treasurer (Sue Merett), Community Lay Director (Heather Adair), Assistant Community Lay Director (Dave Wisely), or a designated member of the hosting church's Finance Committee. This motion was 2nd by Irene Raulston. By a voice vote this motion passed.

The last motion under this agenda item was made by Bonnie Cherrington stating that Treasurer Sue Merett should close out the Compass Bank checking account for the Valley Fourth Day Group in the form of a check for the full amount of the current bank balance, payable to the host church, 1st United Methodist Church of Kingsville, and deposit the same into the bank used by the host church. This motion was 2nd by Jim Coffman. By a voice vote the motion passed.

Up Coming 2011 Walk: Dave Wisely made comments as to the upcoming men's walk in March.

Women's 2011 Walk -BR and SD selection: Heather Adair and Bonnie Cherrington discussed the pending issues pertaining to the women's walk for next year. It was also noted that there was to be the selections of both the BR and SD positions for this walk. No selection or names came up during this discussion.

Board Vacancies: Under this agenda item Heather Adair read a letter of resignation from the board by Ken Wilson as of September 8th. Ken will be greatly missed by this group. Heather noted that Ken's position on the board will needed to be filled as soon as possible and that there were now four lay member positions and a Clergy member vacancy on the board. After much discussion and several names being brought up for possible candidates a motion was made by Rev. Sheldon Johnson to allow Heather Adair to contact each of the noted persons from the discussion for possible board members. This motion was 2nd by Dave Wisely. This motion passed unanimously.

Audio/visual equipment: This agenda item was discussed by the member and it was noted that this equipment was to be borrowed from a church body if not available from some member of the Fourth Day Group.

Gathering Location Updates: Each of the following locations were discussed and now noted in these minutes.

September 18	Trinity Methodist McAllen with Team Selection preceding @ 3:00 PM
October 16	Arroyo Baptist Chapel in Arroyo City.
November 13	Candlelight @ Bayview Girl Scout Camp.
December 11	San Benito FUMC with Pilgrim Orientation preceding @ 5:00 PM
January 11	Donna FUMC

Other and Old Business: Heather Adair read a letter requesting prayer for "General Palana/Agape" for the female participation of Chayah # 52 being held October 1st through the 3rd in Phoenix Arizona @ the Black Canyon School

(State Prison), ages 12 through 18.

Under this agenda item it was noted that Jerry Walzel had accepted the Secretary position on the Valley Fourth Day Group Board of Directors.

There was a lengthy discussion on further sites for Emmaus walks being held in the Rio Grande Valley. Recommendations and requirements were discussed on this matter. There are limited sites that can meet the Upper Room requirements. There being no further business the closing prayer was called for.

Closing Prayer: Rev. Sheldon Johnson gave the closing prayer at 8:50 PM.