

**Valley Emmaus Fourth Day Group  
Board Meeting Agenda  
March 26, 2011**

**Excused Absences:** Laurie Micheletti, Bonnie Cherrington, Rev. Joe Perez, Margaret Ellison, Sue Merett, Irene Raulston, Rev. Sheldon Johnson, David Wisely.

**Present:** Jim Coffman, Dina Wilson, Kyle Stephens, Heather Adair, Jerry Walzel and Rev. Sheldon Johnson.

**Previous Meeting Minutes:** After reviewing the minutes from the previous meeting, a motion was made by Dian Wilson to accept the minutes as written and a 2<sup>nd</sup> was made by Kyle Stephens. By a voice vote the motion passed.

**Treasurer's Report:** The treasurers report was given by Heather Adair in the Treasurer's absence. Both the January and February reports were given. After some discussion and comments a motion was made by Jerry Walzel to accept the reports as presented; a 2<sup>nd</sup> was made by Dina Wilson. By a voice vote the motion passed. The board has requested copies of the year-end reports that were submitted to SWTX Conference in February and to FUMC-Kingsville at the next Board meeting.

**Report on men's walk #1604.** Walk LD Dave Wisely was not present. However, Heather Adair reported that due to the change in dates from March to Sept. 22-25, team selection will need to reconvene to fill vacancies on the team before July.

**Report on women's walk #1638.** Walk LD Margaret Ellison was not present as she was at WFLT training in Victoria. Heather Adair reported that the team selection committee will be built and will meet in late April to make the team selection recommendations.

**Report on the 2012 walks.** The dates for the Men and Women's 2012 Walks, as requested by the Board at a previous meeting, have been submitted to SWTX and should be approved at the April SWTX Emmaus Board Meeting. Men's Walk. 1<sup>st</sup> choice: May 3-6, 2<sup>nd</sup> Choice: May 10-13. Women's Walk. 1<sup>st</sup> Choice: October 11-14, 2<sup>nd</sup> Choice: October 25-28. The Woman's walk date may conflict with the Conference Board Meeting which may need to be changed and every effort should be made not to schedule Walks on the same weekends as Conference Board Meetings. 2012 meeting dates, however, may not be known for some time.

**Other/New/Old Business:**

- Heather Adair gave a report that the Camp Thicket Endowment issued a check for \$ 13,500 to the Valley Emmaus Fourth Day Group as per the request presented by Bonnie Cherrington at a pervious Thicket Endowment Board Meeting. The board will ask for report from Bonnie Cherrington as to the justification presented to the Camp Thicket Endowment Board in time for the April meeting. To ensure ethical and purposeful use of the funds, the Board agreed the funds should be spent in a manner that is in agreement with the spirit and intent of the request.

- Heather Adair reported that the new sound equipment has been purchased and is in storage at her home until it can be relocated to storage. A copy of serial and model numbers will be prepared and shared with the board as well as with FUMC-Kingsville for insurance purposes. The projector and equipment is still needed and bids will be sought for the best price.

- The Nominating Committee for the board vacancies and next class agreed to serve and will meet on April 11 to build a list of nominees for presentation at the April board meeting.

- The Board next addressed the need for a Bylaw review to ensure alignment between the Upper Room and SWTC. The question came up as to the need of an additional ALD (matching the model of UR and SWTX) and assistant treasurer and secretary to foster the model of progressive servanthood. These topics will be discussed at the next board meeting. Copies should be given to board members prior to the next board meeting.

There being no other business Kyle Stephens made a motion to adjourn, this was 2<sup>nd</sup> by Dina Wilson. Motion passed.

VALLEY EMMAUS COMMUNITY  
FINANCIAL STATEMENT  
February 28, 2011

Beginning Balance February 1, 2011 \$6,577.07

Income	Gathering	\$ 260.00
	AV equipment	\$ 530.00
	1604 Team Fees	\$ 960.00
	Books	\$ 4.75

Total income \$ 1,754.75

Checks

2000	SWTX Bd Mtg Travel	\$ 155.45
2001	Web Provider	\$ 21.94
2001	Glow sticks	\$ 49.22
2001	1604 Books	\$ 14.03

Total Disbursed \$ 240.64

Register Balance February 28, 2011 \$8,091.18

Reconciled with bank statement

Submitted by Sue Merett, Treasurer

AV Fund Balance  
\$ 2,115.00

