

DWTE Board Meeting Minutes, April 28, 2007

Meeting was called to order by Dale Reilly, Community Lay Director. Opening prayer was led by Pastor Iva.

Members present included: Stan Bockwoldt, Bob & Kathi Crawford, Harold & Pat Freemyer, Kevin & Linda Hebert, John & Jane Hurley, Brent Jackson, Betty Janke, Iva Laudermitth, Sue McKeehan, Don Nash, Dale Reilly, and Craig Walters. Quorum was established.

Secretary's minutes were distributed and corrected to delete one name which was listed twice. Treasurer's report indicated a current balance of \$5,314.55. Lisa was ill and absent from meeting. She plans to send an email report to board members next week.

Old business:

Craig has been working on establishing and updating our website. It can be viewed at www.dakotaswalk.org. We appreciate Craig's establishment of this website. Craig's email address is dakwalk@hotmail.com and the deadline for submitting articles to newsletters is prior to the 10th of each month. Newsletter will be ready by the 15th of each month. Craig donated the funds for the first year of the website.

Don shared a printed copy of food guidelines of Inspiration Hills regarding the use of food at the Walks. (Please see attached info which reiterates that all food ordered by the Emmaus Community Cook in advance of the walks is the property of Insp. Hills. It will not be used for snacks in the conference room nor will it be removed from the kitchen at the end of the walk. Only snacks provided by the Emmaus Community may be used at closing and removed from the building.) A copy of this information will be placed into Walk Manuals. Don will check with Storm Mountain for clarity on their food policies.

Bob will set up a committee to review and update manuals for LD, SD, Agape, & Bd. Rep., before next walks. A check list will be made for the manuals to eliminate things being overlooked. Request of information on allergies will be noted on registration form.

Discussion of methods for recruiting pastoral involvement noted the Emmaus guidelines indicate personal contact rather than letters should be used.

We were reminded that we are not to send email forwards that could be construed as being Emmaus approved mail.

Trailer: John reported his vehicle insurance would cover only liability on a trailer when in transit. Committee, (Boyd) will investigate additional insurance needs. Discussion of storing trailer, after it is purchased, will be left with committee to resolve.

New Business:

A motion was made from Team Selection Committee to accept the following: Spiritual Directors for fall 2007 Walks: Men's Walk: Val Rush, Women's Walk: Deb Mack. Board Reps for fall 2007: Men's Walk: Dale Reilly, Women's Walk: Betty Janke. Spring 2008: Lay Director: Men's walk: Doug Prunty, Women's Walk: Sue McKeehan. Motion passed. Fall Walk teams are in formation.

A motion was made by Bob and seconded by Betty to move the dates of West River Walks from second and third weekends to the third and fourth weekends in October starting in 2008 per request of Storm Mountain. Motion passed.

Meeting closed with prayer led by Pastor Stan.

Future months meeting dates and locations include:

June 23rd at Redfield, July 28th at Lake Poinset, August 25th at Olivet, Sept.22nd at Mitchell, Oct. 27th at Dell Rapids, Nov 17th in Hills, and Dec 15th at Brookings.

There will be no board meeting in May.

Next meeting will be June 23 at 10AM followed by 11:30 AM Gathering and fellowship meal in Redfield with location to be announced.

Respectfully Submitted,
Betty Janke, Secretary