

DWE Board Meeting Minutes, January 27, 2007

Meeting was called to order by Community Lay Director, Sue McKeehan. Opening prayer was led by Pastor Iva Laudermitth. Quorum established. Present included: Stan Bockwoldt, Bob & Kathi Crawford, Harold & Pat Freemyer, Boyd & Maureen Heckel, Peggy Hora, John & Jane Hurley, Brent Jackson, Betty Janke, Iva Laudermitth, Sue McKeehan, Don Nash, Jan Price, Dale Reilly, Lisa Smith. Visitors: Rob Carroll, Marge Mellendorf, Carey McBride.

Secretary's minutes from December were distributed, and approved as written. Treasurer's report given by Lisa. No significant changes since last month. One outstanding bill is to Upper Room for Pilgrims who attended October Walks.

Nominations: Brent Jackson informed us of people who accepted vacant board positions. Welcome to the board, Kevin & Linda Hebert, John & Jane Hurley, Jan Price, Peter W. Wagner, and Craig Walters.

Election of officers and committee roles filled as follows:

Community Lay Director:	Dale Reilly
Asst. Community Lay Director:	Bob Crawford
Secretary:	Betty Janke
Treasurer:	Lisa Smith
Community Spiritual Director:	Stan Bockwoldt

Committee Assignments:

Agape:	Ken & Martha Brandt
Button maker:	Bob Crawford
Community supplies:	John & Jane Hurley
Database:	Craig Walters
Facilities:	Don Nash
Gatherings:	Boyd & Maureen Heckel
Forms:	Lisa Smith
Group Reunions:	Delmar & Betty Janke
Historian:	Dale & Barb Reilly
Literature/Promo/Communication:	Lisa Smith
Newsletter:	Craig Walters,
Nominations:	Brent Jackson, Harold & Pat Freemyer, Peter W. Wagner
Prayer Chain:	Kevin & Linda Hebert
Past Community LD	Sue McKeehan
Registrations:	Bob & Kathi Crawford
Scholarship Team:	Dale Reilly, Lisa Smith, Stan Bockwoldt
Upper Room Contact:	Bob Crawford
Team Selection:	Bob & Kathi Crawford, Don Nash, Iva Laudermitth, Jan Price, Stan Bockwoldt, Sue McKeehan

Motion was made by Betty to accept slate of officers and committee members as stated and seconded by Brent. Motion carried.

New Community LD, Dale Reilly, presided over remainder of meeting.

Old Business:

Reviewed list of board meeting and Gathering locations for year. March meeting date changed to one week later on March 31 with location to be at Sunnycrest UMC in Sioux Falls.

Registrars report only 5 women and 3 men are registered for March Walks. Facilities contact, Don Nash, will be confirming meeting locations for 2007.

Trailer discussion: Search committee instructed to continue research and to report with bids at February meeting. Trailer is used to haul Walk supplies.

Newsletter: Craig and Lisa will renew postage bulk mail permit in Sioux Falls.

No new business. Motion to adjourn made by Sue and seconded by Kathi. Motion carried.

Meeting was followed by gathering celebration, meal, and fellowship. February board meeting to be held in Madison on Feb 24th at 10AM with gathering at 11:30 and meal to follow.

Respectfully submitted,
Betty Janke, secretary