

Board Meeting Minutes, October 27, 2007

Meeting was called to order by Assistant Community Lay Director, Bob Crawford.

Quorum was established. Those present included: Bob & Kathi Crawford, Boyd & Mauri Heckel, Craig Walters, Brent Jackson, Don Nash, Kevin & Linda Hebert, Lisa Smith, Delmar Janke, Sue McKeehan and guest Doug Prunty.

Minutes of the last meeting were distributed and read, approved as corrected.

Treasurer had no report, no changes since last meeting report.

OLD BUSINESS

We need to write up Articles of Incorporation and file them to get non-profit status.

Report by Craig, there were many problems with old addresses when the last newsletter was sent. The web page hits are increasing.

The forms that were sent out by Lisa are OK.

We need to promote scholarships money from the clusters around the state.

Discussion of meeting places passed out at last meeting. The March 15 location needs to be changed from Brookings to possibly Madison. The June 28 meeting will be in Pierre. The September 20 meeting will be at Sunny Crest UMC.

The next board meeting is scheduled for November 17, in the hills, probably Storm Mountain.

NEW BUSINESS

Registrar reported the 20 to 15 people did not pay for the last walk, and did not request scholarships.

A person from Lisa Smith's church is donating a laptop to Dakotas Walk to Emmaus.

Reminded all, the Lay Director, Spiritual Director and clergy from the Emmaus Board are exempt from payment.

Sue moved the Storm Mountain Staff not have to pay when working walk at Storm Mountain, seconded by Lisa, passed.

Report by Nominations: Dale & Barb Reilly, Harold & Pat Freemeyer, Delmar & Betty Janke, and Pastor Iva Loudermith will be going of the board.

There was discussion of changing the time for the Gatherings and Board Meetings, no decisions made.

Sponsorship Training will be held at the November and January gatherings.

Team Selection Committee proposed Bob Settle and Betty Duncan be approved for the Fall 2008 walks, Linda seconded, motion carried.

Meeting was closed by Bob Crawford.

Sue McKeehan, Secretary Pro Tem