Golden Spread Emmaus Minutes

March 26, 2009

Attending Board Members: Bruce Barrick, Ronnie Hudson, Cheryl Hudson, David Dzik, Roger Radney, Roger Stephens, Jeff Roller, Lisa Crossman, Margie Kathy, Christie Josserand, Kelvin Allen, Jill Allen, Jeff Beasley, Dale Travis and Rex Coleman Pan Lopez
Thomas Trevino

Opening prayer: Rex Coleman

Treasurer's Report: Reviewed by David Dzik and 1st motion to accept was Roger Radey, Jeff Roller seconded and treasurer's report was approved.

Minutes from 1-29-09 meeting were not available.

Walk Reports:

#208 - Roger Stephens reported that meetings are going well

#209 - Had the 1st team meeting and it is going good, has a full

team

Old Business:

Candles and batteries are at DeFalco. Need to try and return/exchange AA batteries from Sam's. David Dzik to check on this.

New Business:

Sponsor's Training: Jeff Roller will review manual recommendations and have guideline for IBR ready for the next walk.

2010 Walks – There will be 3 men's walk and 3 women's walk for 2010. These are already scheduled with DeFalco.

Communities - 8-6-09 will be at First Christian Church and 10-22-09 @ St. Stephens

Registrar – Roger Radney is the new men's registrar. New pilgrim applications with the correct information are on the website.

Team Selection and LD picks: There was a discussion about Lay Director's Picks and the need to get board approval first. Discussed potential problems if it is discovered a team member were not ready to serve on a walk. Dale Travis said the community spiritual director and the team spiritual director and the lay director need to be involved in discussing the situation with the team member.

Closing prayer

[by Jill Allen]