



TWE Board of Directors Meeting Minutes

Meeting of June 16, 2016

Location: St. John's UMC

Attendance

Member	Name	Present	Member	Name	Present
I Am		Yes	Community Spiritual Director	Dr. Sandi Benton Plasters	No
Assistant Community Spiritual Director	Mike Plasters	Yes	Assistant Community Spiritual Director	VACANT	N/A
Community Lay Director	Tommy Moore	Yes	Director of Team Selection and Training/ Assistant CLD	Debbie Forehand	Yes
Director of Finance/ Treasurer	Charlotte Carroll	Yes	Director of Weekends	David Hammond	Yes
Director of Continuity Assistant Treasurer	Marybeth Grambo	Yes	Director of Sponsorship /Registration	Andy Barron	No
Director of Community Outreach	Cheryl Best	Yes	Director of Music	Steve Maxey	No
Director of Communications	Bonnie Dailey	Yes	Director of Gatherings/ Asst. Music Director	Greg Reinhart	No
Director of Records	Preston Best	No	Director of Agape	Penny Best	No
Chrysalis Director	Dianne Moore	No			

1. Meeting was called to order at 6:02 pm.
 - a. Mike Plasters gave the opening prayer and communion.

2. Reports:
 - a. **Finance** provided the May financial report and updated the board on June finance items
 - i. A year-to-date summary was presented to the board and will be shared in the newsletter.

 - b. **Weekends** continues to investigate potential efficiencies for purchasing/handling materials for the walks, to include the amount of money ALDs need to cover expenses of teaming. Discussion of how the board can work as a team to cover some of the preparation of weekend materials, in support of the weekends.
 - i. The Men provided receipts for the weekend of \$317 for food in addition to the \$300 plus overage from ALD-L. There is confusion over whether this was a request for reimbursement. Tommy will discuss with the WLD/ALD to resolve the issue.
 - ii. The board discussed encouraging the "Super CST" to participate as CST on the upcoming walks.

 - c. **Continuity** Marybeth reported that the DODU trainings went very well. Further training dates have been shared in the newsletter and via email.



TWE Board of Directors Meeting Minutes

- d. **Outreach** Support during summer starting June 26 for 6 weeks includes registration (on Mondays only from 7-9 am) and serving summer meals (daily from around 4:30 – 6:30 pm). Work on a horse fence and the chapel may also be available. Further information will be shared in the newsletter and on the website.
- e. **Gatherings**
- June – Courthouse Community UMC
 - July – Oak Grove UMC.
 - August – Deep Creek UMC
 - September – Beach Fellowship (Chrysalis led and followed by a Rush at Nimmo UMC)
 - October Hope Haven (Walks)
 - November – South Norfolk Baptist
 - December – Mt Pleasant (tentatively)
- f. **Music** Discussed purchasing the needed microphones/sound system for weekends/Gatherings. David to research.
- g. **Team Selection** informed the board of the team selection committee plan. Updated the teaming applications (17 each for men and women). The board also discussed ways to get more CST participation, including using the progressive servanthood model.
- h. **Sponsorship** No report.
- i. **Agape** No report.
- j. **Records** No report.
- k. **Communications**
- i. Newsletter deadline is the 25th.
- l. **CLD**
- i. Discussed 2017 Board nomination application changes. Tommy will provide updated document for placement on the website.
 - ii. Discussed plans for the July board meeting.

3. Items Voted on:
- a. None.



TWE Board of Directors Meeting Minutes

4. Action Items:

- a. **Finance** to put the financial status of the community in the July newsletter and quarterly thereafter.
- b. **CLD** to discuss reimbursement issue with the WLD/ALD to resolve.
- c. **Weekends** to continue investigate potential efficiencies for purchasing/handling materials for the walks, to include the amount of money ALDs need to cover expenses of teaming.
- d. **Weekends** to review and update the Fourth Day Package used on the walks.
- e. **CLD** to discuss date availability for spring walks with Hope Haven.
- f. **Everyone** get newsletter inputs in by June 25th
- g. **CLD** to provide update to board nomination format for placing on website.

5. Mike gave closing prayer, meeting adjourned at 7:58 pm.