



TWE Board of Directors Meeting Minutes

Meeting of September 15, 2016

Location: St. John's UMC

Attendance

Member	Name	Present	Member	Name	Present
I Am		Yes	Community Spiritual Director	Dr. Sandi Benton Plasters	Yes
Assistant Community Spiritual Director	Mike Plasters	No	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	Yes
Director of Community Outreach	Cheryl Best	Yes	Director of Music	Steve Maxey	Yes
Director of Communications	Bonnie Dailey	Yes	Director of Gatherings/ Asst. Music Director	Greg Reinhart	Yes
Director of Records	Preston Best	Yes	Director of Agape	Penny Best	Yes
Chrysalis Director	Dianne Moore	No			

1. Meeting was called to order at 6:04 pm.
 - a. Marybeth gave the opening prayer.

2. Reports:
 - a. **Gatherings**

September – Beach Fellowship (Chrysalis led and followed by a Rush at Nimmo UMC)
 October Hope Haven (2 Candlelights)
 November – South Norfolk Baptist
 December – Mt Pleasant UMC

- b. **Sponsorship** 36 women's applications have been confirmed. Eighteen men's applications have been confirmed and two others are in route/being processed.
 - i. DODU will be held on November 2nd and 9th at Community UMC from 6:00 to 8:00 pm.
 - ii. New member celebration will be November 19th at 4:00 pm at South Norfolk Baptist.
 - iii. Location of sponsor's hour to be determined.
 - iv. Dropbox with pilgrim applications are open to the ALD's.



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- c. **Weekends**
- i. Board Reps. are set.
 - ii. Looking at storage locations.
 - iii. The menus are with the ALDL's
 - iv. Need to capture lessons learned.
 - v. Spring walk dates have been confirmed with Hope.
- d. **Finance** provided the August and September financial reports.
- e. **Agape** Penny is working the needs for the upcoming walks. Agape is always appreciated.
- f. **Records** is putting in an order for needed materials. Discussed any recommendations for changing the content of any manuals.
- i. Dave moved to add the Emmaus Handbook to the ALD manuals, Marybeth seconded. Motion passed.
 - ii. Bonnie moved to add the Teaming manuals to the Board manuals, Cheryl seconded. Motion passed.
 - iii. Hard copies of the prayer vigil need to be brought to the gathering.
- Devotional and Communion was given by Sandi Plasters.
- g. **Team Selection** No report.
- h. **Continuity** Methods for referring individual to reunion groups were discussed.
- i. **Outreach** The pews in the chapel at Hope Haven have not been removed.
- j. **Music** A mic cord is missing from TW-111.
- k. **Communications**
- i. Newsletter deadline is the 25th. Negative replies are required.
 - ii. Deadline for men's applications is the 22nd. Need to send out notices via Facebook, email and Remind.
- l. **CLD**
- i. Discussed 2017 Board nominations. Voting will be at November's gathering. We need to get nomination in.
 - ii. Elections were held for CLD for 2017.



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m. Chrysalis

- i. New CLD is Johnny Nelson.
- ii. New youth CLD is Jacob Litzenberg.
- iii. Flights in January during MLK weekend.
- iv. Gathering/Candlelight will be January 15.

3. Old Business:

- a. We need to get the message out that applause should be uniform for all pilgrims; this should not be a competition between churches.
- b. This will be announced at the next gathering. People will be allowed to applaud each individual at the meet and greet vs holding all applause until the end.
- c. Also sponsors need to be reminded that pictures are not allowed.

4. Items Voted on:

- a. Adding the Emmaus Handbook to the ALD manuals.
- b. Adding the Teaming manuals to the Board manuals.
- c. Election of 2017 CLD.

5. Action Items:

- a. **Weekends** coordinate w/WLD's on needs for the walks.
- b. **Records** order needed materials and update manual content list.
- c. **Continuity** review ways of introducing pilgrims to reunion groups.
- d. **Communications** send out notices via Facebook and email of application deadline.
- e. **Everyone** get newsletter inputs in by the 25th (negative replies required).
- f. **Everyone** be in prayer about nominations to the board and discuss with any potential nominees.

6. Tommy gave closing prayer, meeting adjourned at 8:45 pm.