



TWE Board of Directors Meeting Minutes

Meeting of October 13, 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	No	Director of Sponsorship /Registration	Andy Barron	Yes
Director of Community Outreach	Cheryl Best	No	Director of Music	Steve Maxey	No
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	Johnny Nelson	No			

1. Meeting was called to order at 6:01 pm.
 - a. Devotional and Communion was given by Mike Plasters.
2. Reports:
 - a. **Sponsorship** 36 women's applications have been confirmed. Sixteen men's applications have been confirmed.
 - i. Spill overs: TW-113, 13; TW-114, 7.
 - ii. TW-112
 1. Drop off will be at Echols Lodge.
 2. Meet and greet at Schaffer.
 3. Sponsor's hour will be at Chapel.
 - iii. Group sponsors need to provide a single Point of Contact. An article needs to be put in the newsletter.
 - b. **Weekends**
 - i. Board Reps.
 1. If Cheryl cannot make it because of Stan, Penny will be the BR.
 2. Preston will be the men's BR.
 - c. **Finance** provided the September financial report.



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- d. **Agape** good.
 - i. Need to send an email to the community to bring flowers to the women's candlelight.
 - e. **Records** materials ordered have been delivered.
 - f. **Team Selection** No report.
 - i. Applications for teaming on the spring walks.
 - g. **Continuity** DODU will be held on November 2nd and 9th at Community UMC from 6:00 to 8:00 pm.
 - h. **Outreach** Support those affected by Hurricane Mathew. We should check with Triple "R".
 - i. **Gatherings** Good.
 - j. **Music** Sound system.
 - k. **Communications**
 - i. Newsletter deadline is delayed until after men's walk, 1st of November. Negative replies are required.
 - l. **Chrysalis**
 - i. Meeting tonight.
 - ii. They need two reps. from our board so at least one can attend their meeting each month.
 - iii. Bonnie and Greg volunteered.
 - m. **CLD**
 - i. Discussed 2017 Board nominations. Currently have three applications.
 - ii. Discussed Steve's absents to meeting. He said he would like to stay on the board.
3. Old Business:
 - a. Bonnie has put all of our sheet music on Dropbox.
 4. New Business:
 - a. Should we host a district training session? This will be for the next board to decide.
 5. Items Voted on: None



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6. Action Items:

- a. **Weekends** coordinate w/WLD's on needs for the walks.
- b. **Everyone** get newsletter inputs in by the first (negative replies required).
- c. **Everyone** be in prayer about nominations to the board and discuss with any potential nominees.

7. Mike gave closing prayer, meeting adjourned at 7:24 pm.