

Valley Emmaus Fourth Day Group
Board Meeting Minutes
Saturday, December 11, 2010

Present: Rev. Sheldon Johnson, Heather Adair, Sue Merett, Bonnie Cherrington, Irene Ralston, Jim Coffman, Margaret Ellison,
Rev. Joe Perez, Laurie Micheletti and Jerry Walzel.

Not Present: Jay Humphries, Dave Wisely, Mary Catherine Edwards, Kyle Stephens.

Excused: Dina Wilson

Opening Prayer: Rev. Sheldon Johnson opened the meeting with a prayer.

Approval of the minutes: Minutes from October and November board meetings were reviewed and accepted as presented by voice vote. (Sheldon Johnson/ Margaret Ellison)

Camp Thicket Endowment Report: Bonnie Cherrington reported on the Thicket Endowment Board of Directors meeting. The Endowment Board is clarification on the breakdown of money being requested for Valley Emmaus. Bonnie Cherrington and Heather Adair will work on this request and make their presentation at the next Thicket Endowment Board Meeting.

Sound Equipment Needs: Heather Adair passed out a list of equipment needs and there was discussion conducted from the board members. No action was taken as to the purchase of the equipment. A community member will be contacted for more specific recommendations so that the Board purchases responsibly and appropriately.

Nominating Committee: Formation of the Nomination Committee for the upcoming Board election and rotation is needed within the next two months. After several names were discussed by the board, the Board voted and gave Heather Adair license to contact the noted names and ask them to serve on this committee. Heather Adair agreed to call each of the names noted. (Sue Merett/Rev. Joe Perez).

Upcoming Dates:

- Heather Adair passed out a calendar of events pertaining to the upcoming Upper Room Leadership Development Training dates and places. LD will replace UPBT as the standard Board Training event. See Attachment.
- A list of upcoming Gathering locations and dates was provided. See Attachment.

Financial Report: Sue Merett gave a report on the current financial balance. After review, the report was accepted as presented by voice vote. See Attachment. (Lori Micheletti/Irene Ralston)\

Closing Prayer: Rev. Sheldon Johnson closed the meeting with a prayer.

VALLEY EMMAUS COMMUNITY
FINANCIAL STATEMENT
November 30, 2010

Beginning Balance October 1, 2010 \$5,518.84

Income

offering Nov	\$ 361.00
AV equipment	\$ 660.00
Walk agape	\$ 240.00
Team fees	\$ 3,765.00
book sales	\$ 175.00

Total income \$ 5,201.00

Checks

T104	Walk supplies	\$ 352.64
T105	Walk supplies	\$ 96.91

Total Disbursed \$ 449.55

t105

Register Balance November, 30, 2010 \$10,270.29

Reconciled with bank statement

Submitted by Sue Merett, Treasurer

AV Fund Balance
\$ 815.00

Walk Fund
\$ 10.00