

11/04/2017

Nancy Cale opened the meeting and provided a devotional followed by prayer.

Secretary's report – Secretary's report was read and accepted without any corrections. Board decided to have the minutes distributed to all board members within one week of meeting to ensure timely corrections and acceptance. We created a minutes' approval committee comprised of Flo Daniels, Nancy Cale, and Sheila Irish-Reece. This committee will approve minutes after all corrections have been implemented. Our technical director will then post minutes electronically.

Treasurer's Report – Ed Stinson provided a report of the current financial position. We have a bank balance of \$9,022.99. Within that balance is \$250 for the ark fund and \$3,274.49 Scholarship fund leaving a general fund balance of \$5,498.50. We were able to cut our shortfall by some but still need to do more. We owe Camp Caroline \$6000. Best estimates are that each walk costs \$9000.

Unfinished Business

We implemented several of the recommendations from our last meeting to improve our financial position. Nancy sent a letter to the membership requesting donations of money and items for the ark. We decided to leave charges to BTS and others unchanged at this time. We do not want to unduly burden people who are already donating time and energy to the walks. We will concentrate our efforts on decreasing costs of each walk. Some of these are listed below:

1. We will use dishes at Camp Caroline instead of paper products.
2. Get sponsors to be more diligent in ensuring that pilgrims have all they need when they arrive to cut down on last minute purchases at higher cost stores.
3. Ensure that borrowed blankets and pillows are returned to the ark for recycling.
4. Purchase material for curtains. We have a volunteer who will make them for free. Jerry will measure windows and doors and get information to Peggy Lynch.
5. Jerry will also send pictures of nicer dishes to possibly use for Saturday night. We will leave final decision for Saturday night dinner dishes to walk directors.

Men's Walk will be May 3-6 Lay Director – Ron Parrish

Spiritual Director – Robbie O'Quinn

Board Rep – Mark Currin

BTS- Brenda Lewis

Asst BTS – Nancy Cale

Head Cook – Paul with help from Flo and Jerry

Women's Walk will be April 12-15 Lay Director- Carlissa Taylor

Spiritual Director – David Middendorf

Board Rep – Lisa Wilson

BTS – Brett Reece

Asst BTS – Gladues Peele

Head Cook – Paul with help from Flo and Jerry

Women's Teaming – March 9-11 (one additional day TBA)

Men's Teaming – TBA

Deadlines for applications

Pilgrims: Men - March 1 : Women February 14

New Business

There were no committee reports

2018 Board

CSD – Pegg Witt

ACLD – Peggy Lynch

Lesia Johnson

Marie Roberts

Gladues Peele

Tim Locklear

We had several prayer requests

Calendar

Jan 13 First gathering of 2018

Respectfully submitted
Shirley Hanberry