***CONFERENCE CALL Phone No: 605-313-5086 Access Code: 823396#***

**Roll Call (RC)**: (P-In Attendance; A-Absent)

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| --- | --- | --- | --- |
| RC | Name | Role | Class |
| OFFICERS | |  |  |
| P | Dave Warner | Community Lay Director (CLD)/ Newsletter & Website Director | 2026 |
| P | Brenda Gordon | Community Spiritual Director (CSD) | 2027 |
| P | Sue Montei | CLD Vice Chair/Registrar | 2025 |
| P | Greg Kelley | Treasurer/Community Training/Weekend Lay Director | 2026 |
| P | Kris Middaugh | Secretary/Prayer Vigil/Weekend Lay Director | 2025 |
| DIRECTORS | |  |  |
| P | Tabitha Reinhardt | Literature | 2026 |
| P | Tammy Geeck | Agape | 2027 |
| P | John Delaney | Kitchen & Dining Room Supplies | 2027 |
| P | Dale Robbins | Gatherings/Sponsor Hour & Candlelight | 2026 |
| P | Ty Black | Site Selection & Weekend Facilities | 2025 |
| P | Carla Long | Team Selection & Database | 2025 |
| A | Dave Hickman | Supply and Mattress Trailer | 2027 |
| A | Bob McCormick | Special Guest | N/A |
|  |  |  |  |

**SPRING WALKS:** [Aldersgate Church](https://aldersgate.church/)

**MEN:** March 13-16, 2025: Lay Director Greg Kelley

**WOMEN:** March 20-23, 2025; Lay Director Kris Middaugh

**TRAINING: February 8 *(@Homer UMC*), February 22, March 1. (Back-up date March 8th). Gather @ 8:30 begin training @9:00**

**POST WALK: April 12, 2025 4-6 pm @ Aldersgate. (church reserved from 3-7)**

**Meeting Called to Order:** 7:00

**Opening Prayer and Devotion:** Dave Warner

**Board minutes from last month:** Greg Kelley made a motion to approve minutes as written. Second, by Kris Middaugh. Motion approved.

**Treasurer Report:** Expenses and balance discussed. Greg will send the Upper Room necessary insurance information. He will also update LARA with officer information in compliance with 5013c status. Sue Montei made motion to approve Treasurer Report, second by Tammy Geeck. Motion approved.

**Spiritual Director Report:** No update.

**LD Reports:**

**Greg Kelley –** Men’s Walk cancelled. Will build on team for Fall.

**Kris –** Women’s Walk #96 has a full team and 18 pilgrims to date. Discussion held regarding 4 community members serving who need scholarships for the team charge. There have been donations made, with more to come in that will cover these servants.

**Board Reports:**

**Sue, Registrar:** Sue will return the Pilgrim fees for those who paid for the cancelled Men’s walk. Discussion held regarding deadline for registering Pilgrims and minimum Pilgrim requirement. It was decided that 12 Pilgrims need to be registered 30 days prior to a walk. This is a movement towards proper sponsorship. Sue motioned to approve, second by Dale Robbins, motion passed.

**Carla, Team Selection/Database**: A big thank you for all who completed the Covenant. It has been completed.

**Dave, Website/Newsletter:** Dave will send out the newsletter the last weekend of March. Please send any articles for inclusion by March 29th. Dave will also request an update from Donnie on website development.

**Ty, Site Selection**: Tentative Fall 2025 Walk dates are: Men’s: 02-05-Oct, Women’s: 09-12-Oct. Ty is reaching out to Ogema Hills and 1st UMC, both in West Branch. Hoping to have a building secure to be announced at the Women’s Walk closing.

**Tabitha, Literature**: Tabitha is ordering books requested for the Women’s Walk. Will be at the Women’s Walk with the books for the book table. Our cost will be charged for new books, donated books will be a love offering.

**Dale, Gatherings/Sponsor’s Hour/Candlelight:** April gathering will be on the 12th coinciding with the Post Walk Gathering held at Aldersgate. Teresa Camilleri (past Women’s Lay Director) will lead Sponsor’s Hour and Kevin Harbin will provide devotion and communion for the community at Candlelight for Women’s Walk #96

**Tammy, Agape**: Community Agape Letters have been mailed to Tennessee, North Carolina and South Carolina. Tammy has nearly everything ready for the Women’s Walk. No additional help needed at this time.

**Kris, Prayer Vigil:** Links to the online sign up for the Prayer Vigil have been put on Facebook and also emailed. Kris will continue to reach out for community to serve through prayer.

**John, Kitchen and Table Decoration Supplies:** John expressed his thankfulness to all those who helped with inventory.

**Dave, Supply and Mattress Trailer:** No update.

**New Business:** None

**Other Items:** None

Meeting adjourned at 8:15 and was closed with prayer by Sue Montei

**Next meeting:** April 10th

Respectfully submitted,

Kris Middaugh

Secretary