***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 |
| A | 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 |
| P | Dave Hickman | Supply and Mattress Trailer | 2027 |
|  |  |  |  |

**FALL WALKS** will be held at [Tawas Methodist Church](https://www.tawasmc.org/)

**MEN:** October 9-12, 2025: Lay Director: TBD

**WOMEN:** October 16-19, 2025; Lay Director: TBD

**TRAINING: TBD**

**POST WALK:** November 1, 2025 at [Tawas Methodist Church](https://www.tawasmc.org/)

**Meeting Called to Order:** 7:05pm

**Opening Prayer and Devotion:** Dave Warner

**Agenda/**Minutes**:**

1. **Review To-Do’s/Approve Minutes from previous meeting:** Dale motioned to approve minutes as written. Seconded by Greg. Motion to approve passed with no objections.
2. **Treasurer Report:** Greg shared income and expenses from Walk #96. Greg will send the expenses in an e-mail and a formal Treasurer’s Report soon. Expenses and balance discussed. Greg will follow up with the Upper Room regarding the necessary insurance information. Greg updated LARA with officer information in compliance with 501(c)(3) status. Dave Hickman motioned to approve the Treasurer Report as shared. Seconded by Tammy. Motion to approve passed with no objections.
3. **Spiritual Director Report:** No update.
4. **Update from Women’s Walk (#96):** Moved to May meeting (Kris, Pastor Michael T. & Teresa).
5. **New Business:** Tabitha asked about Chrysalis flights as she has a potential Caterpillar; Sue suggested reaching out to Danny Bledsoe about where Flights are being scheduled. After the meeting, Sue advised, according to Danny, no concrete dates are set for a Flight. However, plans are to have a Flight sometime in 2025. Danny will let Sue know dates and place when confirmed.

**Board Reports:**

1. **Agape, Tammy:** For Community Training in the future, we will stress the importance of Agape Letters being hand-delivered to the Agape Room by the Sponsor (and no one else); Dave will reach out to a Pilgrim’s Sponsor regarding a situation on the Women’s Walk about a Pilgrim not receiving all of her letters for guidance.
2. **Gatherings/Sponsor’s Hour/Candlelight, Dale:** April gathering will occur on the April 12, coinciding with the Post-Walk Gathering held at [Aldersgate](https://aldersgate.church/). Pastor Michael T. will serve Communion. Dale proposes moving Gatherings to the third Friday of each month from 6-8pm. Sponsor’s Hour – Bruce Pynonnen will run the next Men’s Sponsor’s Hour; Kris will run the next Women’s Sponsor’s Hour (as past Lay Directors). Candlelight – excellent feedback received from the Women’s Walk.
3. **Kitchen and Table Decoration Supplies, John:** John inventoried leftover groceries and will keep at his house until the Fall Walks.
4. **Literature, Tabitha**: Tabitha mentioned many books have been donated to MME that should be reviewed. The Book Table at the Women’s Walk was well received as over $400 was donated so that books were distributed for free to the group.
5. **Newsletter/Website, Dave Warner:** March newsletter was sent on March 31. Dave will send out the April newsletter the last weekend of April. Please send any articles for inclusion to Dave by April 25. Dave shared an update from Donnie on website progress.
6. **Prayer Vigil, Kris:** No update.
7. **Registrar, Sue:** Sue has two (2) male and one (1) female Pilgrim holdovers who are interested in attending Fall Walks.
8. **Site Selection, Ty**: Ty advised West Branch 1st UMC is unable to host Fall Walks; Ty confirmed Tawas Methodist Church is available 09-12-Oct (Men’s) and 23-26-Oct (Women’s).
9. **Supply and Mattress Trailer, Dave Hickman:** Unloading and loading went well for the Women’s Walk; sheets have been washed and are ready for the next set of Walks; more paper to cover Windows is needed; Dave Hickman needs help identifying where to secure; Dave Hickman will reach out to Bob McCormick (to see if he knows where to procure).
10. **Team Selection/Database, Carla**: Carla will provide Dave Warner a list of eligible candidates for Fall Lay Directors. Dave will begin calling.

Meeting adjourned at 8:45pm and was closed with prayer by Greg.

**Next meeting:** May 8, 2025

Respectfully submitted,

Dave Warner

Community Lay Director