***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 |
| A | Greg Kelley | Treasurer/Community Training/Weekend Lay Director | 2026 |
| P | Kris Middaugh | Secretary/Prayer Vigil | 2025 |
| DIRECTORS | |  |  |
| A | Tabitha Reinhardt | Literature | 2026 |
| P | Tammy Geeck | Agape | 2027 |
| P | John Delaney | Kitchen & Dining Room Supplies | 2027 |
| A | 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 |
| P | Bill Cromwell | Music | 2028 |

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

**MEN:** October 9-12, 2025: Lay Director: Dean Jacques

**WOMEN:** October 23-26, 2025; Lay Director: Tabitha Reinhardt

**TRAINING:** September 6, 13, 27 with back up date October 4, 2025

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

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

**Opening Prayer**: Dave Warner

**Agenda/Minutes:**

1. **Review To-Do’s/Approve Minutes from previous meeting:**  Sue motioned to approve May minutes, John seconded the motion. Motion passed
2. **Treasurer Report:** Greg was not present and will forward April, May and June treasurer report. The board will approve the treasurer reports at the July meeting.
3. **Spiritual Director Report:** Pastor Michelle Forsyth and Pastor Cindy Gibbs are willing to serve as ASD’s for the Fall Men’s Walk. Pastor Kevin Harbin is considering and Pastor Brenda will serve if needed. Brenda will continue to reach out for the Women’s Clergy team.
4. **New Business:**  Discussion was held regarding suggestions from Walk #94 Team evaluations. There are reoccurring needs for supplies during the walk. Motion made by Kris and seconded by Dave to have $500.00 petty cash to be held in Agape for each walk. Receipts will be turned in to the Treasurer. This amount will be monitored and adjustments made. Future LD’s will be reminded to include a discussion at team trainings on extending grace and patients with one another during walks. The Kitchen Director will be reminded that hair coverings/nets should be worn in the kitchen.

**Board Reports:**

**1. Agape, Tammy:**  Support team will have slightly different name tags so they can be distinguished from Pilgrims.

**2. Gatherings/Sponsor’s Hour/Candlelight, Dale:**  June gathering is Friday June 20, 2025, the MME Gathering is being hosted at Mark & Teresa Camilleri’s home, 1299 S. Nine Mile Rd. Midland, MI 48640 from 6 -8p.  All set for music and will be seeking a Pastor for the message and communion. Dave Warner is planning to speak on Sponsorship. Hot dogs will be provided, the community will be asked to bring a lawn chair and dish to pass.

**3. Kitchen and Table Decoration Supplies, John:** John continues to work on getting the door on the trailer fixed. He is collecting prices and parts.

**4. Literature, Tabitha**: No update

**5. Newsletter/Website, Dave Warner:** Dave will send out the June newsletter June 27th. Please send any articles for inclusion to Dave by June 23rd. The website should be ready for online registration for the Fall walks. Manuals and MME documents will be able to accessed through Google sheets.

**6. Prayer Vigil, Kris:**  No update.

**7. Registrar, Sue:** Sue has five male pilgrim registrations with possible 2 more, and one female Pilgrims for Fall Walks. She will start posting on FB for sponsorships adding the reminder that registrations will close 30 days prior to the walk.

**8. Site Selection, Ty**: No report.

**9. Supply and Mattress Trailer, Dave Hickman:** 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). Dave will also look into purchasing 4 25-foot extension cords with either outlets on the cord or 4 additional surge strips.

**10. Team Selection/Database, Carla**: No report

**11. Music:** The board welcomed Bill Cromwell as Music Chair. This position works with LD’s to obtain musicians

for the conference room, dinner music and special entertainment. Bill will assist Fall LD’s with music needs.

There is a need to gather song books for the conference room and community during the walks. Bill will work at creating a music tote.

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

**Next meeting:** July 10, 2025

Respectfully submitted,

Kris Middaugh

MME Secretary