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

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

|  |  |  |  |
| --- | --- | --- | --- |
| RC | Name | Role | Class |
| OFFICERS |  |  |
| P | Dave Warner | Community Lay Director (CLD)/ Newsletter & Website Director | 2026 |
| P | Brenda Gordon | Community Spiritual Director (CSD) | 2027 |
| A | Sue Montei | CLD Vice Chair/Registrar | 2025 |
| P | Greg Kelley | Treasurer/Community Training/Weekend Lay Director | 2026 |
| A | Kris Middaugh | Secretary/Prayer Vigil | 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 |
| A | Carla Long  | Team Selection & Database | 2026 |
| P | Dave Hickman | Supply and Mattress Trailer | 2027 |
| P | Bill Cromwell | Music Director | 2028 |
| COMMUNITY MEMBERS |
| Joel Freeman |  |  |

**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: To-Do’s are highlighted**

1. **Review To-Do’s from previous meeting:**
	1. **Kris:** Prepare an article for August newsletter - done
	2. **Tabitha:** Need to find a replacement for the Resource table at the Women's walk – done (Karen Ancel)
	3. **Greg:**  Look into outstanding checks – done; outstanding have been cashed
	4. **Tammy:** Coordinating to getWomen's LD tote to Tabitha - done
2. **Review To-Do’s/Approve Minutes from previous meeting:**
	1. Dale motioned to approve the August Minutes as submitted. Greg seconded. Minutes approved unanimously.
3. **Treasurer’s Report:**
	1. Greg advised current balance is $11,971.27. Greg dispersed Kitchen funds for the Men's and Women's Walks to Kim Jacques and Dave Warner, respective. Dave Hickman motioned to approve the Treasurer’s Report as submitted. Tammy seconded. Report approved unanimously.
4. **Community Spiritual Director’s Report:**
	1. Brenda advised of five (5) clergy currently serving on the Women's spiritual team. Sharon Haines has recently been added. No other items were noted.
5. **Registrar Update (provided by Sue Montei ahead of the meeting):**
	1. Currently, eight (8) Men are signed up for Men's Walk (#97) with all paperwork submitted.
	2. Sue has received five (5) pending commitments from credible sources, giving a total of thirteen (13).
	3. Currently, fourteen (14) Women are signed up for Women’s Walk (#98) with all paperwork submitted.
	4. Sue has received six (6) pending commitments from credible sources, giving a total of twenty (20).
	5. During the meeting, all participants agreed to keep Men's registrations open through 03-Oct.
	6. During the meeting, all participants agreed to keep Women's registrations open through 17-Oct.
6. **Fall Walk Update:**
	1. Men’s (provided by Dean Jacques ahead of the meeting):
		1. Dean still needs three (3) ATL’s
		2. Discussion centered around possibly repositioning other team members to serve in those roles if not needed where they’re currently assigned
	2. Women’s (provided by Tabitha during the meeting):
		1. Tabitha still needs a Music Coordinator and Assistant. This was deemed a critical need. Brenda has some possible contacts in the Traverse City community and will provide to Tabitha. Tabitha will continue to pursue. Dave will reach out to Danny Bledsoe from the SE Michigan community, asking for assistance.
		2. Tabitha indicated four (4) of fifteen (15) talks were previewed during the September 6 training.
		3. Tabitha indicated five (5) to six (6) talks will be previewed during the September 13 training.

**Board Reports:**

1. **Agape, Tammy:**
	1. No update; currently prepping for Fall Walks.
2. **Gatherings/Sponsor’s Hour/Candlelight, Dale:**
	1. Women's Thursday night Sponsor's Hour is assigned; Men's in progress
	2. Ty to provide Dan Gonder's Contact Info; Post-Walk Gathering details in the Fellowship Hall at Tawas; November 1, 4-6pm
3. **Kitchen and Table Decoration Supplies, John:**
	1. Created a Maintenance Log for both trailers; both are ready for transport to Tawas.
	2. John will create a few generic @gmail e-mail addresses.
	3. John asked if Emmaus has a credit card (for PC and software purchases); Greg advised MME does not currently have a credit card; Greg will look into obtaining a credit card through PNC.
	4. Tammy indicated a new computer bag needs to be purchased with the new computer. John will purchase.
	5. John will purchase Microsoft Office 365 for Non-Profits (~$5.50/month).
4. **Literature, Tabitha:**
	1. No update: we have enough books for both the Men's and Women's.
5. **Music, Bill:**
	1. Dale will e-mail the titles of the songs from the song sheets to Bill.
6. **Newsletter/Website, Dave Warner:**
	1. Dave will send the September newsletter on September 26; please send any articles for inclusion to Dave by September 22.
	2. Web site testing remains in progress.
7. **Prayer Vigil, Kris:**
	1. Tammy advised few folks have signed up for the Men’s Walk Prayer Vigil.
	2. Dave will send an e-mail out to the Community asking for participation.
8. **Site Selection, Ty:**
	1. Ty will meet with Dan Gonder for contact/phone numbers for the church that may be needed for the walk.
	2. Ty will look into the Coleman Faith United Methodist Church for Spring Walks (Tracy Bierlein is the Administrative Assistant, Tuesday-Thursday; 989-465-6181).
9. **Supply and Mattress Trailer, Dave Hickman:**
	1. Dave has Window coverings in hand.
10. **Team Selection/Database, Carla:**
	1. No update.

Meeting adjourned at 8:30pm and was closed with prayer by Dale.

**Next meeting:** Meeting will be moved to October 2, 2025 to not conflict with the Men’s Walk.

Respectfully submitted,

Dave Warner