***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 |
| A | 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 | 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 |
| A | Ty Black  | Site Selection & Weekend Facilities | 2025 |
| P | Carla Long  | Team Selection & Database | 2026 |
| P | Dave Hickman | Supply and Mattress Trailer | 2027 |
| P | Bill Cromwell | Music Director | 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:** 7:20pm

**Opening Prayer and Devotion**: Dave Warner

**Agenda/Minutes:**

1. **Review To-Do’s/Approve Minutes from previous meeting:**  To Do list was reviewed. Sue motioned to approve last month’s minutes, Tammy second the motion. Board approved motion.
2. **Fall Walk Update: MEN’s:** Dean feels the team is coming together. The CR music team and Kitchen Lead has been filled. Dave Hickman is praying over being the Men’s Board Rep.

**WOMEN’s:** Tabitha has expressed concern regarding the team as there are numerous holes to fill. She does have three ALD’s secured.

1. **Treasurer Report:** Greg will present April, May, June and July treasurer report at the August meeting. He is also working on getting reimbursements completed.
2. **Spiritual Director Report:** Pastor Michelle Forsyth and Pastor Cindy Gibbs are serving as ASD’s for the Fall Men’s Walk. Pastor Kevin Harbin is considering serving as SD and Pastor Brenda will serve if needed. Pastor Brenda will serve as SD for the Women’s Walk with Pastor Keith Reinhardt as ASD. Brenda will continue to reach out for ASD’s for the Women’s clergy team.
3. **New Business:**  Discussion held regarding the importance of obtaining help when Board Chair’s need assistance. Sub-committee’s do not need to be board approved. Well informed MME community members are welcome to help with projects. The Agape laptop needs to be replaced. John Delaney will get 3 bids for laptops and present at the August board meeting.

**Board Reports:**

**1. Agape, Tammy:** Nothing to report.

**2. Gatherings/Sponsor’s Hour/Candlelight, Dale:**  No July gathering, August gathering should be held Friday, August 22nd, Place and time TBD.

**3. Kitchen and Table Decoration Supplies, John:** John has gotten the door on the trailer fixed. It now easily closes with tension springs and cables. He also gave a copy of the Dinning Room Manual to be stored in Agape.

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

**5. Newsletter/Website, Dave Warner:** Dave will send out the July newsletter July 25th. Please send any articles for inclusion to Dave by July 21st. Dave is meeting with Donnie for a website update on July 22nd.

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

**7. Registrar, Sue:** Sue has five male pilgrim registrations and two female pilgrims for Fall Walks. John DeLaney will replace Sue as Registrar for 2026. They will work together on Fall Walk registrations.

**8. Site Selection, Ty**: Ty will be doing a walk through with the Fall LD’s at the Tawas church on Sunday July 27th.

**9. Supply and Mattress Trailer, Dave Hickman:** Dave has reached out to a local printer regarding paper for the windows. If that contact doesn’t work out he will reach out to Bob McCormick (to see if he knows where to procure). Dave reported on pricing for power strips for the sleeping rooms. Dave motioned and Carla seconded to purchase 2 - 15-foot extension cords with 3 outlets and 2 - 25-foot extension cords with 3 outlets, both at 15 gauge. Board approved motion.

**10. Team Selection/Database, Carla**: Carla has been in contact with The Jacques assisting them with spreadsheets of potential servants for Fall walks and Ministry Manager. Carla also volunteered to stay on an additional year as her term is scheduled to be up 2025.

**11. Music, Bill:** Bill found a music book online from another community that he will share with CR music teams.

Meeting adjourned at 8:20pm and was closed with prayer by Greg.

**Next meeting:** August 14, 2025

Respectfully submitted,

Kris Middaugh

MME Secretary