

**North Carolina Presbyterian Pilgrimage
Leadership Council Meeting-Eastern Section
Highland Presbyterian Church
Fayetteville, NC
7:00 PM February 28, 2002**

Members present were: Mary Beck, Brad Brown, Rose Gaiser, Shields and Lauren Harper, Chip Leonard, Jim Mason, Marcia Percival, Tim Smith, Becky Thompson, Bill Wardlaw and Tim Young.

Devotions: Mary Beck read a piece from Larry Crab's book called "Connecting." The Pilgrimage is an example of how we get excited with what Christ can do when we enter other people's lives. Prayer concerns included the Sullivan family who lost a 14 year old son in a 4-wheeler accident, guests for the upcoming weekends and the teams, a couple thinking of separation, Bill Wardlaw's grandson Ryal and upcoming medical decisions, Kim Lloyd and 2 sons, the new operating model for NCPPilgrimage.

Secretary's report: Minutes of the January meeting were approved as distributed

Treasurer's report: Report approved as distributed.

Rector reports: #45 Mary Beck reported there were 37 guests and 40% of the team had never worked a weekend.

#47-Brad Brown reported 25 guests were confirmed. He anticipated having 7 tables with 5 guests each with 4 pastors. Team meetings have been great. The weekend will have 3 clustered times for music. The guests will walk to the foot of the cross to dedicate the cards and the guests will carry the flowered cross to Closura on Sunday. Robin Britt will be doing a "Coming Home" skit to make guests aware of the difficulties of returning to the "real world" after their weekend. New "Way of the Cross" booklets will be used. Brad wants the answer to the question "Why are we here?" to be a Mary-experience, not a Martha experience.

#50 Marcia Percival reported Joe Thompson is the Head Cha.

Committee Reports

Leaders: 1) Annette Burke sent a list for approval for future rectors. These are Charles Monroe, Shirley Lee, Lauren and Shields Harper, Joe Thompson and Cathy Dixon Hobbs. Motion to approve passed. 2) Bill Wardlaw reported the resignation of Donna Earp as Treasurer. The replacement submitted for the Council's approval is Larry Hooker. He is a member at Westminster Presbyterian Church and serves as an Elder, former Treasurer and currently Dean of Westminster Studies. He has agreed to serve if approved. Motion made and approved without further discussion. Issues that Larry raised in the preliminary discussions were a) Accurate records of deposits into the checking account needed to be kept, including names, dates and amounts. Becky has copies of all her records for him to review. b) Accurate records of the team's payments and who has applied for scholarships c) Recommended a 2nd signature on the checking account. The Vice President position is suggested. Following discussion, motion was made and passed for VP as 2nd signature.

Operations: Council discussed the list of materials being shuttled between the East and the Piedmont. This is being addressed to help eliminate the travel. Marcia may include a 4th Day position on the team. This position will solicit help from the 4th Day Community to help clean up on Sunday.

Serenade: Reported that Nancy Adams is on the ball with the Serenade.

Music: Bill Wardlaw accepted Judy Fore's resignation. Following discussion it was felt that the position is now a maintenance issue and can be combined with the Serenade position with Russ Reighley responsible for both. The Council is open to the option that in the future these positions may have to be separated again. Motion made and passed.

Pastors: Sam Warner is Pastor-East, Genie Martin is Pastor-Piedmont. No report. There was discussion concerning the task of acquiring Pastors. Rectors and Pastors should work together for the weekends. It was suggested that a letter be placed in the Newsletter suggesting that if you want to work on a team to send in an application. Rectors should pass on names and applications that they have not used.

Newsletter (E): Compliments to Mary Beck on the latest publication.

Website: Council accesses the website by *ncpilgrimage.org* and guests access by *ncpp.net*.

Reunion: No report. Tim was advised to contact Cindy Maynard-Piedmont for assistance and any questions he may have.

Fourth Day: Ultreya is in the works.

Registra: 25 guests are confirmed. Discussed whether to reprint the manuals with updates and corrections including the position of Observing Rector. Becky will check with Lenwood as to the number of manuals remaining.

A "Leadership Council Handbook" is in the works thanks to Becky Thompson.

Discussed the financial issues of requesting payment in full with the application. Motion was made to change the application to include a statement similar to "we kindly prefer payment in full with application." Motion approved.

Palanca: Lauren is in contact with the Askews and is working on the Prayer Banner. Will email reminders.

Historian: No Report

Vice President: No Report

ARISE: Had a fabulous weekend in January. Leaders chosen for Sept 02 and Jan 03. Youth are designing a Website with links to the Pilgrimage. They are also trying to duplicate items that they borrow from the Pilgrimage to eliminate the travel and problems.

Old Business:

- 4th Day Retreat: The dates of June 21-23, 2002 at The Summit, Browns Summit, NC.
- Cruise: Report that it was nice and will be scheduled again.
- Fees for the weekend: Discussed need to raise the fees but agreed to let Larry analyze the budget first. Suggested an article in the newsletter requesting donations for operations or the scholarship fund.

New Business: None

NEXT MEETING WILL BE AT STARMOUNT PRESBYTERIAN CHURCH, GREENSBORO, ON THURSDAY, MARCH 21ST AT 6:30PM. This is a change since the 4th Thursday will be Maundy Thursday.

We were closed in prayer.

Respectfully submitted,
Rose Gasier, Secretary