

NCPP Council Meeting Minutes
2000

May 18,

Members Present

Robin Britt, Sr., Lenwood Collins, Judy Fore, Jim Mason, Linda Mason,
Jim
Nance, jo Nance, Amy Staley, and Bill Wardlaw

Devotion & Prayer Requests

Jim Mason presented a unique devotional reading from a collection of a
ngel

stories sent to him by a friend.

Prayer requests included: Lois Brown (Brad's Mom); Mandy Burns'
Mother-in-Law and Gr.Mother-in-Law; Madeline Peacock and her daughter;
Colin

and Karlan Barker; Jean Batten; Ann Oglesby; Bill Wardlaw's daughters;
Judy

Fore's friend, Bill Payne; Ann Watson (jo Nance's Mother); travel merc
ies for

Mitch and Meredith Fore; Eric Fore's upcoming tonsillectomy; Amy & Ste
ve

Staley's daughter.

Secretary's Report

Minutes from the last meeting were distributed to those who had not re
ceived

theirs via email. Minutes were accepted and approved by the Council.
jo

Nance agreed to keep minutes of the current meeting.

Treasurer's Report

Judy distributed a current report, mentioning that several team member
s from

Weekend #38 have yet to remit their tuition. Scholarship donations we
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received in direct response to the plea in the newsletter! Camp Hanes
has

yet to submit their bill for Weekend #38, and there was some question
as to

whom the bill would come. Judy is in the process of assimilating
past-weekend budgets into an average or "ballpark" budget to give futu
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Rectors. Because so many expenses are absorbed by Head Chas and team
members

(and are unreported), it makes for a difficult task. Judy's goal is t

o be
 able to tell each Rector a designated amount for each weekend and have
 something they can go by to see how to best budget their funds. The Council
 agreed that there is a breakdown in communication of this information,
 especially in the areas concerning individual expense areas. For example,
 from which pocket should poster board and candles come? Operations?
 Rollo
 Room? Outside? Clearly, there needs to be policy addressing these
 questions, and Bill Wardlaw moved to appoint a sub-committee to have a
 proposal ready by next meeting. Judy seconded, and Jim will make the
 appointments.

Rector Reports

Robin Britt, Sr. gave both a printed and an oral overview of his weekend,
 #37. Especially impressive was his description of team-building activities,
 which involved lunches with minority groups in both Siler City and Fayetteville.
 He was most appreciative of Fourth Day support. It was reported that Linda Cummins
 had nineteen guests on Weekend #38.

After
 some discussion of last meeting's decision to make fifteen the absolute
 minimum necessary to hold that weekend, Bill Wardlaw moved (Judy 2nd)
 to
 reconsider and eliminate a minimum number. Each Rector, each team, and each
 weekend is unique and under God's authority. The vote was unanimous to
 o
 eliminate a minimum. Should numbers be low in the future, the Rector,
 the
 team, and the Council President will make a decision whether to continue with
 the weekend.

Committee Reports

OPERATIONS: Lenwood reported that Lew has contacted Deb Paulsen concerning the possibility of using Greensboro College facilities for a
 a
 summer weekend. That is a possibility. In addition, there was considerable discussion about "Way of the Cross"
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 booklets that need to be ordered. The West cannot find any, and the E

ast has only seventy-five (75) copies. Besides the "old" version, there is also a "new" version by Mary McNeal & Chris East - as well as "Meditations on the Cross." Most of the Council are unfamiliar with the last two. Jim Mason will send copies of these that he has on disk. Lenwood feels that expendable items need to be inventoried and assessed. There is some question concerning whom is responsible for replenishing supplies as needed. Again, that is an issue that needs to be addressed by the sub-committee on budget policy.

SERENADE: The vote was unanimous that only ages twelve and older should carry candles at upcoming serenades. The last serenade went well and without incident.

NEWSLETTER: Over one thousand newsletters are currently being mailed at a cost of approximately \$250 per weekend. Unfortunately, the guest list from #37 has not been forwarded to the Masons, and these "new" Pilgrims were not included in the mailings. Judy Fore also needs guest lists with addresses and phone numbers. It was suggested that Fourth Day representatives be asked to ensure that the Newsletter and Treasurer folks receive these lists.

REGISTRAR: The Askews sent general palanca to be signed by Council members. They were circulated for signatures and returned to Jim Mason.

Old Business

ARISE: Amy Staley's report was completely positive! Camp New Hope will be the site for the weekend in September, and Steve Staley and Sarah King will be adult and youth leaders, respectively. In February, the weekend will be at Camp Carefree in Summerfield, and Sam Hendrickson and Mary Grace Hicks

will lead. An unusually high percentage of team members were present for their first team meeting-a very positive sign! Amy is working toward complete revision of the leader manuals. The task is tedious and slow , but Amy is committed. She is very grateful that there will be no more overnight meetings as per the decision of the Council.

MANUALS FOR HEAD CHAS/RECTORS: Robin Britt, Sr. has the one he received from Becky Thompson.

BY-LAWS REVISIONS: Bill Wardlaw expressed that Council members should review the by-laws and job description handouts from last meeting and be prepared to come to closure by next meeting.

REVISED "WAY OF THE CROSS": This was addressed earlier during "Operations."

WEEKEND FINANCIAL POLICIES: This was addressed earlier during "Treasurer's Report."

CANDLE PROBLEMS AT SERENADES: This was addressed earlier during "Serenade."

New Business

Rector materials generated much discussion. Robin and Jim have the materials they used on their weekends.

Next Meeting

June 29 at 6:30 p.m. at Community in Christ

Closing Prayer and Adjourn

After a time of individual prayers, the meeting was adjourned at 8:45 p.m.

Respectfully submitted

Jo Nance
Acting Secretary