

Members Present

Robin Britt, Jr., Lenwood Collins, Judy Fore, Jim Mason, Linda Mason, Mack Dagenhart, Steven Wheeler, Bryan Askew, Lew Thomas, Madeline Peacock, Jeff Mercer
Becky Thompson, Chip Leonard and Bill Wardlaw.

Devotion and Prayer Requests

Linda Mason presented a devotional on the Shepard's voice.

Prayer Requests included: Judy's friend, Bill's wife, sons and family after his death, Robin's brother in-law, Linda's upcoming biopsy, weekends 39 and 40, David Allen a missionary, Men's Kairos #12, Jim's friend's prostate biopsy, Chip's co-worker Shirley, Madeline's children and her upcoming surgery.

Secretary's Report

Minutes from the last meeting were distributed to those who had not received theirs via email. Minutes were accepted and approved by the Council.

Treasurer's Report

All is in good shape.

Rector Reports

Linda Cummins was not able to be at the meeting.

Mack reported that his theme will be 1 Peter 4:10 & 11, "To God be the glory". He is in process of completing the team. Donna Torreyson will be the Head Cha. The pastors are scheduled to be Fran Young, Jim Rissmiller, Ron McRae and Lou East. Team meetings are planned for 9/9, 9/23 and 10/7.

Steven reported for Eva. Eva has sent a preliminary mailing to prospective team members. Her theme will be 1 Thessalonians 5:16-18. Eva is planning on 2 team meetings with one being an overnighter.

Committee Reports

Leaders: Bill presented a prospective team list for Sally Royster. A motion was made and passed 7-4 that ordained ministers should only serve as Pastors until more clergy are available and willing to work on teams. With this caveat, Sally's list was approved.

Operations: No report. A discussion on the continued use of the “old” Way Of The Cross ensued. Judy will check on the availability and cost of the “old”. With that information a decision will be made on whether or not to reorder.

Serenade: No report.

Pastors: Pastors for #40 will be Bob Cleveland, George Lashley, David Ruth and one TBD.

Newsletter: Motion was made and passed to send summer newsletter 1st class. Articles are needed for the summer newsletter.

Reunion: No report.

Fourth Day: No Report.

Registrar: No Report.

Palanca: No Report.

Historian: Congrats to Frank and Kelly on the birth of Jacob Davis Stewart.

Vice President: No Report.

Old Business

National Council: Jim Mason and Chip Leonard were elected to serve as delegates to the National Council.

Arise: No Report.

Manuals for Head Chas: Drop as agenda item.

By-Laws Revisions: No update.

Revised Way of the Cross: Covered under operations report.

Weekend Financial Policies: Tabled until the next meeting.

Candle Problems at Serenades: Under control at this point.

New Business

HESED weekend Oct 12 – 14.

Robin Britt, Jr. made a presentation on the web sites.

Currently active are ncpp.net which includes prospective pilgrims' information and ncpilgrimage.org which is 4th Day specific and will not be advertised.

Ncpilgrimage.org is an information warehouse including a great deal of rector information it is password protected. It can contain an on-line directory.

Robin made 3 proposals/requests for direction:

- 1 – direction on data to be included in the rector information in the warehouse
direction was provided
- 2 – the inclusion of an information officer on the council
this will be reviewed as a part of the by-laws revision
- 3 – development of the on-line directory
approvals for inclusion will be made via the Oct and Nov newsletters, default answer will be yes, you must respond for no. data included will be current directory info.

Next Meeting 7-27, 6:30 at CIC

The meeting was closed with prayer.

Respectfully submitted,

Lew Thomas