

Present

Lenwood Collins, Judy Fore, Donna Torreyson, Linda Mason, Mack Dagenhart, Chip Leonard, Jim Rissmiller and Jim Mason.

Devotion and Prayer Requests

Jim Mason presented a devotional named "God is in Control."

Prayer Requests included: Floyd Barrier, retired minister of Main St. UMC, suffering from recurrent cancer; Pam Monroe's family following the loss of her mother, Marie Baer; Charlie Williams, pastor of First Pres., Burlington who remains hospitalized at this time; Linda Mason who will have a surgical biopsy procedure Tuesday; Sam Martin who is recovering from a series of small strokes this past week; Weekend #39; and Julia Middleton.

General Assembly Report

Jim Rissmiller reported that there was an attractive booth representing Presbyterian Cursillo/Pilgrimage at the General Assembly in Long Beach. It was manned principally by persons from Charleston, but represented all the members of the National Council of Presbyterian Fourth Day Communities. They had a map indicating the locations of the members, including NC. They also passed out some attractive buttons with the new logo. He said that their presentation was well received. He noted also that the Great Banquet community (a 4th Day group from the Midwest) was also present, and there was some discussion of our getting together with them.

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

Judy presented a report showing a balance of about \$10,000 in the checking account after the outstanding checks were deducted.

Rector Reports

Linda Cummins was not able to be at the meeting.

Mack reported that his team is almost complete, lacking 5 members that he expects to have very soon. At this point he plans to use paper palanca bags. Donna gave her email address as: donnarific@aol.com. She was given a copy of the material for the Head Cha

Book that Linda Mason wrote, and which no longer appears to be in the manual. Mack was given the material from #36, which included most of the talks given on the weekend (some were not available in electronic form). Mack suggested, and the Council agreed, that the talks written prior to the use of the new outlines not be retained in the rector box because they are confusing to professors preparing their talks using the new outlines.

A request from Joe Burke was approved that the dates for the spring weekend at Camp Dixie be changed to March 22-25, 2001.

Committee Reports

Leaders: No report

Operations: Lew and Lenwood plan to move the remaining items from Lou Taylor's soon, and then develop an inventory list of the NCPPP (west) properties. No further word on the availability of a site for a possible summer weekend in 2001. Lenwood will try to get a contact name from Deb Paulsen and follow-up on this.

Serenade: No report.

Pastors: No report.

Newsletter: Linda asked that the summer edition be delayed until she can get together with Jim & Jo Nance so that this issue can be used to familiarize them with the "MS Word" format. She expects to print the Newsletter for #39 on Sept. 11th.

Reunion: Karlan reported by email that she receives about 2 calls/emails per week inquiring about Reunion Groups..

Fourth Day: No Report.

Registrar: Judy reported that Bill is very distressed that he continues to receive "old" applications with the fee listed as \$125 and the deposit as \$50. It creates a needless problem of having to go back to the sponsor and correct the fee. Not receiving a uniform deposit makes the registration process clumsier than it has to be, also.

Palanca: No Report.

Historian: No report.

Vice President: No Report.

Old Business

National Council: A suggestion was made that we ask the National Council to hold a reunion or an ultreya at the next General Assembly. The Council will begin the revision of the "Fred Keith" manual beginning with Chapter One in August.

Arise: No Report.

By-Laws Revisions: The group was asked to be thinking of organizational models that would allow the different groups in the east and west to hold their own "operational" meetings while maintaining the cross pollination that we are all so fond of. Holding monthly meetings of the entire group does not appear to function well.

Revised Way of the Cross: A motion was approved to replenish the supply of the "old" Way of the Cross and to affirm an earlier decision of the Council to leave the choice as to which version to use to the Rector, in consultation with the Pastors on the weekend and on the Council.

Weekend Financial Policies: A very productive meeting was held at Judy Fore's home highlighted by accord and Mitch's strawberry shortcake. A report and recommendation is expected in time for the August council meeting.

New Business

A motion was approved to reverse the decision to have the "on line" directory default to "include" all those who do not ask to be not listed. The suggestion was made that each party, in order to be listed should fill out a form and submit it. This could be done "on-line."

Remaining 2000 Meetings: 8-24, 9/28; 10/26; 12/7 -- all at 6:30 at CIC;

The meeting was closed with prayer.

Respectfully submitted,
Jim Mason