

North Carolina Presbyterian Pilgrimage Leadership Council
Agenda
Pocket Presbyterian Church, Sanford
4:00 PM, Sept. 27, 2003

- 1. Devotions and prayer requests**
- 2. Secretary's report - Minutes**
- 3. Treasurer's report –**
- 4. Rector reports –**
- 5. Committee Reports**
 - a) Leaders**
 - b) Arise**
 - c) Operations**
 - d) Outreach/Newsletter**
 - e) Serenade**
 - f) Music**
 - g) Pastors**
 - h) Web Site**
 - i) Fourth Day**
 - j) Reunion**
 - k) Registrar**
 - l) Palanca**
 - m) Historian**
 - n) Vice President**
- 6. Old Business**
 - a) Fourth Day Retreat**
 - b) Additional Weekend**
 - c) Restructure Motion**
- 7. New Business**
 - a) National Council of Presbyterian 4th Day Movements Spring Meeting**
 - 1) Greensboro March 26-27**
 - 2) Transportation to/from airport**
 - 3) Housing for delegates/spouses – in homes and motels**
 - 4) Meals (Friday: lunch, dinner; Saturday: breakfast, lunch**
 - 5) Ultreya (Serenade also?) Friday evening**
 - 6) Meeting tentatively scheduled at Westminster Presbyterian**
- 8. Set times, place and date of next meetings (1 ½ hours before each Ultreya)**
- 9. Closing Prayer**

North Carolina Presbyterian Pilgrimage Leadership Council
Meeting Minutes
Pocket Presbyterian Church, Sanford
4:00 PM, Sept. 27, 2003

Present: Mary Beck, Annette Burke, Lenwood Collins, Sherry Cureton, Rose Gaiser, Jim Mason, Linda Mason, Marcia Reighley, Russ Reighley, Bill Wardlaw, and Becky Thompson.

Devotions: Jim read "Freedom of Baptism" from Henri Nouwan's Bread of Life. He related that this devotion about baptism correlates to this movement being entrusted to us for its care but it is God's movement. Bill Wardlaw led the prayer and included Pat, Jim's surgery, Susanna, Alesia and family, Damon and Adam.

Secretary: Approved as distributed following discussion and recommendation that item number 10 be deleted as stated: "According to the bylaws, team members should not have served more than 2 teams per year."

Treasurer: Report per email stating very little activity.

Rector Reports:

#54 - (Oct 2003) - Alesia Pendleton –report per Lenwood Collins. A final team and guest list was distributed along with a copy of the logo. Currently 31 guests registered.

#55 – (Nov 2003) – Shirley Lee – report per Sherri Cureton. A potential team list was approved. Discussion then followed as to if a "potential" team list is necessary with the anticipated mentoring that is recommended to be taking place now for Rectors. A motion was made that the Leadership Council be presented with the planned team list--one that was finalized after the first team meeting with the knowledge that changes are most likely to happen up to the beginning of the weekend. The motion passed unanimously.

#56 – (Feb 2004) – Russ Reighley – no report

Committee Reports:

- a) **Leaders (Piedmont)**–Bill Wardlaw discussed the difficulty with the selection process of Rectors. The approved list he is working from needs updating. His process is to pray over the list intensely and visualize an image of all the people on the list. With the help of the Leadership Council the decisions are made. The slate for approval was: Dick Swanson – Rector – October 04 - #60 (Observing-May 04). Motion was made and passed. Bill mentioned several names that have been recommended as fulfilling the guidelines (see attachment #1) and asked to Council to email any further names for consideration that also have fulfilled the guidelines. May 04 will need 2 Observing Rectors and a Rector is needed for each, May and September 04. All Rectors are encouraged to update their weekend information on the Web.

Bill also brought up a point of confusion and suggested the following name change—Head Cha to Assistant Rector. Discussion followed about the confusion of Head Rollo Cha, Head Escort Cha and simply Head Cha. The Head Cha will, in the event of an emergency and/or inability to serve, take the place of the Rector and the name of Assistant Rector seemed appropriate. A motion was made and passed.

Items still on the table for new business will be the Leaders Committee idea of "Team Training" and to revisit the committee on the talk outlines.

Leaders (East)–Annette Burke made the motion for Steve Taylor-Rector for Nov 04. Motion passed.

The East Leadership Council members will all rotate off in December 03. Annette will ask approximately one half of the members to serve another year to balance the experience on the Council.

- b) **ARISE** – Lenwood relayed the September 03 ARISE was great! The Leaders for Jan 04 are Lara Hensley (adult) and Andrew Routh (youth). For Sept 04 the Leaders are Lenwood Collins (adult) and Kendall Johnson (youth).
- c) **Operations Piedmont** – Lenwood will take the truck to the October weekend with all the supplies the team is unable to take. This past July a number of the community helped to clean up and repack the storage unit. He suggested the Rectors put the Observing Rector in charge of the packing for the weekend as it ends. That way there is an interest in all the items being packed appropriately and accounted for during their upcoming weekend.

- d) **Outreach / Newsletter-East** –Mary will email the newsletter to Robin and Jim for email and mail distribution. Wilson will email and print the next one also.
- e) **Serenade and Music** – All agreed to thank Judy for her service to NCPP as Music Committee Chair. Her efforts have been most appreciated. Following discussion about the need for song sheets it was decided that indeed we do need them since the music is changing so quickly. All agreed we need to follow all the legal guidelines for the music.
- f) **Pastors** – No report.
- g) **Web Site**- no report
- h) **4th Day** – Sherry discussed the fact we now have 6 Ultreyas per year along with the accompanying weekend and the 4th Day Retreat. It is very difficult to get Pastors and Music for the off weekend Ultreyas we have been having. Following discussion, a motion was made and passed to limit the Ultreyas to the 6 following the weekend and the 4th Day retreat weekend.
- i) **Reunion** – no report
- j) **Registra Piedmont**– 29 guests so far for the #54, October weekend.
Registra East – 10 guests so far for #55, November weekend.
- k) **Palanca** – Weekend #54 Prayer Banner is on the Web and #55 will be on the Web soon. Address is www.whpc.org/banner. There is also a link on the NCPP website for the banner.
- l) **Historian**-no report
- m) **Vice President**-no report

Old Business:

- a) **4th Day Retreat**- no report
- b) **Additional Weekend** – Russ reported the weekend will be Sept 16 – Sept 19, 2004 at Camp Dogwood. The camp is rigid on the price of \$140 per person fee. Russ is confident the task force will work to make the weekend as self-sufficient as possible. Camp Grier is a site that is currently being remodeled and will be a site for future weekends in the West.
- c) **Restructure Motion** – There was extensive discussion on the make up of the restructured council. A copy of the motion is attached to these minutes with the addendum of and IS Chair and Historian for each the Eastern Conference and the Piedmont Conference. The Leaders Chair will nominate the positions to the conference. Each conference will begin to form and meet as deemed necessary effective Jan 04. The Executive Council will be nominated by the Leaders Chair and ratified by both conferences. Members present at the Conference meetings will constitute a quorum. The motion passed following agreement with the above discussion.
- d) **Leaders - Bill Wardlaw** requested to consult with Nancy Southard from the original talk outline committee and submit findings about the current talk outlines for the Leadership Council. Following that the talk outlines will go to a to-be-formed committee to review the structure.

Bill would like to set up training for those who would like to serve. The goal of the Leaders position is to have pilgrims serve after having been through training.

New Business:

- a) **National Council of Presbyterian 4th Day Movements Spring Meeting** – will be at Westminster Presbyterian Church on March 26-27, 2004. There will be needs for transportation, housing and meals. Jim discussed the preliminary possibility for and Ultreya and Serenade on Friday evening. The approximate attendance will be 30 +/- representing the 15 Presbyterian Cursillo and Pilgrimage communities
- b) Linda Mason announced a Kairos “Outside” weekend will be held November 14-16, 2003 at Camp Dixie. It is for women who have a loved one in prison. Mary McNeal is the Pastor.
- c) Russ introduced most of us to the “new” Way of the Cross. It has been used in the East and Russ would like to have permission to use on weekend #56. A motion was made and passed for this.

Next meeting of the Piedmont Leadership Council will be Saturday, November 1, 2003 at 4:00 pm at Starmount Presbyterian Church, Greensboro, NC – prior to the weekend #54 Ultreya.

Following that the next meeting will be Saturday, November 22, 2004 at 4:00pm at Amelia Presbyterian Church, Raleigh, NC at 3:00pm. – prior to the weekend #55 Ultreya.

Russ Reighley closed the meeting with prayer.

Respectfully submitted, Rose Gaiser, Secretary – Piedmont Conference

Motion:

That the NC Presbyterian Pilgrimage Leadership Council be united by two conferences, called the Piedmont Conference and the Eastern Conference, who meet separately.

Further, that each of these conferences will maintain the existing board of representatives to carry on the work of the group. Those representatives are as follows:

- Fourth Day Chair
- Leaders Chair
- Music Chair
- Outreach/ Newsletter Chair
- Operations Chair
- Palanca Chair
- Pastors Chair
- Registrar
- Reunion Chair
- Serenade Chair
- IS Chair
- Historian

In addition, each conference will have a moderator and a secretary, who disperses minutes of the meetings to the entire Leadership Council.

The two conferences will report to the Executive Committee consisting of the chairman, the vice-chairman, the treasurer and the moderators of the two conferences. The responsibility of the Executive Committee is to assure that the conferences are meeting regularly to maintain policies and procedures consistent with the principles of the movement and the Reformed tradition.

Voting members will include rectors and current conference representatives. Former rectors and pastors are invited to attend and to vote when they are present.

The purpose of the conferences in addition to the prayer and operations necessary to equip and carry out the retreat weekends, is primarily to support new rectors as they prepare to lead an upcoming weekend.

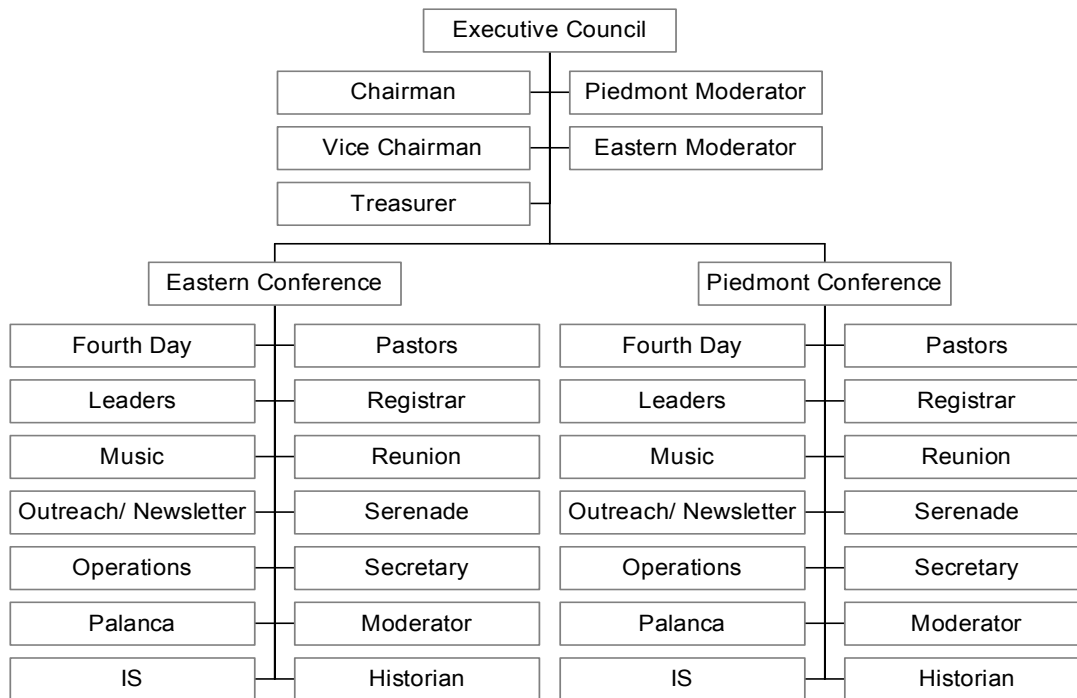
A further intention of the community in the conferences will be to provide mentors committed to walk alongside the new rector in the method of companion and encourager, and to provide insight as requested.

Submitted by Rebecca Thompson

Motion passed as amended 9/27/03 NCPP Leadership Council Meeting

NC Presbyterian Pilgrimage
Organizational Structure
Effective 01/2004

**Leadership Council
NC Presbyterian Pilgrimage**



Motion passed with amendments 9/27/03 NCPP Leadership Council Meeting